

The Annual Meeting of the East Hampton Visiting Nurse Association was called to order at 4:10 P.M., Friday June 27, 1975 at the Neighborhood House at 92 Three Mile Harbor Road with Mrs. Selah Lester presiding as chairman.

The minutes of the Annual Meeting of September 6, 1974 was read and approved.

The Financial Report for the fiscal year June 1, 1974 - May 31, 1975 was read approved, and a copy ordered attached to these minutes.

The report of the Resident Director - Mrs. Alice Tumber - was read, approved, and a copy ordered attached to these minutes.

The Nominating Committee presented the following names for directors for a three year period to end June 1978:

Mrs. Ulysses S. Adams
Mrs. James B. Skidmore
Mrs. Selah Lester

There being no further nominations motion was made and seconded that the nominations be closed and the secretary instructed to cast one ballot for the slate of directors as presented - so done.

There being no further business to be brought before the Annual Meeting it was adjourned at 4:40 P.M.

Alice S. Usher
Secretary

The Organization Meeting of the Board of Directors of the East Hampton Visiting Nurse Association was called to order at 4:45 P.M. at the Neighborhood House on Friday, June 27, 1975, with president of the Board, Mrs. Selah Lester, presiding and the following present:

Directors: Mrs. James Skidmore	Advisory: Mrs. Raymond Card
Mrs. Selah Lester	Mrs. Frank Carr
Mrs. Whiting Hollister	Mrs. Gerald Field
Mrs. John Usher	Mr. Robert Osborne
Mr. Richard Herrlin	

Minutes of the Organization Meeting of September 6, 1974 were read and approved.

The Treasurer reported that the balance to the General Expense Account as of this date is at \$4242.75; that the drive has brought in \$5227.00 to this date as compared to \$5703.00 for the period May 1-Dec. 31, 1974. A sincere expression of appreciation was extended to Mrs. Whiting Hollister for all the work she put in to making the appeal letter such a success.

Mr. Osborne reported that nothing had transpired on the changing of the name of the Association but that he was still in contact with Mr. Dayton with reference to it.

Discussion was held on the amount of money contributed by the East Hampton Boys Club for the use of the Main Hall during the summer session. It was felt that in view of the rise in price of utilities and the cost of maintaining the building that a larger sum could be contributed. The head of the Boys Club will be approached looking toward that possibility.

The Annual Benefit Golf Day will be at the Montauk Golf and Racquet Club this year with Mr. Richard Herrlin as chairman - he will set up the date, determine the cost of the lunch - price of the tickets. Also enlist the aid of Mr. Kennel Schenck and Mr. Louis Ialacci in setting up the tournament - have posters printed - and whatever additional advertising is deemed necessary; have tickets printed and enlist the aid of someone to get donations of prizes for the day.

It was brought to the attention of the meeting that the office of E. T. Dayton, Inc. - Mr. Ernest Clark - felt that our coverage on the building of \$50,000. was extremely low. The meeting agreed with the result that the secretary was authorized to contact Mr. Clark and ask that an appraisal be made looking toward an increase in ~~XXXXXX~~ coverage.

Mrs. Frank Carr suggested that more news regarding the Neighborhood house in the Star would keep the general public aware of how busy the place is and the services that it performs - the thought being that someone as Publicity Chairman would be in order. Along these lines Mr. Herrlin offered to contact Jack Graves in an effort to have an article appear in the Star that would cover the history of the Neighborhood House up to and including the present day.

The next item for discussion was having the driveway and parking area at the rear of the building re-surfaced. After discussion

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Mrs. Lester was authorized to obtain prices from David Talmage and Dragotta Construction for prices on doing the work with oil and bluestone.

The Nominating Committee presented the following slate of officers for the ensuing year:

President	Mrs. Selah Lester
Vice President	Mr. Richard Herrlin
Secretary-Treasurer	Mrs. John Usher

There being no further nominations on motion of Mrs. Hollister, seconded by Mrs. Skidmore it was voted that the nominations be closed and the secretary instructed to cast one ballot for the slate as presented - so done.

On motion of Mr. Herrlin, seconded by Mrs. Hollister, it was voted that Mrs. Alice Tumber be hired as resident director for the ensuing years.

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

Alice A. Usher
Secretary

ANNUAL MEETING

- 1. Minutes of Annual Meeting of June 27, 1975 ✓
- 2. Reading and Acceptance of Financial Report June 1, 1975 - May 31, 1976 ✓
- 3. Report of Resident Director ✓
- 4. Report of Nominating Committee - Directors whose terms expire 1976. ✓
- Election of three (3) Directors - Terms to expire 1979 ✓
- Close Meeting ✓

ORGANIZATION MEETING

- 1. Reading of minutes of previous meeting ✓
- 2. Present balance to General Checking Account ✓
- 3. Report on Appeal Letter 5542.00^{75}
 4920.00^{76}
- 4. Report on Golf Day - September 22, 1976 ✓ 2375.00
- 5. Unfinished Business 1809.08
NET
- 6. New Business
- 7. Report of Nominating Committee: 7.50
 10.00
President ✓
Vice President ✓ MRS LESTER
Secretary-Treasurer ✓
- 8. Election of Same ✓
- 9. Hiring of Resident Director ✓

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