

The organization meeting of the Board of Directors of the East Hampton Visiting Nurse Assoc. was called to order at 12:05 P.M., on Saturday, June 29, 1962, at the Neighborhood House, with the President, Mrs. George Starke presiding, and the following members present:

Mrs. Clara P. Howard  
Mrs. Ulysses S. Adams  
Mrs. Shepard Krech  
Mrs. Frank Conklin

Mrs. Charles Mansir  
Mrs. Phillip Gossler  
Mrs. Thomas H. Pinney  
Mrs. John B. Usher

Minutes of the April 7, 1962 meeting were read and approved.

The Nominating Committee - Mrs. Phillip Gossler, acting Chairman, presented the following names for office for the ensuing year:

President  
Vice President  
Secretary-Treasurer

Mrs. George Starke  
Mrs. Charles Mansir  
Mrs. John B. Usher

~~Incident~~ On motion duly made and seconded it was voted that the slate as suggested by the Nominating Committee be accepted and that the secretary be instructed to cast one ballot - so done.

Letter was read from Raymond A. Smith, Jr., Chairman of the committee appointed to go over the present constitution and by-laws. Copy of this letter attached to these minutes.; and a copy will be sent to each member of the Board. It was the decision of the meeting that the present committee stand as is, and that they proceed with the work assigned. *Note 1*

In the absence of Mrs. James Skidmore, chairman for the Silver Tea~~d~~ - *to 6* Mrs. Thomas H. Pinney reported that the date was set for July 17th - that posters were out, having been made by Mrs. MacDougall, Mrs. Robertson, and Mrs. Stanlea; that Mrs. Shepard Krech will be at the bowl; Mrs. Chauncey will do the flowers; and the Women's Service Club will provide the refreshments. Mrs. Starke asked that Mrs. Gossler plan some type of decoration for the large room.

Mrs. Howard announced that she will be married in September, and that if the Board wished she would stay on as Director of the Neighborhood House for at least another year. It was unanimously voted that Mrs. Howard be hired as Director.

There being no further business the meeting was adjourned at 12:30 P.M.

\_\_\_\_\_  
Secretary

*Was I not*  
1. Recommended and agreed to  
reduce Board of Directors to 7  
in accordance w. Const. of Inc.

1962

The Annual Meeting of the East Hampton Visiting Nurse Association was called to order at 11:30 A.M, Saturday, June 30th, at the "Neighborhood House, with the President, Mrs. George Starke, presiding.

Sept 9, 1961

Minutes of the last Annual Meeting were read and approved.

The Treasurer's Report was read and accepted and a copy ordered to become a part of these minutes. (Attached). It was noted that the Annual Drive as of June 1, 1961 had brought in \$2,530.00 - as of June 1, 1962 the amount received is \$3,876.00.

Mrs. Clara Howard, Director of the Neighborhood House, gave a report on the activities for the year - and mentioned the fact that \$50.00 was received for rent for the small cottage each month, together with \$3.00 toward electricity. Mrs. Howard also reported that the rummage sale had brought in \$120.00 and that another was being planned for the fall.

Mrs. Shepard Krech made the motion that \$2500.00 of the current balance be transferred to the Savings Account - seconded by Mrs. Frank Conklin - so carried.

The Nominating Committee - in the absence of Mrs. Chauncey, Chairman - Mrs. Phillip Gossler - presented the following names as Directors for three (3) years - terms to expire in 1965:

Mrs. Thomas H. Pinney  
Mr. William P. McElroy  
Mrs. Shepard Krech  
Mrs. Clara P. Howard  
Mrs. James Briggs

On motion of Mrs. Frank Conklin, seconded by Mrs. Charles Mansir, it was voted that the slate of Directors, as presented by the Nominating Committee, be accepted and that the Secretary be instructed to cast one ballot. So done.

There being no further business the meeting was adjourned at 12 Noon.

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Secretary