

The Board of Directors of the East Hampton Visiting Nurse Association met on Tuesday afternoon, November 27, 1962 at 4:45 P.M., at the Neighborhood House, with Mrs. George Starke, president, presiding, and the following members present:

Mrs. Seleh Lester
Mrs. Frank Carr
Mrs. James Skidmore

Mrs. Thomas Pinney
Mr. William McElroy
Mrs. John Usher

Minutes of the previous meeting were read and approved.

The Secretary-Treasurer reported that the 1962 drive had brought in \$4,644. as against last year's receipts of \$4,846. It was noted that the 1962 letter #1) brought in the bulk of the 1962 receipts - whereas during the 1961 drive a large portion of the money received came in on the second appeal letter.

It was also reported that the General Expense checking account shows a balance of \$3,045.10, which includes a \$1,000. check from the L.V.I.S.; and that the Savings Account balance is \$6,307.82.

Mrs. Lester, Director, reported that the hall was busy during the entire week, and that since Nursery School started in the fall she had had not less than 44 children - sometimes as many as 52. With the Christmas program coming up, and with the business of getting the children settled down, it is necessary, for a time, to have two helpers. After Christmas there will be only one.

Mrs. Starke asked that the committee appointed to go over the Constitution and By-Laws get together and have something to report at the next meeting of the Board.

Mrs. Lester reported that the present furnace - which is about forty year old - was in poor shape. Continual repair work has been necessary, and now a new circulator is needed - at a cost of between three and four hundred dollars. After discussion, on motion duly made and seconded, it was voted that Mrs. Lester be authorized to get prices on a new furnace. This to be done as soon as possible - with the thought in mind that perhaps the work of installation could be done during the Christmas holidays. When prices have been received, and before a decision is made, Mrs. Lester will contact the members of the Board.

Mrs. Lester also reported that another Rummage Sale had been held at which \$137.90 had been netted. This money will be used to purchase supplies for the Nursery School supplies during the year.

Mrs. Starke asked that "thank you" notes be sent for any articles received in the future - for the House. i.e. - furnishings, etc.

Discussion on the appeal letter brought the decision that we would use the same letter that went out last year - and that it be sent out on May 1st.

It was suggested that the Board consider the possibility of having the Bridge, Tea and Fashion show again this year at the Maidstone Club, and that it might be well to have the fashion show be for children's clothes. Mrs. James Skidmore was asked to contact the Carousel Shop to find out whether or not they would put on such a show.

There being no further business the meeting was adjourned at 5:40 P.M.

John S. Usher

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The Bd of Dir. EH V Nurse Ass'n met Tuesday Nov. 27, 1962 4:45
MES Presiding present: Clara, Carr, Skidmore, Pinney
McElroy, Usher

minutes of previous meeting read and app. *June 29, 1962*

Sec. Treas. reported that the 1962 drive had brought in \$4,644 as against 1961 - \$4,846. It was noted that the 1962 letter #1 brought in the bulk of receipts - whereas in 1961 a large portion came from the second letter.

MES notes: 1962 appeal letter #1 4313.
#2 314 \$4,627
late donation 1,000 (Henry)

It was also reported that the General Expense checking a/c shows a bal. of \$3,045.10 which includes a \$1000 check from LVIS; and Savings bal is \$6,307.82.

Mrs. Lester, Dir, reported that the Hall was busy during the entire week and that since Nurse School started in the Fall she had had not less than 44 children, sometimes as many as 52. With the Xmas program coming up, and with the business of getting the children settled down, it is necessary for a time to have two helpers.

Mr. Starke asked that the Committee appointed to go over the Constitution and By-Laws get together and have something to report at the next meeting of the Bd.

Mrs. Lester reported on the furnace - 40 years old - needs new circulator at a cost of between three and four hundred dollars. After discussion, on motion duly made and seconded, it was voted that Mrs. L be authorized to get prices on a new furnace. This to be done as soon as possible - with the thought in mind that perhaps the work of installation could be done during the Christmas holidays. When prices have been received and before a decision is made, Mr. S L will contact the members of the Bd.

Mrs. L also reported that another Rummage Sale had been held at which \$137.90 had been netted. This money will be used to purchase supplies for the Nurse School during the year.

Mrs. Starke asked that "thank-you" notes be sent for any articles received in the future - for the House. ie - furnishings etc.

Discussion on the appeal letter brought out we would use last year's

It was suggested that The Bd. consider the possibility of having the Bridge, Tea and Fashion Show again this year at the Maidstone Club, and that it might be well to have the fashion show of children's clothes. Mrs. Skidmore was asked to contact the Carousel Shop to find out whether or not they would put on such a show.

Adjourned 5:40

Usher

Next meeting - last Sat. in March.