

The Organization Meeting of the East Hampton Visiting Nurse Association was called to order at 10:50 A.M. on June 30, 1979 at the Neighborhood House with Mr. Richard Herrlin, president of the Board of Directors presiding and the following present:

Directors:

Mrs. Hurley Spencer
Mrs. Whiting Hollister
Mrs. Ulysses Adams
Mr. Michael Helm
Mr. Richard Herrlin
Mrs. John Usher

Advisory Board:

Mrs. Raymond Card
Mrs. Edward Maguire
Mrs. Deborah Perry
Mrs. Frank Carr
Mrs. Gerald Field
Mrs. George Starke
Mrs. Mohn Fallon

Minutes of the Organization Meeting of June 24, 1978 were read and approved. Minutes of the meeting of December 7, 1978 were also read and approved.

Letter of resignation as Secretary-Treasurer of Mrs. John Usher was read. Following discussion it was the consensus of the meeting that the position be separated - with a Secretary and a Treasurer. On motion duly made and seconded it was voted that this be done.

The Nominations Committee then presented the following names for officers for the ensuing year:

President	Richard Herrlin
Vice President	Clara Lester
Treasurer	Michael Helm
Secretary	Avis Usher

There being no further nominations it was voted that the Secretary be instructed to cast one vote for the slate as presented - do done.

On motion duly made and seconded it was voted that Mrs. Alice Tumber to hired as Resident Director for the year 1979-1980.

The Treasurer reported that the balance in the General Checking Account was \$301.32 and that the drive to this date had brought in \$755.00.

It was authorized that the Treasurer's Bond be made out in the name of Michael Helm.

Letter was read with reference to the Barbershop-Sweet Adeline Concert from James M. Strong. Mr. Strong (letter attached) advised the Board that the groups would be willing to put on a concert each year for the benefit of the Neighborhood House - preferably in January. It was ~~decided~~ decided that we would accept this offer with thanks.

There was discussion on the possibility of having a brochure compiled which would more fully make people aware of all the things that go on at the Neighborhood House. Mrs. Perry felt that the more knowledge the general public had the more interested they would be. At the suggestion of Mrs. Fallon Mr. Herrlin will contact Mary O'Connor looking toward this becoming a definite project.

Mr. Herrlin informed the meeting that he had applied to the Town for a share in the Revenue Sharing Monies for the Neighborhood House.

It was suggested by Mrs. Perry that when the new porch is built the fact that there should be access for the handicapped included in the construction.

Mention was made that Schenck Fuels Inc. had donated the cost of the postage for the appeal letter.

Next up for the Board to discuss was the letting out of the Neighborhood House. Mr. Herrlin reported that to this date everything had gone well with Mrs. Tumber in charge - with Mr. Herrlin and Mrs. Tumber working together it was the feeling of the meeting that for the present time there would be no need for formal rules to be set up. Should this time come the Boards will be called together to do so.

On motion duly made and seconded it was voted that the donation for Nursery Class be brought from \$10.50 to \$12.50 for the next class year.

There being no further business the meeting was adjourned at 11:30 A.M.

Quis S. Usher
Secretary

Members of the Advisory Board will remain the same