

The organization meeting of the Directors of the East Hampton Visiting Nurse Association was held at the office of E. T. Dayton, Friday October 13th. 1939, at 4 P. M.

The following Members were present:

Dr. David Edwards
Samuel C. Hedges
Mrs. Wm. T. Helmuth, Jr.
James W. De Graff
E. T. Dayton

Dr. David Edwards was nominated and elected temporary Chairman.

E. T. Dayton was nominated and elected temporary Secretary.

On motion duly carried Mrs. William T. Helmuth, Jr. was nominated and elected President of the Board.

On motion duly carried E. T. Dayton was nominated and elected Secretary and Treasurer.

On motion duly carried, E. T. Dayton, the Treasurer, was authorized to draw on the accounts of the association and pay all bills.

On motion duly carried the meeting was adjourned.

E. T. Dayton

Secretary