

June 30, 1945.

The Annual meeting of the East Hampton Visiting Nurse Assn. was called to order by Mrs. Shepard Krech, President at five O'clock pursuant to call.

Members present; Mrs. Shepard Krech, Mrs. W. W. Benjamin, Mrs. Bryan Adams, S. C. Hedges, Josephine Oberhauser and E. T. Dayton.

The minutes of the last annual meeting were read and on motion duly carried were approved.

The Treasurer's report was read and on motion duly carried it was approved.

Motion made and carried that the action of the treasurer in placing the proceeds received from the sale of Underwriter's Trust Bond in the regular fund and drawn on for regular expenditures, be approved.

Finances were discussed and on motion duly carried the plan presented by Mrs. Krech of sending letters to a selected list, be approved.

Election of Directors was declared in order and the following directors were nominated; S. C. Hedges, Mrs. Frank Conklin, Mrs. W. W. Benjamin, Mrs. A. Wallace Chauncey and Mrs. Ulysses Adams.

A motion was made and carried that the Sec. cast one ballot for those nominated. This was done and the chairman declared them elected for a term on three years.

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

E. T. Dayton
Secretary.

June 30, 1945.

Immediately following the annual meeting of the East Hampton Visiting Nurse Assn., the directors convened and on motion duly carried the meeting was adjourned to August 1, 1945 at the same place at five P. M.

August 1, 1945.

The adjourned meeting of the Directors of the East Hampton Visiting Nurse Assn. was called to order by Pres. Mrs. Shepard Krech.

Members present; Mrs. Shepard Krech, James W. DeGraff, Mrs. Louis Bishop, Mrs. William T. Helmuth, Mrs. A. Wallace Chauncey, Mrs. Bryan Adams, Miss Josephine Oberhauser, Mrs. Ulysses Adams and E. T. Dayton.

Motion made and carried that Mrs. Krech act as chairman and E. T. Dayton, Sec.

Mrs. Shepard Krech was ~~unanimously~~ nominated and unanimously elected as president.
James W. DeGraff was nominated and unanimously elected V. Pres.
E. T. Dayton was nominated and elected Sec. & Treas.

A communication from Mrs. Cummins was read and also the answer made by the Sec. On motion duly carried they were ordered placed on file.

Miss Oberhauser gave a very interesting and instructive report of the work done for the past year. The board expressed their appreciation of her efforts and splendid work she is doing.

Mrs. Samuel Seabury was suggested as one who would be much interested in the work of the Assn. and should there be a vacancy should be elected as a director.

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

E. T. Dayton
Secretary.