

The Organization Meeting of the East Hampton Neighborhood House association was called to order at 4:30 P.M. - June 24, 1983 - at the Neighborhood House - by president of the board - Richard Herrlin.

Mrs. Selah Lester, Chairman of the Nominations Committee, presented the following names as officers for the ensuing year:

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

Present at the meeting were:

Directors:	Mrs. Whiting Hollister	Advisory:	Mrs. Gerald Field
	Mrs. Robert Simonds		Mrs. Raymond Card
	Mrs. Selah Lester		Mrs. Edward Maguire
	Mr. Richard Herrlin		
	Mrs. John Usher		

There being no further nominations it was duly voted that the slate as presented by the Nominations Committee of officers for the ensuing year be accepted and the Secretary instructed to cast one ballot for the entire slate - so done.

Present at the meeting were Mr. and Mrs. Donald Ball - Mrs. Ball is the new resident director and will take over her duties when Mrs. Tumber leaves on the 4th of July. Because Mrs. Ball was hired as of the first of June and was unable to take over because Mrs. Tumber had not left - she will be paid for the month of June. Both Mr. and Mrs. Ball told the meeting that they had several new ideas - that they would prefer to wait until they were settled in before presenting them to the Board for its consideration.

Mr. and Mrs. Ball will check out the apartment after Mrs. Tumber leaves with the idea of checking in to what needs doing. Along these lines Mr. Herrlin appointed Mrs. Selah Lester, Mrs. Raymond Card and Mrs. John Turi as a House Committee.

Mr. Herrlin appointed Mrs. John Turi as a new member of the Advisory Board.

The treasurer - Mrs. Downs - reported that Mrs. Tumber still owes three months telephone bill which she has been trying to collect. Mrs. Downs was instructed to give Mrs. Tumber a month's severance pay but not until the telephone bill was paid in full. Also both Mrs. Downs and Mrs. Lester were asked to talk with Mrs. Tumber and get the calendar of groups and organization using the House on a regular basis -

Meetings will be held once each month - there being no further business to come before this meeting it was adjourned at 4:45 p.m.

Quis L. Usher
Secretary