

July 8, 1944

The Adjourned meeting of June 24th. of the Directors of the East Hampton Visiting Nurse Assn. was called to order by Mrs. Helmuth.

Members present: Mrs. William T. Helmuth Jr., Mrs. Bryan Adams, Miss Josephine Oberhauser, Mr. S. C. Hedges, Mr. Howard Ott and Mr. James W. DeGraff.

The motion was made and carried that we proceed with the organization of Directors.

Mr. S. C. Hedges was nominated and elected Chairman of the meeting.

E. T. Dayton was appointed Secretary of the meeting.

Mrs. Shepard Krech was nominated and elected President of the Board of Directors for the ensuing year.

Vice
Mr. James W. DeGraff was nominated and elected/President of the Board.

Mr. E. T. Dayton was nominated and elected Secretary and Treasurer.

No further business appearing, on motion duly carried the meeting adjourned.

Secretary.