

A meeting of the Board of Directors and the Advisory Board was called to order at 4:05 P.M. on Wednesday, November 13, 1985 at the Neighborhood House by president of the Board of Directors - Richard Herrlin - with the following present:-

Board of Directors:

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

Advisory Board:

Mrs. John Turi
Mrs. Louis Edwards
Mrs. George Starke
Mrs. Edward Maguire
Mrs. Raymond Card
Mrs. Gerald Field

Mr. and Mrs. Donald Ball

Minutes of the September meeting were read and approved.

Mr. Herrlin reported that a gift of \$4000.00 had been received from the East Hampton Lions Club; that about \$5000.00 will be realized from the Golf Day at Maidstone Club on October 2, 1985; that so far \$7000.00 has come in from the Annual Appeal Letter.

On the Appeal Letter - about 11,000 letters were sent out thanks to Mr. Herrlin who had the help in his office do most of the folding, mailing, etc. Because of the time of the year and his business at its peak he found it necessary to hire help to complete the mailing. We are indebted to Mr. Herrlin for the mailing.

Because the number of letter being sent out - 11,000 as against the 600 we used to send out - motion was made and seconded that for future mailings someone be hired to do the entire mailing.

Mr. Michael Helm reported on the status of our investments and the amount of dividends received to this date - copy of his report is attached.

We have still not received a contract from Eastern Siding and Contracting covering the vinyl siding on the building. The secretary will write the company asking that a contract be sent and also samples so that a color can be selected.

Mrs. Ball reported that one of the Nursery Class assistants, Donna Pagliuglie - was hospitalized and that Maureen O'Brien had been engaged to replace her.

Mr. Herrlin advised the meeting that bids for the work on the building had been asked for and that shortly there should be some action.

Mrs. Turi brought up the possibility of replacing the stove in the kitchen. We were told that Mr. Rudy DeSanti had a six burner Gardland stove which he could put in condition and

then put a price on it. The meeting was asked for an opinion on the advisability of purchasing a secondhand stove as against buying a new one. After discussion motion was made and seconded that we buy a new six burner two oven stove for the kitchen.

The \$200.00 owing for tuition for last year in the nursery group has still not been paid. Mr. Herrlin reported that he had talked with the father with no results and that now a letter will be written asking that the money be paid.

There being no further business to come before the meeting we were adjourned at 4:35 P.M.

Anis S. Usher
Secretary