

The Organization Meeting of The East Hampton Neighborhood House Association was called to order at 4:50 P.M. at The Neighborhood House, on Wednesday, June 29, 1994 - by Chairman of the Board of Directors - Mr. Richard Herrling and the following present:

Directors: Mr. Barry Cullum
Mr. Michael Helm
Mr. Richard Herrlin
Mr. Tony Johnson
Mrs. Douglas Mercer
Mrs. Harry Willard
Mrs. J. B. Usher

Advisory: Mrs. John Turi

Mrs. Ernest Greene - Resident Director
Mr. Harold Graham - Treasurer

Minutes of the Organization Meeting of July 7, 1993 were read and approved.

Minutes of the third quarterly meeting will be read at the September - first quarterly meeting.

Next in order of business was the nomination of officers for the year 1994-1995.

Present officers are:	Richard Herrlin	President
	Michael Helm	Vice President
	Avis Usher	Secretary

On motion duly made and seconded it was voted that the Secretary be instructed to cast one ballot for the present officers for the up-coming year - so done.

Next in order of business was the hiring of personnel for the year 1994-1995. On motion duly made and seconded it was voted that the present personnel be hired for the ensuing year:

Mrs. Ernest Greene	Resident Director
Mrs. Harold Graham	Nursery Group Supervisor
Mr. Harold Graham	Treasurer

Mr. Herrlin reported that he had contacted the Springs Fire Department with reference to the possibility that it would buy our commercial dishwasher - the Department is not interested. It was suggested that it be kept in mind that we would like to sell the dishwasher in the hope that someone might be interested.

Mr. Herrlin also reported that the Golf Day at the Maidstone Club was set for October 12th - that the price had been raised by \$5.00 and that reservations were going like wild fire! Mr. Ernest Clark is again taking charge of the reservations this year as he has done in the past.

On the subject of fire resistant carpet in the Library and other room - as called for in the report of the Fire Inspector - it was voted that Mrs. Greene be authorized to have said carpet installed.

Mr. Tony Johnson presented two copies of the plan for taking care of the tables to be stored under the stage. The necessary work to be done was authorized and Mr. Johnson will take care of seeing that the project is completed.

There being no further business to be brought before the meeting it was closed at 5:10 P.M.

Quis J. Kshel
Secretary