

The third quarterly meeting of The East Hampton Neighborhood House Association was called to order at 4 P.M. on Wednesday, October 18, 1995 by president of the Board of Directors-Mr. Richard Herrlin - at The Neighborhood House at 92 Three Mile Harbor Road with the following present:

Directors:	Mrs. Douglas Mercer		Advisory Board:	Mrs. Steven Cohen
	Mrs. Don L. Andrus	- V		Mrs. Floyd Downs
	Mr. Michael Helm	- Vice President		Mrs. Harold Graham
	Mr. Tony Johnson			Mrs. John Sheehy
	Mr. Richard Herrlin	- President		
	Mr. Robert Osborne	- Secretary		
	Mrs. John Usher			
	Mrs. Ernest Greene		Resident Director	
	Mrs. Harold Graham		Nursery Group Supervisor	
	Mrs. Lynn Allen		Treasurer	

Minutes of both the Annual Meeting and the Organization Meeting were read and approved.

Mrs. Lynn Allen, Treasurer - reported that the present balance was \$15,307.55 in the checking account and \$3,239.28 in the Payroll Account; that our checking account had been transferred to the Suffolk County National Bank and that a Savings Account had been set up for accrual of payroll deposit - as authorized ~~at~~ at the meeting of June 28, 1995; that the Annual Appeal Letter to date had brought in \$12,375.95 and that all contributions had been acknowledged; that the Golf Day at the Maidstone Club took in \$21,600.00 - expenses of \$6,024.00 - leaving a profit of \$15,576.00. Detailed copy of the Treasurer's Report was read - accepted - and a copy ordered attached to these minutes - so done,

Mr. Herrlin advised the meeting that the cost of the Golf Day had been set at \$125.00 - that price was changed to \$150.00. The day went off very well and already there are inquiries about the Annual Day for next October.

Mrs. Allen suggested that it might be a good idea to set up a budget committee that would come up with a budgetary plan. The suggestion was accepted and a committee will be formed.

Michael Helm, Investments Chairman made the following report on investments as of September 29, 1995:

The total amount is \$413,205.80

Amount as of 5/26/95 395,510.82

Detailed report was read - accepted - and ordered attached to these minutes - so done.

Mrs. Green - ~~RR~~ Resident Director reported the following:

1- The leak around the chimney has not been taken care of but

that she is still working at getting someone to check the problem and make the necessary repair.

There is no longer evidence of termites in the front entrance lavatories.

The painting at the side entrance has been done.

Mrs. Green brought up the matter of the tables - they are in very bad condition and so rickety that they could be classed "dangerous". After discussion it was voted that Mrs. Green be authorized to order twelve (2) tables at a cost of \$125.00....approximately.

Also brought up was the matter of radiator covers - a price has been obtained for five (5) covers at a cost of \$800.00. After ~~discussion~~ discussion it was voted that Mrs. Green be authorized to place the order for the five (5) radiator covers.

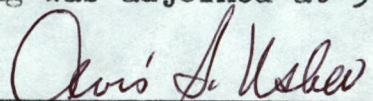
Also brought up was the possibility of having a dumpster in the garage - to be emptied as needed at a price of \$25.00 "an empty". To this point Mrs. Green has been taking care of things to go to the dump and sorting things out. After discussion it was voted that Mrs. Green be authorized to proceed with having a dumpster placed.

There was discussion on the hourly rate of \$15.00 being charged for the use of the Main hall. It was felt that if the hall was being used by someone who charged for a class - aerobics, karate, etc. that the price be raised to \$30.00. If the hall is used for non-profit the charge would be \$20.00 - after discussion motion was made and seconded that the price of \$20.00 per hour be set for anyone using the space for profit - and a price of \$20.00 per hour for non-profit use.

.. Mrs. Graham reported for the Nursery Group that twenty-three (23) children attended the morning session and thirteen (13) attended the afternoon session. That the groups had taken several trips to the outside and that things were going along well. There was some ~~discussion~~ discussion about raise the price of attendance - this will be checked into and reported on at a future meeting.

Tony Johnson reported that the proto-type for under the stage storage will be installed on Monday and apologized for it having taken so long - he had been out of town.

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



secretary