

May 11, 1978

1. Explain the change of name and purpose
2. Discuss the Lions Club interest in helping the Neighborhood House  
Also their desire to be able to hold some of their functions there  
Also the question of having liquor on the premises
3. A Nominating Committee should be appointed at this meeting so that when we have our Annual Meeting and Organization Meeting in late June officers and directors can be elected. (You will remember that there was no Annual and Organization Meeting in 1977).

4. Directors whose terms expire in June 1978:

Mrs. Ulysses Adams

Mrs. Selah Lester

New director to replace Mrs. James Skidmore.

There is a vacancy in the Class of 1979 - and one should be elected to fill that vacancy at the Annual Meeting.

5. Directors are elected at the Annual Meeting - at the Organization Meeting, which is attended only by the Directors and Advisory Board - and is held immediately following the Annual Meeting we elect:

President

Vice President

Secy-Treas

and

Appoint the Resident Director

Your Nominating committee should present the slate for both the Directors

6. Since you took over as president you have never appointed an Advisory Board - attached is a list of those who are presently on it - they have been carried over since Clara Lester was president. You can have as many or as few as you wish on the Advisory Board - they are "Advisory" and have no vote.

If you don't mind I might suggest that there are certain people who should be continued on the Advisory Board:

Mrs. Raymond Card - President of the Women's Service Club - active and interested for many years in the Neighborhood House.

Mrs. Frank Carr - Question - she is a past president of the Board and has always been very interested. It was through her efforts that the Shepard and Gardiner monies came to us.

MRS HULLISTEL  
MRS CARD  
MRS MAGUIRE



Mrs. Louis T. Edwards (Marion) - is an interested member of the Advisory Board and makes it a practice to attend all meetings.

Mrs. Gerald Field - is very active in St. Matthews Guild which meets at the Neighborhood House - is very interested in the house and attends our meetings regularly.

Robert Osborne - BY ALL MEANS.

Mrs. George Starke (Margaret) Past president of the Board and is always interested.

Mrs. Edward Maguire - She was a member of the Board of Directors and ~~she~~ stepped down the year Clara Lester was elected as president. Clara at that time was on the Advisory Board and had to be a member of the Board of Directors in order to be elected as president.

At that time Mrs. Maguire said that if a vacancy on the Board of Directors should occur in the future she would go back on the Board. Taking her at her word you will remember that at our 1976 Annual Meeting we elected her as a member in the Class that expires in 1979 - without consulting her. When notified of her election she wrote me and said that she could not handle it at that time. Use your own judgment about having her back on the Board - if you should decide against it I feel that she should definitely be appointed to the Advisory Board.

The Appeal Letter has not gone to the printer. I am waiting the result of your talk with Bob Osborne. You were going to talk with him and get a suggested form of a notice that could be sent out announcing the date of the Annual Meeting for the purpose of changing the name of the Association and the purpose.

E H N HOUSE INC

We were going to try to combine these two things in order to save postage.

JUNE 24  
10 AM



On the Golf Day at Maidstone Club in September - hate to keep at this but this meeting is a good time to get the committees assigned and it is none to early -

- 1- Someone who will go to the Club - discuss the menu and price for lunch with Col. Tercy - the price of lunch will govern what we are going to charge each player.
- 2- Someone to take care of advertising - ie - radio advertising at both Sag Harbor and Southampton (and possibly Riverhead) radio stations - taking charge of having the posters printed so that they can be placed in all golf clubs and several stores from Riverhead down.
- 3- At least two people to solicit prizes - both ladies and mens - from the local stores -

We need 12 prizes for men

We need 6 prizes for ladies

- 4- Get the tickets printed - I am assuming that you will talk with both Ken and Louie about taking harge of the tickets and assigning the tee-off times.
- 5- There must be someone at the Club all day to act as scorer as the players finish. Louie goes up very early and gets things set up but he has to leave at 9 A.M. Vic Amann helped out on this during the day the last time.
- 6- Someone should make certain that the Club has enough golf carts on hand to service the players.