

A meeting of the Board of Directors and the Advisory Board of the East Hampton Neighborhood House Association was held on Tuesday September 27, 1983 at 4 P.M. at the Neighborhood House with Richard Herrlin, president of the Board presiding and the following present:

Board of Directors: Mrs. Whiting Hollister
Mrs. Robert Simonds
Mrs. H. Hurley Spencer
Mrs. Selah Lester
Mr. Richard Herrlin
Mrs. John Usher

Advisory Board: Mrs. Raymond Card
Mrs. John Turi
Mrs. Geo. Starke
Miss Adria Freedman

Mrs. Donald Ball, Resident Director

Minutes of the previous meeting were read and approved.

Mr. Herrlin reported the following:

1- A letter has been written to the Supervisor of the Town of East Hampton requesting the the Neighborhood House be included in the allotting of monies from Revenue Sharing.

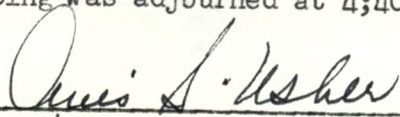
2- The Golf Day at Maidstone Club on October 12, 1983 has been sold out. Tickets for the short course are \$30.00 - long course \$40.00. If not playing golf those attending lunch will pay \$10.00 - lunch will be served from 11 to 3 - with coffee and danish available in the morning for those playing golf.

3- The stove which has been given to us to replace the present one in the kitchen will be moved in to place after October 1st at which time it will be checked over for parts, etc.

Mrs. Ball reported that there were thirty children attending Nursery Class and that she was going to keep it at that number. She has two very good assistants. It was noted that Mrs. Ball had had her brother build two large low tables for the children to work at in comfort. Small chairs that were on the premises have been repaired by Mr. Balland are being used. Mrs. Ball will check with both Amagansett and East Hampton in an effort to get more small chairs. Mrs. Ball also reported that the man who had designed the things for children at Herrick Park has volunteered to come down and look at our facilities looking toward some jungle jims, etc - for which we would have to pay only for material.

Mrs. Turi reported that the Service Club will have a tea for the purpose of collecting funds for equipping the kitchen.

There being no further business the meeting was adjourned at 4:40 P.M.


Secretary