

East Hampton, New York

Dear Board Member -

There will be a meeting of the Board of Directors and
the Advisory Board of the East Hampton Neighborhood House
Association on ~~Tuesday~~ ^{Wednesday} Nov. 12 at 2 P.M.

Please attend.

Anis S. Usher
Secretary

A meeting of the Board of Directors and the Advisory Board of the East Hampton Neighborhood House Association was held at the Neighborhood House on Wednesday, November 12, 1986, at 2 P.m., with president of the Board Richard Herrlin presiding and the following present:

Board of Directors:

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

Advisory Board:-

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

Resident Director - Francis Graham

Minutes of the meeting of September 24, 1986 were read and approved.

Minutes of the special meeting of the Board of Directors held after the September 24th meeting were read and approved.

Mr. Herrlin reported:

1- The price from Bates Electric for three (3) ceiling fans in the Main Hall - spaced evenly - hung 36" from the ceiling - 452 watts 52" wide - white - with variable speed control is: \$1390.00 - 100 attendance
\$1425.00 - over 100

2- Seven(7) of the eight (8) combination storm sash and screens have been installed at a price of \$60.00 per window. The eighth combination will be installed when a fan is removed from the remaining window.

3- Quotation received from David Talmage for work to be done on the roadway and the turnaround :-

Oil and Bluestone \$3300.00 (inc. necessary repairs)
Blacktop \$5700.00

4- The question of the Lions Club replacing the downed pole on the blacktop court is in Lions Club Committee and we await its decision.

On motion duly made and seconded it was voted that the price for three fans to be installed in the Main Hall from Bates Electric be accepted at \$1425.00.

On motion made and seconded it was voted to accept the David Talmage quotation of \$3300.00 for oil and bluestone and necessary repairs to the roadway and turnaround.

It was brought to the attention of the meeting that there are no storm sash for the three windows across the front of the meeting room. On Motion duly made and seconded it was voted to have combination storm sash and screens installed on these three windows.

Mrs. Graham reported that the playground equipment had been ordered and that at the time of ordering it was found that there had been a price rise. Also that there was need for window glass replacement in the upstairs apartment.

Attention was called to the bad condition of the handrail (left) going off the porch of the meeting room. Mr. Herrlin will talk with Peter Reichart (who is presently working on the cellar doors) looking toward having him take the fan out of the remaining window in the Main Hall; replace window glass in the apartment; and make the handrail secure or replace the present one.

Mr. Helm reported that our investment total if \$334,192.22 with current income in the amount of \$15,224.32 - copy of detailed report attached to these minutes. Also reported was the fact that we have received two payments, with interest, on our investment in East Hampton Video.

There was discussion on asking a deposit for cleaning up the Main Hall and Kitchen after they were let out to individuals and organizations. The result of the discussion: - "A deposit be required before the Hall is used - if the premises are left in a satisfactory condition the deposit will be refunded - if not the deposit will be kept."

A visit from the Fire Inspector suggested:

That EXIT signs be left lighted at all times.

That Fire Extinguishers be serviced yearly.

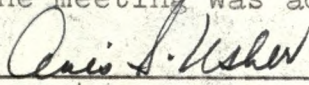
That stage curtains be made fire retardent.

Mrs. Lester suggested that Long Island Light be contacted looking toward having the gas furnace serviced (heats the Main Hall). The last thing Mrs. Lester knew was that the service was free - the cost of new filters would be ours.

With the treasurer not being present there was no real figure on the profit from the October 8th Golf Day at the Maistone Club. Mr. Herrlin believes we will have realized about \$6000.00 - the day was a complete success - weather - food - course, etc. All the players were more than pleased.

Mrs. Turi asked if a new brochure (more in detail) could be written up.) Looking toward this end Mr. Herrlin will contact Arthur Roth and Carlton Kelsey to find out if either of these gentlemen would be interested in undertaking the writing up of a new brochure.

There being no further business the meeting was adjourned at 3 P.M.


Secretary.