

The Annual Meeting of the East Hampton Neighborhood House Association, Inc. was called to order at 4 P.M. with Michael Helm, Vice President of the Board of Directors presiding, at The Neighborhood House on Friday, September 4, 1992, in East Hampton, New York.

First order of business was the reading and approving of the minutes of the Annual Meeting of July 17, 1991. On motion duly made and seconded, <sup>they</sup> were approved and accepted as read.

Next order of business was the reading and approval of reports for the period June 1, 1991 through May 31, 1992:

Mrs. Ernest Greene, Resident Director, read and presented her report. Report was accepted with thanks and a copy is attached to these minutes.

Mr. Harold Graham, Treasurer, gave the financial report for the year. Report was accepted with thanks. Copy is attached to these minutes.

Mrs. Harold Graham, Nursery Group Supervisor, read and presented her report for the year. Report was accepted with thanks. A copy is attached to these minutes.

Mr. Michael Helm-Investments- Chairman, presented his report. Accepted and copy attached to these minutes.

Mr. Graham gave the report on the Appeal Letter to date - Receipts \$9868 - 309 contributors - expenses \$4886.50.

The report of Resident Director, Mrs. Greene, mentioned that the Fire Inspector had suggested that an emergency lighting system be installed. Mrs. Greene also mentioned the necessity of having an easy access ramp installed. It was suggested that information be obtained as to what the exact specifications for the construction of such a ramp would be and when they are available the matter can be taken up for further discussion. Mrs. Greene also mentioned the possibility of raising the price of using the Hall to \$200.00 - citing the fact that our present rate is lower than other places.

There was much discussion on the Appeal Letter - the consensus of the meeting being that the cost of printing and mailing was out of proportion to the number of contributions - and the amount of same. Possibly it was not prudent to do the tax roll without it being culled to get to a smaller list - one of names that might be interested in East Hampton and would be familiar with The Neighborhood House and what it provides. It was felt that the letter should be more personal - have on it the names of the officers - Board of Directors, - Advisory Board, etc - the thought being that many of the names would be recognized by many of the people receiving the Appeal Letter - that would be a personal touch - also - and the meeting felt that this was important - EVERY contribution should be acknowledged and signed - again the personal touch.

It was suggested that contact be made with Bridgehampton Press for comparison prices.

Mr. Helm suggested that possibly a social get-together of both Boards (and spouses) once in a while might instill interest in the work of the House - perhaps a dinner or a covered dish supper.

All of the above will be under discussion at the Organization Meeting to be held in October. In October because there is not a quorum present today to legitimately conduct business.

Mr. Graham reported that the date for the Annual Golf Day at the Maidston Club is scheduled for October 9th - with October 9th as a rain date. Mention was made of the fact that in the past no effort had been made to advertise the day locally hence no local golfers have been participating.

Because the necessary quorum was not present for the Organization Meeting which normally follows the Annual Meeting it was incumbent on the Annual Meeting to do the hiring of personnel for the ensuing year.

on motion duly made and seconded it was voted that the following personnel be hired for the year June 1, 1992 - May 31, 1993:

Mrs. Ernest Greene - Resident Director  
Mrs. Harold Graham - Nursery Group Supervisor  
Mr. Harold Green -- Treasurer.

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

Directors: Richard Herlihy  
1996 Mrs. Harry Willet  
Mrs. Douglas Newell

\_\_\_\_\_  
Avis S. Usher, Secretary