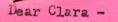
11-16-74



minutes.

of the East Hampton Visiting Nurse Association Attached is a copy of yesterday's ting Hellister at 4 P.M. on Friday, November ester president of the Beard presiding and the

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

dvisory Board

The Treasurer reported the falling:

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
					Donoho	1458.84
					Shepard	3532.66

- 4- The \$15,000.00 from the Ida L. Cardiner 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. Hellister - 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. Osberne reported that he had discussed with Mr. Deuglas 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 w as adjourned at 5:05 P.M.

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. Rebert Osberne - Advisery Beard

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