

The Organization Meeting of the Board of Directors of the East Hampton Visiting Nurse Association was called to order at 5:50 P.M. on Thursday, September 7, 1961 at the home of Mrs. George Starke with the following members present:

- Mrs. George Starke
- Mr. William P. McElroy
- Mrs. Frank Carr
- Mrs. Charles Mansir
- Mrs. A. Wallace Chauncey
- Mrs. John B. Usher, Jr.

The Nominating Committee, Chairman - Mrs. A. Wallace Chauncey, presented the following names: President - Mrs. George Starke; Vice President - Mrs. Charles Mansir; Secretary-Treasurer - Mrs. John B. Usher, Jr.

On motion duly made and seconded it was voted that the slate of officers as presented by the Nominating Committee be accepted and that the Secretary be instructed to cast one vote; with the result that the officers for the ensuing year are:

- |                     |                         |
|---------------------|-------------------------|
| President           | Mrs. George Starke      |
| Vice President      | Mrs. Charles Mansir     |
| Secretary-Treasurer | Mrs. John B. Usher, Jr. |

Mrs. Usher reported that the committee appointed to fix the rates for the use of the building had not been able to meet, but would get together when Mrs. Howard returned and have the rates ready for the winter use of the House.

The Treasure reported that to date the second appeal letter has brought in \$728.00, making the grand total of the appeal at \$3937.00. Last year's appeal letter brought in a total of \$3023.65 and the Bridge and Tea a total of \$1283.00; making a grand total last year of \$4308.65.

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There was a discussion on the proposed changing to the name and object of the Association and it was the decision of those present that this would be looked into very carefully and from all angles before any definite steps were taken.

Several ideas were put forth looking towards more use of the building; and ways in which money could be made to maintain the building, some of which were:-

- The formation of a Youth Club.
- A program of singing to be presented by the Barbershoppers.
- Bingo games to be played.
- A sponsored evening of trampolin work.

Teenage dances to be held only if requested.

The possibility of various organizations using the buildings for their affairs.

There being no further business the meeting was at 6:30 P.M.

Secretary