

9/10/59

A special meeting of the Board of Directors of the East Hampton Visiting Nurse Association was called to order at 5:15 P.M., at the home of Mrs. George Starke, on Thursday, September 10, 1959, with the president, Mrs. Frank Carr presiding and the following members present.

Mrs. Philip Gossler
Mrs. George Starke
Mrs. Charles Mansir
Mrs. Frank Conklin
Mrs. Ulysses Adams

Mrs. Louis F. Bishop
Mrs. Maynard Womer
Mrs. Donald Carse
Mrs. Frank Carr
Mrs. John B. Usher, Jr.

Mr. William P. McElroy

Minutes of the previous meeting were read and approved.

Mrs. Frank Conklin reported that Mr. William P. McElroy, a member of the Lion's Club, had been asked to become a director for three year term to expire in 1962, and had accepted. Mr. McElroy's name was placed in nomination by Mrs. Conklin, and by a vote of those present elected to the office of Director.

The matter of the proposed youth center was discussed at length. The consensus of the meeting was that a more practical solution would be to put an addition on the Neighborhood to serve the purpose of the youth center, and have it dedicated as such. It was the feeling that since the Neighborhood House already exists both as a community and a youth center it would be difficult for the town to support two separate establishments serving practically the same purposes.

The Treasurer reported that the present figure on the receipts of the Fashion Show and Tea was \$1,256.02; and that the receipts, to this date, on the drive at \$1,837.68 (both of these figures with all expenses incurred taken out).

It was suggested that our mailing list be made more complete, and that it should include the names of more interested local people. Mrs. Charles Mansir offered to take the present card file and existing lists and work on them during the winter so that the mailing list would be ready for the sending out of the appeal letter in the Spring.

On the matter of the appeal letter - after discussion it was voted that it be sent out May 1st.

Mrs. Carr reported that Mr. and Mrs. Benjamin Stoddard had volunteered to work with Mrs. Howard on the Teenage dances during the winter by way of obtaining the necessary chaperones. It was felt by the meeting that their offer should be accepted with thanks, and that it be clearly understood that in all things Mrs. Howard is to be consulted before proceeding finally with anything.

It was suggested that a committee of young people, to be selected by Mrs. Howard, be brought together to form a set of rules to govern the manner of dress, conduct, and such, at the dances. It was felt that such a group would be a great help in maintaining order at the dances.

The registration cards which will be used in connection with the dances will have the following spaces for information:

Name
Parents Names
Address
Telephone No.
Date of Birth

The membership card, if possible, should have the rules imprinted on the back.

The matter of the existing By-Laws was brought up by Mrs. Carse, and it was decided that a copy be made and sent to each member so that they can familiarize themselves with the rules which govern us. Mrs. Carse and Mrs. Usher were appointed on a committee to work on any necessary changes to the by-laws; to submit such changes to the Board for its consideration.

After much discussion on the form of the appeal letter to be sent out next year, it was the decision of the meeting that a letterhead be made up with a picture of the Neighborhood House on it, and that a copy of the article which appeared in the Star be inserted with the appeal letter. Mrs. Carr appoint Mrs. Mansir; Mrs. Conklin, Mrs. Adams, Mrs. Howard and Mrs. Usher as a Committee to work on this. When all material is gathered a rough draft will be sent to each director for his/her approval. Mrs. Mansir will contact Mr. Dave Edwards immediately and arrange to have photos taken of the House.

It was decided that the Fashion Show be held in August again this year and that Henri Bendel be contacted about putting on the show.

Mrs. Conklin reported that it was hoped that some affairs could be run during the coming winter, and along these lines it was suggested ~~that~~ by Mr. McElroy that a concert by the local group singers might go well. He will check in to this possibility.

There being no further business the meeting was adjourned at 6:40 P.M.

Secretary

9/10/59

FASHION SHOW, TEA AND BRIDGE

Receipts (tickets and donations) \$1070.00

Expenses:

| | |
|---|--------------|
| E.H. Star (Envelopes, etc.) | \$35.70 |
| E.H. Star (Printing & Self-Addressed envelopes) | 19.78 |
| Piano | 10.00 |
| Club - tips | <u>20.00</u> |

Total Expenses.....85.48

\$984.52

Receipts from shares on dress *some sold before show* \$ 339.00

Expenses:

| | |
|----------------------|--------------|
| E.H. Star (Printing) | \$17.50 |
| Dress Box | <u>50.00</u> |

Total Expenses.....\$ 67.50

\$271.50

TOTAL RECEIPTS.....\$1256.02

RECEIPTS FROM DRIVE to 9/3/59.....\$1910.00

Expenses:

| | |
|---------------------------------------|--------------|
| Stamped Envelopes | \$37.12 |
| Envelopes & Stamps (Acknowledgements) | 10.00 |
| E. H. Star (Letters & Folders) | <u>25.00</u> |
| | <u>72.12</u> |

TOTAL RECEIPTS FOR DRIVE.....\$1837.88