

The Annual Meeting of the East Hampton Visiting Nurse Association was called to order at 4:20 P.M. on July 16, 1971, at the Neighborhood House, with Mrs. Broadus Johnson as chairman, and Mrs. John Usher as secretary.

The financial report for the period June 1, 1970 - May 31, 1971 was read and approved and a copy ordered attached to these minutes.

The report of Mrs. Alice Tumber, resident director, was read and approved and a copy ordered attached to these minutes. *w/11/71 minutes*

Mrs. Johnson announced with regret that Mrs. Thomas Pinney and Miss Eleanor Tingley, both directors whose terms expire at this meeting, had asked that they not be nominated for another three year term as directors.

Next in order of business was the nomination and election of three (3) directors to serve for the three year term ending in June 1974. Mrs. Edward Maguire, chairman of the Nominating Committee, was unable to be at the meeting due to the illness of Mr. Maguire so the slate was presented by Mrs. Johnson as follows:

Mr. Richard Herrlin
Mrs. George Fish
Mrs. Hurley Spencer

On motion duly made and seconded it was voted that the nominations be closed, that the slate as presented by the Nominating Committee be accepted and the Secretary be instructed to cast one ballot.

There being no further business to come before the Annual Meeting it was adjourned at 4:55 P.M.

Avis S. Usher
Secretary

The Organization Meeting of the Board of Directors of the East Hampton Visiting Nurse Association was called to order at 5 P.M. on July 16, 1971 at the Neighborhood House with Mrs. Broaddus Johnson presiding and the following in attendance:

Directors:

Mrs. James Skidmore
Mrs. Ulysses Adams
Mrs. Whiting Hollister
Mrs. George Fish
Mrs. Hurley Spencer
Mrs. Broaddus Johnson
Mr. Richard Herrlin
Mrs. John Usher

Advisory Board:

Mrs. George Starke
Mrs. Louis Edwards
Mrs. Selah Lester
Mrs. Gerald Field
Mr. Robert Osborne

Minutes of the meeting of April 1971 were read and approved.

Next in order of business was the nomination and election of officers for the ensuing year.

With Mrs. Edward Maguire, chairman of the Nominating Committee, unable to attend, the slate of officers was presented as follows:

President	Mrs. Broaddus Johnson
Vice President	Mrs. George Fish
Secretary-Treas.	Mrs. John Usher

On motion duly made and seconded it was voted that the nominations be closed, that the slate as presented by the Nominating Committee be accepted and that the secretary be instructed to cast one ballot.

Mrs. Johnson announced that this would be her last year as president of the Board of Directors and suggested that some thinking be done about a president at the next annual meeting.

On motion duly made and seconded Mrs. Alice Tumber was hired as Resident Director for the ensuing year.

Mrs. Tumber asked permission from the Board to have some small things one to the house, namely:

- 1- Permission to erect a fence in one of the corners adjacent to the house which would give the Tumber family some privacy while sitting outside.
- 2- Have three louvres put in the gables in the hopes that it would relieve some of the heat in the apartment.
- 3- Have an access trap door cut in the hall of the apartment so that the wires could be reached easily.
- 4- Have a vent put ^{in attic off} ~~in the~~ bathroom.
- 5- Install a louvre door in the ~~stair~~ ^{air} area to the apartment.

On motion made by Richard Herrlin, seconded by Mrs. Skidmore, it was voted that permission be granted for the above-listed items.

The Treasurer reported that the drive to this date amounted to \$4802.00 and that the present balance in the checking account with all bills paid is \$4753.95.

The report on the Golf Day at the Montauk Golf Club on June 23, 1971 was given as follows:

Total Receipts		\$1140.00
Expenses:		
Tournament Board	20.00	
Lunch	322.20	
Posters, etc.	12.75	
Printing of Tickets	<u>10.50</u>	<u>365.45</u>
Net Gain		\$ 794.55

(75 players)

The possibility of a Golf Day at Montauk for next year was discussed with the date being set up early enough to allow intensive advertising. The feeling was that this was an ideal place to hold such an affair since they were most gracious and threw the entire facilities of the Club open to the players.

Mrs. Johnson announced the appointment of Mrs. Raymond Card, president of the Service Club, to the Advisory Board.

There being no ^{fur}ther business the meeting was adjourned at 5:20 P.M.

Anis L. Lusher
Secretary