

A meeting of the Board of Directors and the Advisory Board of the East Hampton Neighborhood House Association was held on March 12, 1986 at the Neighborhood House and called to order at 2:00 P.M. by president of the Board - Mr. Richard Herrlin and the following present:

Board of Directors:

Mrs. Whiting Hollister
Mrs. Hurley Spencer
Mrs. Selah Lester
Mr. Michael Helm
Mr. Richard Herrlin
Mrs. John Usher

Mrs. Donald Ball
Resident Director

Advisory Board:

Ms. Adria Freedman
Mrs. Raymond Card
Mrs. Gerald Field
Mrs. Louis Edwards
Mrs. Edward Maguire
Mrs. John Turi

Minutes of the previous meeting were read and approved.

The Secretary was instructed to contact Eastern Siding (contractors who installed the siding) asking them to give the same treatments to the three (3) newly installed glass doors as that given to the windows of the building. This to be done at their convenience when they were next in the vicinity.

Treasurer Shiela Downs submitted an interim report on finances June 1985 - February 1986 - copy attached.

Mr. Herrlin reported that he had been directly contacted by two people interested in the position of Resident Director and that he understood there were others who are interested. Once the applications are in a schedule for interviews will be set up in either May or June.

There was a discussion on the times for meetings and it was decided that in Spring, Summer, and early Fall the meetings would be called for 4 P.M.; that late Fall and winter meetings would be called for 2 P.M.

Mr. Herrlin reported that the contract for the work on the big hall and the lavatory off the meeting room had been awarded to GBD in the amount of \$22,000.00. It is his understanding that work will be started in the near future and that the contractor will work around the schedule of the House. The shingles on one section of the roof- which were reported to be in a very dry condition- will be checked and the necessary steps taken to remedy the situation.

Mrs. Ball reported that many of the folding chairs used in the large hall were found to be in bad condition and had been removed from the building - that there was need for more chairs. Mr. Herrlin reported that chairs (like those the Springs Fire Department had purchase) were available for a price of \$17.00 each. After discussion it was voted that fifty chairs be bought - available color choices will be checked on.

Discussion on the possibility of having a Roast Beef dinner - it was decided that no definite time could be set until after the work on the main hall was completed.

Mr. Helm reported that our investment portfolio as of 2/28/86 was \$341,497.19.

There being no further business the meeting was adjourned at 2:30 P.M.

John Usher
Secretary

June 1985 - February 1986

*Maintenance and repairs include: New Siding, 3 sets of glass doors on big room, new cesspool, new stove.

Receipts:

Contributions	\$ 5,400.00
House Use	2,747.00
Appeal Letter	11,759.25
Misc. (Golf Day and Roast Beef Dinner)	6,587.00
Play Group	6,277.85
From Investments	<u>8,000.00</u>

Total Receipts \$37,771.10

Disbursements:

*Maintenance & Repairs	\$17,276.00
Salaries	7,916.57
L-T-W	2,372.32
Heat	1,671.26
Misc. (Labels Appeal Letter, Golf Refunds, etc.)	2,058.57
Supplies	213.36
Taxes	3,226.80
Insurance	3,007.40
Postage - Supplies for Appeal letter	<u>2,590.01</u>

Total Disbursements \$40,332.39