

East Hampton Neighborhood House Association, Inc.
Regular meeting
October 28, 1998

President Michael Helm called the meeting to order at 4:35 P.M. at the Neighborhood House.

Members present were:

Board	Advisors	Staff
Barry Collum	Mrs. Doug Mercer	Lynn Allen
Katherine Egan	Mrs. Robert Deichert	Penny Benbenek
Michael Helm		Fran Graham
Robert Osborne		
Avis Usher		
Patricia Kyle		
Helen Sheehy		

The minutes of the last meeting were read and accepted as read

Resident Director Penny Benbenek presented her report:

The Ross School has not showed any more interest after the Nursery Group is over--no committment

Penny showed pictures of the parade

We received the new copy machine

Penny fired the previous man who mowed the lawn and hired Tim Maxwell who is doing a great job

Received prices on fixing the front & back doors-Jeff Kennedy gave a price of \$1880.00 not including painting-motion accepted

Boy Scouts meeting 3 times month instead of 1 time-talk to Dave Leeney-house donated

We still need more sand for under the swings

Penny asked if the Nursery Group employees could become eligible to collect pay on holidays & school days off as they have no sick or personal days paid-Motion was approved

Fran Graham gave a report which was accepted as read:

Enrollment is now up to 27 children with a copy of the upcoming events through December

A donation of \$1000.00 was happily received from William Simon.

Mike Helm gave the Oppenheimer report which was up from the previous month--from \$432,307.36 to \$458,228.62

Mike also showed us copies of the Annual Appeal letters-1 for potential new donors and another for previous donors

A special meeting will be held Nov 16,1998 to personalize and stuff the Annual Appeal letters

Barry Cullum gave a report on the 350th Anniversary parade- everyone did a fine job-positive reaction of the joining of the East End Hospice

Mike said thanks to all who marched in the parade

Helen Sheehy still would like to see the name changed of the Nursery Group-possibly "Early Childhood Program" or "Neighborhood Child Center"

A copy of the minutes will be passed out before each meeting.

The treasurers report was presented by Lynn Allen-copy attached
Discussed increasing the ticket price of next years Golf Tournament \$25.00 to cover the charge to us for wear & tear on the greens by spiked shoes-no decision was made

Ernie Clark will not be chairman next year-Pat Kyle & Bob Osborne will handle it and set up next years date

Next regular meeting will be held January 27, 1999

The meeting was adjourned at 5:35 PM.