

East Hampton Visiting Nurse Association

A meeting of the Board of Directors was called to order at 5:15 P.M. at the Neighborhood House on Thursday, September 8, 1960, with Mrs. Frank Conklin, president of the Board presiding and the following members present:

Mrs. Ulysses S. Adams  
Mrs. Charles Mansir  
Mrs. George Starke  
Mr. William P. McElroy  
Miss Suzanne Steele

Mrs. Donald Carse  
Mrs. James Briggs  
Mrs. Clara P. Howard  
Mrs. John B. Usher, Jr.

The Treasurer reported that to date \$932.00 had been realized on the Bridge and Tea held at the Maidstone Club on September 7th; and that over \$2500.00 had come in on the appeal letter.

It was suggested that the appeal letter be sent out the last week in April next year and that the bottom section of the letter be perforated in order that it can be torn off to be returned with check - this will give us the correct name and address of the contributor.

The possibility of having a house tour in June was discussed; and on motion of Mrs. Charles Mansir, seconded by Miss Suzanne Steele, it was voted that such a tour be scheduled tentatively for June 28, 1961. The following will serve as a committee to plan this project: Mrs. Charles Mansir, Mrs. Frank Carr, Mrs. James Briggs and Mrs. George Starke. Price of tickets was set at \$3.00.

The Secretary was directed to put an item in the Star regarding the Bridge and Tea, mentioning the amount of money realized; and also noting the fact that a house tour was planned for June 1961.

Mr. McElroy suggested the Board consider putting on another program with the Barbershop Singers; and that some good way be thought of to get the tickets to the general public so that the affair is well publicized. It was decided that we select a date in the Spring and work on this project.

Mrs. Howard reported that two new cesspools had been installed and that the main chimney was badly cracked. Estimates will be obtained on the cost of re-doing the chimney.

A meeting will be called in February for the purpose of getting the appeal letter ready and working on the final plans for Barbershop Singers project.

There being no further business the meeting was adjourned at 6:10 P.M.

Secretary



# EAST HAMPTON VISITING NURSE ASSOC.

## Treasurer's Report

June 1, 1960.....June 1, 1961

*insert after  
Sept 7, 1961  
(annual) meeting*

### RECEIPTS:

Balance on Hand, June 1, 1960		\$2,350.63
House Receipts	\$1,941.95	
Contributions	807.57	
Rent-Small Cottage	594.00	
1960 Drive- June on	1,514.65	+
1961 Drive	2,539.00	
Fashion Show Bridge & Tea	1,128.50	
LVIS	700.00	
Appleton Estate	441.41	
John D. Stokes Fund	27.77	
Fire Department- Ladies Auxiliary	185.00	
		<u>\$9,879.85</u>
Total Receipts.....		\$12,230.48

### EXPENSES:

Salaries	\$5,174.15	
Maintenance & Repairs	2,249.95	
Heat	636.55	
Light	156.44	
Telephones	81.03	
Insurance	248.08	
Supplies	369.48	
Printing	2.70	
1961 Drive	43.56	
Bridge & Tea	77.98	
S/S Expense	<u>149.10</u>	
Total Expense		<u>\$9,139.02</u>
Balance on Hand, June 1, 1961.....		\$3,041.46

Savings Account \$3,719.02

*Notes  
1961*

*Letter No 1*

*3209*

*2*

*15719*

*4726*