

The Annual Meeting of the East Hampton Visiting Nurse Association was called to order at 4:05 P.M. on June 26, 1968 at the Neighborhood House by Mrs. Broadus Johnson, Chairman of the meeting.

The minutes of the Annual Meeting of July 15, 1967 were read and approved.

The annual report of the Treasurer was read and accepted and a copy ordered attached to these minutes.

Mrs. Selah Lester, Resident Director, gave the report on the House for the year and in it included her resignation as Resident Director to become effective October 1, 1968. (Copy of report and resignation attached hereto).

On motion duly made and seconded it was voted that the report of Mrs. Lester be accepted, and that her resignation be accepted with extreme regret. Mrs. Lester was given a rising vote of thanks as a sincere expression of appreciation for the wonderful work she has done since taking over the Neighborhood House.

It was reported that the cottage was now in A-1 condition and presently rented for the summer season at a price of \$650.00. There was a short discussion on whether or not the cottage should be rented for the winter and the decision on this matter was tabled for a later meeting.

Mr. Robert Osborne reported that the Neighborhood House had been contacted by the law firm of Hamlin, Michne and Espach with reference to the signing of a Boundary Line agreement which would establish clearer boundary lines for both the Olive Pharoah Estate and the East Hampton Visiting Nurse Association. Mr. Osborne informed the meeting that he had looked the agreement over very carefully before making a recommendation that it be signed and that he found that it was in order. It was therefore resolved by the meeting that authorization be given for the signing of the Boundary Line Agreement.

There followed a short discussion on the dirt road that runs along the side of the Neighborhood House and the drainage problem created by that road. With reference to this Mrs. Lester reported that a new fence had been put up in back of the cottage and that this had somewhat relieved the problem.

Miss Eleanor Tingley - Chairman of the Nominating Committee - reported on the slate of Directors to be elected for a three year term to expire in 1971 and that Mrs. George Starke and Mr. William McElroy had both asked that they not be re-elected as Directors. The names presented were:

Miss Eleanor Tingley
Mrs. Thomas Pinney
Mr. Richard Herrlin

On motion duly made and accepted it was voted that the nominations be closed and the Secretary instructed to cast one vote for the unanimous vote of the meeting for the slate of Directors as presented by the Nominating Committee.

There being no further business the Annual Meeting was adjourned at 4:35 P.M.

Annis S. Fisher
Secretary-Treasurer

The Organization Meeting of the Board of Directors and the Advisory Board of the East Hampton Visiting Nurse Association was called to order at 4:40 P.M. on June 26, 1968 at the Neighborhood House with Mrs. Broaddus Johnson presiding and the following members attending:

DIRECTORS:

Mrs. Ulysses S. Adams
Mrs. Broaddus Johnson
Mrs. Edward Maguire
Mrs. James B. Skidmore
Mr. Richard Herrlin
Miss Eleanor Tingley
Mrs. John B. Usher

ADVISORY BOARD:

Mrs. William Abel
Mrs. Frank Carr
Mrs. A. Wallace Chauncey
Mrs. Louis T. Edwards
Mrs. Paul Hunter
Mrs. Michael Laspia
Mrs. Robert LeBrecht
Mrs. Selah Lester
Mr. H. J. Robertson
Mrs. C. S. Wainwright, Jr.

Minutes of the Organization meeting of July 15, 1967 were read and approved.

Miss Eleanor Tingley, Chairman of the Nominating Committee, presented the following names for consideration for the ensuing year:

President	Mrs. Broaddus Johnson
Vice President	Mrs. John Ahlquist
Secy-Treas.	Mrs. John B. Usher

On motion duly made and seconded it was voted that the nominations be closed and the Secretary instructed to cast one ballot for the unanimous vote of the Directors for the slate as presented and that the salary of the Secretary-Treasurer remain at \$25.00. SO DONE

Mrs. George Starke and Mrs. Christian Johnson were appointed as members of the Advisory Board to fill out the unexpired terms of Miss Eleanor Tingley and Mrs. Charles Mansir. Both terms to in 1970.

Mrs. Broaddus Johnson reported that the date had been set for the benefit Bridge and Tea to be held at Maidstone Club. The date is Wednesday, August 21st - there will be door prizes and chances to be sold on a large prize. Refreshments will be provided by the Service Club. A meeting will be called at a later date for the assignment of committees and the settling of other details.

The matter of a Resident Director was brought up and several suggestions made. It was the consensus of opinion that the ideal solution to the problem would be the hiring of someone who would live in the apartment and be in attendance at all times. The meeting was asked to be alert to any possibilities. Mrs. Frank Carr mentioned that she knew of a couple that might be interested and was asked to make contact immediately and get in touch with Mrs. Johnson on the results.

A letter was read from Barbara Ann Johnson applying for the position of teacher and directress of the Nursery School for 1968-69. It was decided that

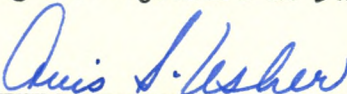
the president of the Board of Directors should contact Barbara Ann Johnson and advise her that no definite commitment can be made until the Board can fill the position of Resident Director.

There was a discussion on the price now charged for the Nursery School - whether or not it was sufficient - the salary to be paid a new Resident Director - the salary to be paid to a Nursery School Director in the event that a new Resident Director did not take over the Nursery School. As a result of the discussion the following were appointed as a committee to interview any applicants, go over the Nursery School fee, and any other matters that might properly come before such a committee:

Mrs. Edward Maguire
Mrs. Broadus Johnson
Mr. Richard Herrlin
Mrs. John B. Usher

It was reported that the Rotary Club, through the interest of its president - Mr. Taylor - had completed the project of making the basketball backboards easier to handle. Also reported was the fact that the East Hampton Lions Club had allocated money for the purchase of chairs for the Neighborhood House.

There being no further business the meeting was adjourned at 5:10 P.M.


Secretary-Treasurer

For information only it should be noted that following the meeting there was an informal discussion, among those who remained, on the inadequate heat in the Living Quarters. Mrs. Lester said that the heat had never been good and that one room in the apartment had no heat at all. It was the general opinion of those remaining that a survey should be made of the heat and that the unheated room should be connected to the system. It was felt that this project should be brought up at the next meeting of the Board so that if the work is authorized it can be completed before cold weather sets in.

EAST HAMPTON VISITING NURSE ASSOCIATION
Treasurer's Report 6/1/67 -5/31/68

Balance on Hand, May 31, 1967		\$ 3610.50
Nursery School	\$2075.75 ✓	
Rent from Cottage	540.00 ✓	
1967 Drive - 6/1/67 thru 12/31/67	2311.00 ✓	
1968 Drive - 1/1/68 thru 5/31/68	3333.50 ✓	
Transfer from Regular Savings Account	2500.00	
Katherine Appleton Estate	649.62	
John D. Stokes Fund	27.77	
<u>Contributions:</u> E.H. Women's Republican Club	30.00	
Cub Scouts	50.00	
Maidstone Gun Club	70.00	
Lazy Loopers	30.00	
Dorothy Vetault	107.50	
Junior Basketball League	199.38	
Girl Scouts	5.00	
Calvary Baptist Church	10.00	
St. Matthews Guild	25.00	
Hampton Waters Association	10.00	
<u>House Receipts:</u> L.V.I.S. - Dish Care	50.00	
Boys Club	150.00	
Suffolk County Welfare Department	140.00 ✓	
Receipts from Rummage Sales	250.00	
In Memory of Joseph Henderson	5.00	
In Memory of Mrs. Shepard Krech	140.00	
In Memory of Nelson C. Osborne, Sr.	35.00	
Miscellaneous Receipts	<u>83.57</u>	
RECEIPTS FOR YEAR		12828.09
TOTAL OF RECEIPTS AND BALANCE		<u>\$16438.59</u>

<u>EXPENSES:</u>	Wages	\$7710.07	
	Social Security Expense	319.66	
	Maintenance and Repairs	2162.46	
	Light	233.10	
	Telephone	86.73	
	Heat	947.46	
	Supplies	226.85	
	Water Service	54.30	
	Insurance	429.00	
	1968 Drive Expense	62.20 ✓	
	Open House Expense	74.50	
	N.Y. State Department Law	25.00	
	Miscellaneous Expense	<u>118.75</u>	
	TOTAL EXPENSE		12450.08
	BALANCE ON HAND, May 31, 1968.....		<u>\$ 3988.51</u>

SAVINGS ACCOUNTS:

Balance Regular Savings Account	\$5997.47	Balance Donoho Estate	\$2152.49
Interest	243.51	Interest	87.38
	<u>6240.98</u>	Balance 5/31/68.....	<u>\$2239.87</u>
Transfer	2500.00		
Balance 5/31/68.....	<u>\$3740.98</u>	Balance Shepard Estate	\$20000.00
		Interest	812.08
		Balance 5/31/68.....	<u>\$20812.08</u>

Total Savings Account Balances \$26792.93

P.S. We had a
Luggage Sale June
17th and 18th

We took in \$ 210.00

I will turn in \$ 200.⁰⁰-

to the house - The

Clean. up bill was

\$ 10.⁰⁰-

Clara P. Lester.

6/26/68