

The Organization Meeting of The East Hampton Neighborhood House Association was held at The Neighborhood House at 92 Three Mile Harbor Road and called to order at 4:35 PM. by chairman of the Board of Directors, Richard Herrlin, on Wednesday, July 11, 1990 with the following members present:

Mrs. Selah Lester Directors
Mr. Michael Helm
Ms. Adria Freedman
Mr. Richard Herrlin
Mrs. John Usher

Advisory Board:
Mrs. Gerald Field
Mrs. Raymond Card
Mrs. Louis Edwards
Mrs. John Turi
Mrs. John Fallon

Minutes of the Organization Meeting Of July 5, 1989 were read and approved.

The following names were presented as officers for the ensuing year:-

President	Richard Herrlin
Vice President	Mrs. Selah Lester
Secretary	Mrs. John Usher

There being no further nominations motion was made and seconded that the secretary be instructed to cast one (1) vote for the slate as presented. SO DONE.

Motion was made and seconded that Mrs. Ernest Greene be hired again for the ensuing year. That Mrs. Harold Greene be hired as Nursery Group Supervisor for the ensuing year.

Mr. Herrlin announced that Mrs. Downs had found it necessary to give up her work as Treasurer. Mrs. Downs resignation was accepted - with regret - and thanks for the work that she has done for The Neighborhood House.

Mrs. Greene reported that the light fixtures in the Meeting Room were in bad condition and did not give sufficient light for the area....that she had an estimate for the replacement and installation of new fixtures in the amount of \$528.00 from Frank A. Almeraz, Electrical Contractor (estimate attached). Motion was made and seconded that Mrs. Greene be authorized to have this work done.

Mrs. Greene also reported that the piano in the large room was in dangerous condition due to a leg of it having been broken - that she had contacted a piano company which will pick the piano up tomorrow - looking toward an allowance or possibly by an exchange. If this does not work out she will place an ad in The East Hampton Star

It was brought to the attention of the meeting that the back porch was in very bad repair and quite dangerous, that the tree, at the back of the House, had branches that were ruining the shingles on the roof in that area - disturbing them to the extent that ants infest under the shingles and enter in to the back portion of The House. Mrs. Greene was given authority to have the tree in question cut down - and to get an estimate on redoing the back porch as well

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replacing the damaged shingles.

Motion was made and seconded that Mrs. Harold Graham be hired as Nursery Group Supervisor for the ensuing year.

Mrs. Graham asked permission to change the amount charged for Nursery Group students:

For 5 days	from \$80.00 to \$100.00
For 4 days	from \$70.00 to \$ 90.00
For 3 days	from \$60.00 to \$ 80.00

Permission for the raise was granted. Mrs. Graham mentioned that the Nursery Group was in need of new supplies for the ensuing year and asked permission to purchase some. Mr. Helm suggested that perhaps he could get together with Mrs. Graham to discuss the possibility of an amount being set aside for each year for Nursery Group supplies.

Mr. Herrlin presented the name of Harold Graham as Treasurer for the ensuing year to replace Mrs. Downs who had resigned. Motion was made and seconded that Harold Graham be hired as Treasurer for the ensuing year.

A letter has been sent to the Maidstone Club requesting permission for a Golf Day this Fall. Hopefully a date will be granted.

Discussion was held on whether or not an Appeal Letter should be sent out this year with the result that it was voted that we do send one out. Mr. Herrlin will contact a company looking toward having the letter done.

The following were appointed to serve on the Advisory Board for the ensuing year:

Mr. and Mrs. Donald Ball	Mrs. Harold Graham
Mrs. Raymond Card	Mr. Irving Markowitz
Mr. John Diamond	Ms. Deborah Perry
Mrs. Louis Edwards	Mr. George Starke
Mrs. John Fallon Mrs.	Mrs. John Turi
Mrs. Gerald Field	
Mr. Evan Frankel	Newly appointed: Mrs. Floyd Downs

There being no further business the meeting was adjourned at 4:50 P.M.

Ann S. Usher
Secretary

FRANK A. ALMERAZ
 Electrical Contractor
 P.O. Box 1733
 EAST HAMPTON, NEW YORK 11937
 (516) 324-2099

PROPOSAL SUBMITTED TO Neighborhood House Assn.		PHONE	DATE 4/18/90
STREET Three Mile Harbor Road		JOB NAME Nursery room relighting	
CITY, STATE and ZIP CODE East Hampton		JOB LOCATION Three Mile Harbor Road	
ARCHITECT	DATE OF PLANS		JOB PHONE

We Propose hereby to furnish material and labor — complete in accordance with specifications below, for the sum of:

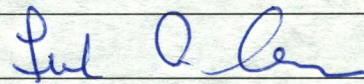
Five Hundred and twenty-eight -----dollars (\$ 528.00).

Payment to be made as follows:

In full on completion

Material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from specifications below involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized
Signature




Note: This proposal may be
withdrawn by us if not accepted within 30 days.

We hereby submit specifications and estimates for:

Installation of 2,4 light Crownlite 617-496 florescent fixtures, with
prismatic lenses.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature



Date of Acceptance:

7/11/90

Signature