

A meeting of the Board of Directors and the Advisory Board of the East Hampton Neighborhood House Assoc., Inc. was held at the Neighborhood House on Tuesday, July 26, 1983 at 4 P.M.

Due to the absence of Richard Herrlin, president and Mrs. Selah Lester, vice president the meeting was chaired by Mrs. John Usher.

The following were present:

Board of Directors:	Mrs. Whiting Hollister	<u>Advisory Board</u>
	Mrs. Hurley Spencer	Mrs. Edward Maguire
	Mrs. Robert Simonds	Mrs. John Turi
	Mr. Robert Osborne	Mrs. Raymond Card
	Mrs. John Usher	Mrs. Gerald Field
		Mrs. George Starke
		Ms. Adria Freedman

also: Mrs. Donald Ball - Resident Director
Mrs. Floyd Downs - Treasurer

Minutes of the previous meeting were dispensed with.

The treasurer reported that \$17000.00 of the \$20000.00 "make-up" money received from the Appleton Estate had been invested. Also that the telephone bill that was owed by Mrs. Tumber has been paid - that Mrs. Tumber received a month's vacation pay - and that the calendar setting forth the names of organization using the House on a regular basis has been made available to Mrs. Ball.

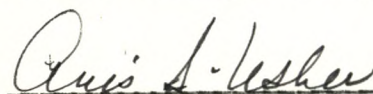
Mrs. Ball - Resident Directors - reported that the upstairs apartment was beginning to take shape - that a new refrigerator had to be purchased to replace the one that was in the partment - that a new sink will be installed in the kitchen - that there will be registration for Nursery Group two differant weeks in September. Mrs. Ball feels that the Group should meet five mornings each week rather the the four that it has been meeting.

Mention was made also that the Nursery Class workers had been being paid at the rate of \$12.00 per hour - a fact about which no one was aware. Mrs. Ball seemed to feel that \$12.00 was high for the type of work that was required - it was suggested that the figure be \$8.00 per hour -

Mrs. Turi reported that the money made on the rummage sale last year, and ear-marked for a new floor in the cloak room, had been turned over to the Women's Service Club by Mrs. Tumber. Also that the Women's Service Club would accept money donations to be used to re-stock the kitchen with dishes, flatware, glasses, pots, kitchen utensils, etc.

Note was made of the fact that the Appeal Letter is being sent out at different times and that returns from it are already being received.

There being no further business the meeting was adjourned at 4:45 P.M.


Secretary