

A meeting of the Board of Directors of the East Hampton Visiting Nurse Association was held at the Neighborhood House at 4 P.M. on Thursday, November 16, 1972 with its president, Mrs. Broddus Johnson, presiding and the following in attendance:

Board of Directors:

Mrs. Broaddus Johnson
Mrs. Whiting Hollister
Mrs. Hurley Spencer
Mrs. James Skidmore
Mrs. John Usher

Associate Directors:

Mrs. Selah Lester
Mrs. Raymond Card
Mrs. Michael Laspia
Mrs. John Ahlquist
Mrs. Frank Carr
Mrs. George Starke
Mr. Robert Osborne

Mrs. Alice Tumber, Resident Director

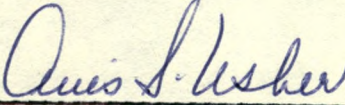
The treasurer reported that the 1972 drive to date had brought in \$5465.00 as against \$5062.00 at the same date in 1971. The golf day at the Maidstone Club brought in \$1220.00 - we had 80 players (due only to the very bad weather). Expense came to \$627.03 and included tips, printing, advertising, and lunch. Lunch cost was \$533.50 including tax - and was charged on the basis of 125 lunches at \$3.95 per person. Mention was made of the delicious lunch - and the fact that the Club provided coffee all morning.

It was brought to the attention of the meeting that the yard service cost this year came to \$245.00 as against \$633.00 of 1971.

Mrs. Tumber, resident director, gave a resume of the activities of the house since October (copy attached). Mrs. Tumber asked permission of the Board to have a garden in the area where the small house stood - permission granted.

It was reported that Mr. Kennelley had not filled in and graded the small house site as was agreed when he made the purchase. Mrs. Johnson will call him immediately and insist that this be done at once.

There being no further business the meeting was adjourned at 4:45 P.M.


Secretary-Treasurer