

A meeting of the Board of Directors of the East Hampton Visiting Nurse Association was held at the home of Mrs. Whiting Hollister on Wednesday, November 19, 1975 at 4 P.M. with Mrs. Selah Lester, president of the Board presiding and the following present:

Mrs. Hurley Spencer  
Mrs. Whiting Hollister  
Mrs. Ulysses Adams  
Mrs. Selah Lester  
Mrs. James Skidmore  
Mrs. George Fish  
Mrs. Broaddus Johnson  
Mr. Richard Herrlin  
Mrs. John Usher

Minutes of the organization meeting of June 27, 1975 were read and approved.

The Secretary-Treasurer reports that the balance in the checking account was \$919.71 and the combined balances in the savings account \$7118.67.....that in a very short time it would be necessary to transfer money from the savings accounts to cover current bills.....that the drive to date had netted \$5527. as against \$5838. for last.

Mrs. Lester reported that the driveway work had been done by David Talmage - that it was most satisfactory and a great improvement. The cost was \$3440.00

Mrs. Lester also reported that Mr. Francis Kiernan - head of the Boys Club - had contributed \$150.00 toward the repair of the main porch and for that reason she had not contacted him with reference to an increase in his donation for the used of the Main Hall during the summer session. She will, however, speak to him before the next season.

The Board expressed its sincere thanks to Mrs. Hollister for her work on the annual appeal letter for the past two years. After a discussion it was the opinion of the meeting that the 1976 letter be the same as the one sent out in 1974. It was suggested that the new printing establishment at Montauk be contact as to prices for printing the letter and providing the necessary envelopes. Letters will be sent out May 15, 1976 and will be worked on by the entire Board.

Letter was read from E. T. Dayton, Inc. (copy attached) setting forth the newly appraised value of the building and recommending that coverage be increased. After discussion it was the opinion of the Board that additional coverage would serve no purpose - there being a question as to whether or not there would be a need for the building to be rebuilt in the event of fire. This reasoning because the Federal Government program of providing recreation facilities in all areas. The Secretary was instructed to contact Robert Osborne for his opinion.

Mr. Herrlin reported that the proposed September golf day at the Montauk Golf and Racquet Club had been scratched not only because of excessive price but because the date given us was in between two other scheduled golf days - one the week before the other the week after.

It was suggested that a means of raising money to supplement our budget would be a basketball game featuring the Harlem Globetrotters. Along these lines Mrs. Lester will contact Southampton College looking toward the possibility of its gym being available for the two nights. If this is possible Mrs. Lester and Mr. Herrlin



will work on the project.

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

Anis S. Usher

**Omission:**

The Secretary-Treasurer neglected to report that the Association had been left \$1000.00 by Mary Cox and that the money was deposited in the General Savings account in October 1975.