

## BOARD MEETING

East Hampton Neighborhood House Associates, Inc.

1998

January 21, 1998

The Board Meeting of the East Hampton Neighborhood House Association was called to order by President Mike Helm at 4:30 p.m., Wednesday, January 21, 1998.

Present were:

### Directors

Mike Helm  
Dick Herrlin  
Barry Collum  
Pat Kyle  
Sandy Jackson  
Pat Mercer  
Bob Osborne  
Avis Usher

### Advisors

Mrs. Edwards  
Helen Sheehy

### Staff

Lynn Allen  
Penny Benbenek  
Frances Graham  
Sandy Cohen

Due to the press of business, it was voted to dispense with the reading of the previous meeting's minutes.

Treasurer's report by Lynn Allen is included on a separate page. The highlights are:

Checking account balance:	\$5,555.25
Savings account balance:	\$2,932.46

Most income sources have increased over 1996.

	<u>1997</u>	<u>1996</u>
Donations	\$2,798.00	\$1,875.00
Golf Tournament	\$26,620.00	\$24,400.00
Hall Use	\$10,245.00	\$9,295.00
Nursery Group	\$11,981.00	\$5,848.00

Pat Mercer sent out handwritten appeal letters to the 27 donors that had given us \$100 or more in 1996. To date, we have had \$3,000 donated by 14 people.

It was voted to have report accepted as presented.

The Resident Director, Penny Benbenek reported:

- The Coast Guard volunteers had painted interior rooms.
- Helen Sheehy arranged to have a copier from Cook Pony Farm Realtors donated to Neighborhood House.
- She invited Mr. Jackson to view the nursery group using and enjoying the computer he had donated.
- Schenck Fuel just donated \$100 to the Neighborhood House
- She had arranged to have the floors sanded during the school break at a cost of \$2,500.38. Extra coats cost \$3,100 (?).

It was voted to have report accepted.

Nursery Report by Frank Graham reported:

- A very successful Christmas party - 21 children presented a program of Christmas and Hannuka songs with charming effect.
- The Retreat inquired if they could send children to the nursery group. The Board approved it.

It was voted to accept the report as presented.

Mike Helm presented the investment report. November portfolio value - \$467,282. See attached report.

In other business, Helen Sheehy maintained there will be a parade October 10, 1998 to help celebrate East Hampton's 350th Anniversary. She suggested the possibility of working with the East End Hospice Organization on a combined entry featuring present day nurses and our Visiting Nurses Association.

Mike Helm read a letter to the Maidstone Club from Ernie Clark requesting a September 30th or October 7th date for the annual golf tournament fund raiser.

Mike Helm attempted to get a floor plan for Neighborhood House to use in our brochure from Walbridge Surveyors, but they don't have our records.

Pay Kyle reported progress on our listing in the BBB report on charities. With just a few changes in our accounting procedures suggested by Lynn Allen, we are more accurately depicted.

It was agreed to have our next meeting March 18, 1998.

Meeting was adjourned at 5:15 p.m.