

1966

A meeting of the Board of Directors of the East Hampton Visiting Nurse Association was held on Friday, October 21, 1966 at the Neighborhood House. The meeting was called to order at 4:50 P.M. with Mrs. George Starke presiding and the following members present:

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| Mrs. Ulysses Adams | <u>Advisory Board:</u> |
| Mrs. James Skidmore | |
| Mrs. Broaddus Johnson | Mrs. Selah Lester |
| Mrs. John Ahlquist | |
| Mrs. George Starke | |
| Mrs. John Usher | |

Minutes of the meeting of July 6, 1966 were read and approved.

Mrs. Lester reported that she had been able to get someone to do the lawn and any other work was being taken care of as it came along.

There was a discussion on the building being left in good condition after it was used. It was suggested to Mrs. Lester that she have a firm understanding with groups that would use the facilities and make it clear to them that the cleaning up was their responsibility.

It was reported by Mrs. Lester that the damaged tree at the side of the building had been taken down by a Mr. Roundtree, for the wood, at no charge. Mrs. Lester also reported that she had spoken with the Town Engineer, Mr. Stephen Miller, regarding the drainage problem resulting from the road that runs past the cottage. Mr. Miller advised Mrs. Lester that this road is on the agenda - that it is a privately owned road - and that efforts were being made to determine the ownership looking toward the Town doing something about the road.

The Treasurer reported that \$5022.00 had been received, to date, from the Appeal Letter; that the balance to the General Checking Account was \$3,162.27; and that the combined balances of the Savings Account was \$30,680.31.

It was reported that there were 48 children attending Nursery School and that Mrs. Lester has as her assistants Mrs. Elizabeth Venegas and Mrs. Barbara Johnson. Mrs. Lester feels that it will be necessary to have Mrs. Johnson until Christmas at which time attendance usually drops off.

Mrs. Lester also reported that she hoped to have the proposed work in the kitchen done during Holy Week. When the estimates for the work come in she will contact Mrs. Starke for the purpose of having one approved.

It was voted that paint for the living room of the cottage be supplied to the tenants - they will do the painting.

The date for the Open House was tentatively set for July 6, 1967 and Mrs. Lester will contact the Service Club to ask if they will make the refreshments the cost of which will be assumed by the East Hampton Visiting Nurse Association.

It was suggested that some thought be given to having the history of the East Hampton Visiting Nurse Association made up - in booklet form - to be sent out to new contributors.

There being no further business the meeting was adjourned at 5:45 P.M.

Avis S. Usher
Secretary

EAST HAMPTON VISITING NURSE ASSOCIATION
June 1, 1965 - June 1966

RECEIPTS:

Balance on Hand, June 1, 1965	\$3,018.71
Transfer from Regular Savings Account	2,500.00
L.V.I.S. - Regular	850.00✓
L.V.I.S. - Special	250.00✓
House Receipts	844.40✓
Dishwasher Receipts	140.00✓
Nursery School	1,384.00
Rent - Cottage	660.00
Katherine Appleton Estate	454.56
John D. Stokes Fund	27.77
1965 Drive (June - December)	1,850.00
1966 Drive (January - May)	<u>3,920.00</u>
 TOTAL RECEIPTS.....	 \$15,899.44

EXPENSES:

Wages	\$7,731.37
Maintenance & Repairs	1,390.49
Light	208.37
Telephone	81.01
Heat	923.87
Supplies	158.26
Printing & Postage	14.80
Social Security Expenses	282.96
Water Service	29.22
Insurance	273.73
1965 Drive Expense	13.19
1966 Drive Expense	83.49
Dishwasher	276.00
Miscellaneous	<u>100.00</u>
 TOTAL EXPENSES.....	 <u>\$11,566.76</u>
 BALANCE ON HAND, June 1, 1966.....	 \$ 4,332.68

SAVINGS ACCOUNTS

<u>Regular Savings Account Balance</u> , June 1, 1965	\$9,686.79	
Interest	341.97	
	<u>10,028.76</u>	
Transfer to Regular Checking Account	<u>2,500.00</u>	
Balance as of June 1, 1966		\$7,528.76
 <u>Matilda Donohue Special Endowment Fund</u> - 6/1/65	 \$2,110.29	
Interest	85.23	
Balance as of June 1, 1966		2,195.52
 <u>Myrtle L. Shepard Fund</u> - Deposited 9/3/65	 \$20,000.00	
Interest	351.53	
Balance as of June 1, 1966		<u>20,351.23</u>
 <u>TOTAL OF ALL SAVINGS ACCOUNTS AS OF JUNE 1, 1966.....</u>		 <u>\$30,075.51</u>

House Receipts include:

L.V.I.S. Dish Care	50.00
Bosco Cable	125.00
Suffolk County Welfare	120.00
Boys Club	150.00
Cub Scouts	50.00
Calvary Baptist	15.00
Hampton Lodge	50.00
St. Mathews Guild	50.00
Dorothy Vetault	127.50
Misc.	106.90

Maintenance and Repairs include:

Shingling	258.54
Plumbing & heating (cottage & main bldg.)	290.53
Painting	444.00
Rug Work	76.50
Furniture work	50.00

DRIVE:- 1963 \$4697.00
1964 5759.00
1965 4304.00
1966 4674.00 (to date)