

11-16-74

Dear Clara -

Attached is a copy of yesterday's minutes.

I have written Mrs. Tumber and advised her of the raise that was granted.

*Clara*

of the East Hampton Visiting Nurse Association  
ing Hollister at 4 P.M. on Friday, November  
ester president of the Board presiding and the

Advisory Board

The Treasurer reported the following:

- 1- Present balance in the checking account is \$4733.34
- 2- Returns from 1974 Appeal Letter as of this date are \$5668.00 as against \$5145.00 for the same period in 1973.
- 3- Balance to Savings Account:

Regular	\$2009.93
Denehe	1458.84
Shepard	3532.66
- 4- The \$15,000.00 from the Ida L. Gardiner Estate has been invested in bonds with Standard Oil of Indiana at 9.70. This additional \$15,000.00 makes a total of \$30,000.00 invested.
- 5- \$1975.00 was taken in on the September 18, 1974 Golf Day held at the Maidstone Club/ The only bill to date is \$54.15 for printing - no bill has been received yet from the Club for the lunch served on that day.

After discussion motion was made by Mrs. Spencer, seconded by Mrs. Hollister - and voted - that a raise of \$20.00 per week be given to Mrs. Alice Tumber, Resident Director. This will bring the weekly pay up to \$85.00 per week and will become effective immediately and be reflected in the two week pay period ending November 29th.

Mr. Osborne reported that he had discussed with Mr. Douglas Dayton the confusion arising from the similarity of the East Hampton Neighborhood Association (Harriet Herrick Playground) and our "Neighborhood House. That Mr. Dayton feels that there is a possibility of a simple solution to the situation. More will be done on this.

There being no further business the meeting was adjourned at 5:05 P.M.

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Secretary-Treasurer

The Board of Directors of the East Hampton Visiting Nurse Association met at the Home of Mrs. Whiting Hollister at 4 P.M. on Friday, November 15, 1974, with Mrs. Selah Lester president of the Board presiding and the following members present:

Mrs. George Fish  
Mrs. H. Hurley Spencer  
Mrs. Selah Lester  
Mrs. Whiting Hollister  
Mrs. John Usher  
Mr. Richard Herrlin

Mr. Robert Osborne - Advisory Board

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