

ANNUAL BOARD MEETING

East Hampton Neighborhood House Associates, Inc.

November 5, 1997

The meeting was called to order by President Mike Helm at 4:30 p.m.

Attending were:

<u>Board</u>	<u>Advisors</u>	<u>Staff</u>
Mike Helm	Sandy Jackson	Lynn Allen
Barry Collum	Helen Sheehy	Penny Benbenek
Dick Herrlin		Frances Graham
Avis Usher		David Lehney
Pat Kyle		
Pat Mercer		

It was moved to dispense with reading last year's minutes due to the press of business.

The Resident Director, Penny Benbenek, presented her annual report. A motion was voted to accept report. It is filed in June 18, 1997 minutes.

Frances Graham presented the Nursery Group report.

The children love the computer given to Neighborhood House by Alexander Jackson and the Moore Foundation. They request playing with it every day.

The children's Christmas Program will be held December 12, 1997 at 6:30 p.m. All directors and advisors are encouraged to attend. It's a charming party.

A motion was made to accept the report. It is filed with June 18, 1997 minutes.

Lynn Allen presented the Treasurer's report in the form of a very thorough computer printout of the annual income and expense statement. See attached reports.

It was moved to increase Lynn Allen's monthly salary to \$150.

Mike Helm presented the financial report. Our portfolio is valued at \$470,402. See attached statement.

Mike Helm read a letter of resignation from the Advisory Board by Katherine Andrus. It was suggested we send her a note accepting her resignation with regret and thank her for her support in the past.

Motion was made to close annual meeting. So carried. Meeting adjourned at 5:19 p.m.

EAST HAMPTON NEIGHBORHOOD HOUSE ASSN. Inc.
(Fiscal Year 1996-1997)

Olivia's Record

DIRECTORS:

Terms to Expire 1997: Mrs. Don Andrus 329-0140 Runnymede Drive
Mr. Robt. C. Osborne 324-00022 135 A. Main Street
Mrs. John Usher 324-1163 19 Pleasant Lane

Terms to Expire 1998: Mr. Richard Herrlin 324-0142 Three Mile Harbor
Mrs. Douglas Mercer 324-6195 6 Dunemere Lane
Mrs. Robert Kyle 324-3154 Island Road

Terms to Expire 1999: Mr. Michael Helm 324-1910 98 Squaw Road
Mr. Barry Collum 324-1571 327 3 Mi. Harbor R.
Mr. Tony Johnson 725-1398 180 Main St. Box 1922
Sag Harbor 11963

*Nov 97 2000 Sandy Jackson
Bob Osborne*

June 98 2001 Herrlin/Kyle/Dieckert/Egan/Sheehy

ADVICORY BOARD (1 year term)

Mr. Floyd Downs	324-9636	24 Cedar Drive
Mrs. Steven Cohen (Sandy)	324-7654	22 Middle Highway
Mrs. Richard Dunham	324-5626	11 Whooping Hollow Road
Mrs. Harry Egan	324-5841	7 Whooping Hollow Road
Mrs. Louis Edwards	324-0722	10 North Main Street
Mrs. Harold Graham (Francis)	329-0643	70 Hildreth Place
Mr. Donald Kennedy	324-0114	324 Accabonac Highway
Mr. David Leeney	324-1494	24 Cross Highway
Mrs. John E. Sheehy	267-8984	Meeting Hse. Lane Amagansett
Mrs. John Turi	324-1548	42 Indian Hill Road

Resident Director: Mrs. Ernest Greene
324-0175
82 Three Mile Harbor Road

Nursery Group Supervisor: Mrs. Harold Graham
329-0643
70 Hildreth Place

Treasurer: Mrs. Lynn Allen
329-5215
89 Hildreth Place

ORGANIZATION MEETING

President Mike Helm opened meeting at 5:20 p.m.

It was moved to dispense with the reading of the minutes due to the late hour.

Mike Helm - President
Barry Collum - Vice President
Pat Mercer - Secretary

were nominated and elected to serve one year.

Avis Usher, Robert Osborne and Alexander Jackson were nominated and elected to three-year terms.

Beverly Diechert and Helen Sheehy were appointed to the advisory board for a one-year term.

Lynn Allen, Treasurer, Penny Benbenek, Resident Director, and Frances Graham were hired for another one-year term.

It was decided to have a personnel wage review meeting November 11, 1997, 2:00 p.m. at Schenck Fuel offices. Mike Helm, Dick Herrlin, Pat Kyle, Lynn Allen and Pat Mercer will attend.

The next meeting will be held January 21, 1998.

A motion to close the meeting was made at 5:35 p.m.