

The Organization Meeting of the East Hampton Visiting Nurse Association was called to order at 10:35 A.M. on June 24, 1978 at the Neighborhood House with Mr. Richard Herrlin, president of the Board of Directors, presiding and the following in attendance:

Directors: Mrs. Whiting Hollister
Mrs. Hurley Spencer
Mrs. Ulysses Adams
Mrs. John Usher
Mr. Richard Herrlin
Mr. Robert Osborne
Mr. Michael Helm

Advisory: Mrs. Raymond Card
Mrs. Louis Edwards
Mrs. Edward Maguire
Mrs. Gerald Field

Minutes of the Meeting of May 11, 1978 were read and approved.

The Nominations Committee - Chairperson Mrs. Whiting Hollister with Mrs. Raymond Card and Mrs. Edward Maguire - presented the following names for officers for the ensuing year:

President	Mr. Richard Herrlin
Vice President	Mrs. Selah Lester
Secretary-Treasurer	Mrs. John Usher

There being no further nominations on motion duly made and seconded it was voted that the nominations be closed - that the slate for officers as presented be accepted and the secretary instructed to cast one ballot - so done.

On motion duly made and seconded it was voted that Mrs. Alice Tumber be hired as Resident Director for the year 1978 - 1979.

It was announced that the annual East Hampton Lions Club Barbecue would be held this year on the grounds of the Mulford Farm - date July 16th. Proceeds from this affair will benefit the Neighborhood House - and a raffle will be held - the proceeds of which will go to the Veterans of Foreign Wars Building Fund. Mr. Herrlin urged that everyone do some personal advertising.

After discussion on donations for Nursery Class it was felt that an amount of \$10.50 be suggested so that the cost of supplies and equipment can be covered. These items are necessary to the running of the Nursery Class.

The meeting was advised that there was a possibility that the Board of Elections would require the use of the Main Hall as a voting place for two of the East Hampton Town Election Districts.

Next in order of business was the Golf Day which will be held at the Maidstone Club in September - date to be decided later by the Club. Committees needed for this benefit are:

Prizes
Advertising
Tickets and Posters
Scorers
Golf Carts

Mrs. Whiting Hollister will contact the Maidstone Club on price for luncheon using the figure 100 for the number. The price will be \$25.00. Mr. Herrlin will contact Mr. Louis Ialacci and Mr. Kennell Schenck to take care of the reservation of tickets and starting times - will also contact someone to do

the scoring for the day. Ladies will play the short course - men the long. A meeting of the committee for the Golf Day will be called and assignments designated as soon as the date is settled.

Mrs. Tumber brought up the probability of the cesspools needing to be taken care of before Nursery Class starts in October.

Mr. Robert Osborne advised the meeting that it would be possible to have the Barbershoppers and the Sweet Adelines put on a show for our benefit at the Neighborhood House and will contact both groups looking toward setting a date in October. Since this is for the benefit of the Neighborhood House it will be an obligation on everyone's part to see that the house is full for the evening.

The Appeal Letter should be ready by June 26th and it was the decision of the meeting that the addressing of the letters could be more conveniently done at the Neighborhood House. The week of the 26th work will be done on Tuesday, Wednesday, and Thursday - starting at 1:30. If the letters are not completed the first week - from then on the days to work will be Monday and Wednesday. The following members volunteered to work:

Mrs. Edward Maguire
Mrs. Nurley Spencer
Mrs. Whiting Holister
Mrs. Raymond Card
Mrs. Louis Edwards
Mrs. Percy Tumber

The secretary reported that two letters had been written to the lawyers for a copy of the last will and testament of Katharine Appleton and as yet had received a reply from neither.

Mr. Herrlin appointed the following to the Advisory Board:

Mrs. Raymond Card
Mrs. Frank Carr
Mrs. Louis Edwards
Mrs. Gerald Field
Mrs. George Starke
Mrs. Edward Maguire

Mrs. Deborah Perry
Mrs. Mary Fallon
Miss Adria J. Freedman
Mr. John Diamond
Mr. Evan Franel
Mr. Irving Markowitz

There being no further business the meeting was adjourned at 11:25 A.M.

Olivia J. Lusher
Secretary-Treasurer