

6/22/88

The Organization Meeting of the Board of Directors and the Advisory Board of the East Hampton Neighborhood House Association was called to order at 4:30 P.M. by president of the Board of Directors, Richard Herrlin, and the following in attendance:

Board of Directors:

Mrs. Whiting Hollister
Mrs. Robert Simonds
Ms. Adria Freedman
Mr. Michael Helm
Mr. Richard Herrlin
Mrs. Selah Lester
Mrs. John Usher

Advisory Board:

Mrs. Raymond Card
Mrs. John Turi
Mrs. Gerald Field
Mrs. Louis Edwards

Past Resident Director - Mrs. Harold Graham
Present " " - Mrs. Ernest Greene

Treasurer - Mrs. Floyd Downs

Minutes of the Interview Committee meeting held on April 20, 1988 were read and approved.

Motion was made and seconded that Penny Greene be hired as Resident Director for the ensuing year.

The quotation for combination storm sash and screen for the two back windows of the meeting room and the windows of the second floor apartment was received from Robert Otto in the amount of \$1950.00. On motion duly made and seconded it was voted that the price be accepted and the windows ordered. All of these windows will be painted and puttied before installation.

Mr. Herrlin announced that the Kiwanas have offered several toys to be used by the Nursery Group - Mrs. Graham and Mrs. Greene will check the toys over looking toward which ones would be suitable for the Nursery Group to use.

Also reported was the fact that the Blood Bank wanted to have their benefit golf at the Maidstone Club this year - that there is a possibility a golf day could be put on by our two organizations. Mr. Herrlin will check into this.

A quotation was received on a Jackson commercial dishwasher in the amount of \$2115.00 - and a quotation on a Hobart commercial dishwasher in the amount of \$2600. On motion duly made and seconded it was voted that the quotation for the Jackson be accepted - pending a check by Adria Freedman on the machine used in the Amagansett Firehouse.

The following names were presented for officers for the ensuing year -

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

On motion duly made and seconded it was voted that the slate

of officers as presented be accepted and one vote cast for the officers for the ensuing year - so done.

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

On motion duly made and seconded it was voted that Mrs. Floyd Downs be hired as Treasurer for the ensuing year.

Mr. Herrlin reported that he had contacted Mullen and McCaffrey with reference to the possibility of having them do our Appeal letter this year. He and Mrs. Usher will meet with a representative tomorrow to discuss having them do our letter. It was voted that Mr. Herrlin be authorized to make the decision necessary.

There being no further business the meeting was adjourned at 4:50 P.M.

Secretary

*** Minutes of the meeting of April 13, 1988 were read and approved.