

The Board of Directors of the East Hampton Visiting Nurse Association met at the Home of Mrs. Whiting Hollister at 4 P.M. on Friday, November 15, 1974, with Mrs. Selah Lester president of the Board presiding and the following members present:

Mrs. George Fish
Mrs. H. Hurley Spencer
Mrs. Selah Lester
Mrs. Whiting Hollister
Mrs. John Usher
Mr. Richard Herrlin

Mr. Robert Osborne - Advisory Board

The Treasurer reported the following:

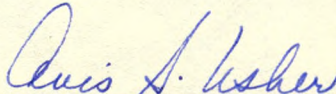
- 1- Present balance in the checking account is \$4733.34
- 2- Returns from 1974 Appeal Letter as of this date are \$5668.00 as against \$5145.00 for the same period in 1973.
- 3- Balance to Savings Account:

Regular	\$2009.93
Donoho	1458.84
Shepard	3532.66
- 4- The \$15,000.00 from the Ida L. Gardiner Estate has been invested in bonds with Standard Oil of Indiana at 9.70. This additional \$15,000.00 makes a total of \$30,000.00 invested.
- 5- \$1975.00 was taken in on the September 18, 1974 Golf Day held at the Maidstone Club/ The only bill to date is \$54.15 for printing - no bill has been received yet from the Club for the lunch served on that day.

After discussion motion was made by Mrs. Spencer, seconded by Mrs. Hollister - and voted - that a raise of \$20.00 per week be given to Mrs. Alice Tumber, Resident Director. This will bring the weekly pay up to \$85.00 per week and will become effective immediately and be reflected in the two week pay period ending November 29th.

Mr. Osborne reported that he had discussed with Mr. Douglas Dayton the confusion arising from the similarity of the East Hampton Neighborhood Association (Harriet Herrick Playground) and our "Neighborhood House. That Mr. Dayton feels that there is a possibility of a simple solution to the situation. More will be done on this.

There being no further business the meeting was adjourned at 5:05 P.M.


Secretary-Treasurer

The Organization Meeting of the Board of Directors of the East Hampton Visiting Nurse Association was called to order at 4:35 P.M. on September 6, 1974 at the Neighborhood House on 92 Three Mile Harbor Road with its president - Mrs. Selah Lester - presiding and the following in attendance:

BOARD OF DIRECTORS:

Mrs. Selah Lester
Mrs. James Skidmore
Mrs. Broadus Johnson
Mrs. Whiting Hellister
Mr. Richard Herrlin
Mrs. John Usher

ADVISORY BOARD:

Mrs. Raymond Card
Mr. Robert Osborne
Mrs. Louis Edwards
Mrs. Frank Carr

Minutes of the Organization Meeting of June 23, 1973 - and minutes of a special meeting on February 7, 1974 were read and approved.

The Treasurer reported that the balance on hand in the general expense account is \$4321.57 as of this date - that the Appeal Letter had netted to August 31, 1974 a total of \$5483.00 as against \$4985.00 for the same period in 1973.

Mrs. Alice Tumber - Resident Director - brought up the question of a raise in pay for the Nursery School assistants. Present pay is \$5.00 per morning and Mrs. Tumber feels that for the work these assistants give out they are deserving of more money - plus the fact that they are dependable and most necessary to the running of the school. After discussion on motion of Richard Herrlin, seconded by Mrs. Hurley Spencer it was voted that the pay for the Nursery School assistants be raised to \$7.50 per morning.

The subject of the \$7.50 charge per month per child was brought up - the feeling being that present conditions warrant a slight increase. On motion of Richard Herrlin, seconded by Mrs. Broadus Johnson it was voted that the monthly charge be raised to \$8.50 per child.

Mrs. Tumber announced that the Nursery School was planning a pre-Christmas Sale this year and suggested that if members of the Board had anything that they would like to contribute to the success of the sale it would be gratefully received. Mrs. Tumber also invited the Board to visit Nursery School at any time during its session and particularly stressed an invitation to attend the annual Christmas ceremonies.

The possibility of changing the legal name of the Association to eliminate the confusion brought on by the "Visiting Nurse Association" was again brought up. Mr. Osborne reported that he had checked and found that the State Department would not allow the name to be changed to East Hampton Neighborhood House Association because of the existing name of East Hampton Neighborhood Association which administers the Harriet Herrick Playground on Newtown Lane. Mr. Osborne has discussed our problem with the East Hampton Neighborhood Association and feels that there is a possibility of that Association considering a change in its name. He will keep at this matter looking toward a solution of the problem.

Mrs. James Skidmore and Mr. Richard Herrling, co-Chairmen of the Golf Day to be held at the Maidstone Club on September 18, 1974 reported that the tickets were going well at \$20.00 each - that the prizes were all taken care of at no cost. Lunch will be served at the Club with the bar open.

The Club is charging \$4.50 per person for lunch - and the matter of extra carts for the day being available has been taken care of.

The Nominating Committee presented the following names for officers for the ensuing year:

President	Mrs. Selah Lester
Vice President	Mr. Richard Herrling
Secy-Treasurer	Mrs. John Usher

On motion duly made and seconded it was voted that the slate of officers as presented by the Nominating Committee be accepted, that nominations be closed and that the Secretary be instructed to cast one ballot for the officers.

On motion duly made and seconded it was voted that the services of Mrs. Alice Tumber as Resident Director be engaged for another year.

There being no further business the meeting was adjourned at 5:15 P.M.

Alice S. Usher

Secretary