

REGULAR BOARD MEETING

East Hampton Neighborhood House Associates, Inc.

May 13, 1998

President Mike Helm called meeting to order at 4:50 at the Neighborhood House.

Members present were:

<u>Board</u>	<u>Advisors</u>	<u>Staff</u>
Mike Helm	Beverly Diechert	Lynn Allen
Dick Hurland	Helen Sheehy	Penny Benbenek
Barry Collum		Frances Graham
Pat Kyle		Sandy Cohen
Pat Mercer		

- Penny Benbenek presented the Nursery Group Report for Francis Graham.

Three new children who are non-English speaking Hispanics have joined the group. The total attending nursery group is now 27.

Graduation for the four-year-olds is June 5, 1998 at 9:30 a.m. All Board Members and Advisors are invited.

- Penny Benbenek made House Report. There are many bookings for the hall. Sports camp is returning for summer. It was noted the Neighborhood House can get its own charitable credit when we donate the hall facilities to another non-profit group like the boy Scouts.
- Lynn Allen presented Treasurer's Report. See attached.
- Mike Helm presented the Finance Report. Our portfolio is valued at \$483,245.52, with \$11,000 drawn down. See Treasurer for report.
- Dick Hurland reported the golf tournament has players signing up already.
- Penny Benbenek will be on vacation June 8-16.

- Beverly Diechert and Helen Sheehy were asked to be on Neighborhood House board.
- Next meeting will be June 24, 1998 at 4:30 p.m. for election of officers and directors.
- Meeting adjourned at 5:50 p.m.