

A meeting of the Board of Directors and the Advisory Board was held at the Neighborhood House on Wednesday, October 26, 1988, at 4 P.M. with Richard Herrlin, president of the Board presiding and the following members present:

Board of Directors:	Mrs. Selah Lester	Advisory Board:	Mrs. Harold Graham
	Mrs. Hurley Spencer		Mrs. Raymond Card
	Mrs. Whiting Hollister		Mrs. Gerald Field
	Mr. Robert Osborne		Mrs. George Starke
	Mr. Michael Helm		Mrs. Louis Edwards
	Mr. Richard Herrlin		
	Mrs. John Usher		Mrs. Floyd Downs, Treasurer

Resident Director - Mrs. Ernest Greene
Nursery Group Superintendant - Mrs. Harold Graham

Minutes of the June meeting were read and approved.

Mr. Herrlin reported that a check had been received in the amount of \$5258.00 which represents an overpayment on insurance.

Mr. Helm reported that as of September 30, 1988 our investment total was \$318,414.43 - as of October 25, 1988 \$322,000.00. As of January 1, 1988 our investments had paid \$15,000.00 for the year 1987 - from January 1, 1988 to this date we had already realized \$22,205.00. Mr. Helm also reported that some Treasury Bonds had been purchased which pay $9\frac{1}{2}\%$. Report copy attached.

Treasurers ^{Report} was read and accepted and a copy ordered attached to these minutes.

Mr. Herrlin and Mr. Helm also reported that unexpectedly on very short notice - October 12, 1988 had opened up as a possible golf date at the Madestone Club. At our last meeting it had been reported that it was doubtful that a date would be made available for the Neighborhood House this year because the Blood Bank would have one. It later worked out that they cancelled and the date was offered to the Neighborhood House. No final figure was available at this meeting but it is felt that at least \$7000.00 will be realized. There were 144 players - the price for the day was \$75.00 per person. It was recommended that a letter of thanks be sent to Mr. Ernest Clark who takes over tournament every year, also a letter to Mr. Edward Hults and Mr. Kennell Schenck who worked with Mr. Helm on the day of the tournament. It was suggested that a raffle be held on our golf day next year -

Mr. Herrlin introduced Sue Grant who will work up a price and letter for our Appeal and consult with Mr. Herrlin before a decision is made. She suggested that instead of using the tax roll for names as we have done in the past it would present us with a better list if we used the voter registration for the Village, Amagansett, Springs. It was also suggested that perhaps two different letters be used - one which would make the appeal and a "thank you" for having made a contribution last year - and a different one for those who did not contribute last year. Also suggested was that more information be contained in the letter - i.e. what is done with the money, who uses the building, etc. - but that the letter not be too long.

It was reported that the combination storm sash and screens had been installed on the two back windows of the meeting room and the windows of the

second floor. That a price was being sought for additional outdoor lighting both at the front and back of the building; that a price was being worked up on the painting of the Meeting Room, the Library, and the Kitchen; and that the tile was being replaced in the Kitchen ceiling which fell as a result of a leak from the second floor.

The commercial dishwasher will be installed next week. The floors of the large hall and the meeting room have not been done - Mr. Goodale who submitted a price to the Board last year has obviously left Town since repeated efforts to contact him have been useless. Mrs. Greene is contacting someone to submit a price.

The downed pole on the blacktopped court has still not been replaced despite promises to Mr. Herrlin by New York Telephone Company that a new pole would be erected. The lights are not turned on because of the lack of the pole and it was suggested that an electrician be contacted to take care of the downed wires. Mrs. Greene will take care of this.

It was brought to the attention of the meeting that the refrigerator in the kitchen had seen better days and that a new one was needed. On motion made and seconded it was voted that Mr. Herrlin order a new one from Sears.

Mention was made of the fact that checks for the Resident Director and the Nursery Class workers were slow in getting to them and Mrs. Downs reported that a new plan had been devised and the problem should be solved.

Mrs. Graham reported that there were twenty-nine children in Nursery Class - that the price was \$70.00 per month - five days a week - and that she had two very good assistants.

It was suggested that something be done looking toward having the LEIS refrigerator moved from the kitchen. Also - Mrs. Greene asked permission to change some of the contributions to cover the cost of cleaning up and the cost of utilities. Permission given.

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

Secretary