

Oct. 22, 1949

A special meeting of the Directors of the East Hampton Visiting Nurse Assoc. met at the office of E. T. Dayton at 5:00 o'clock P. M.

Members present: J. W. De Graff, Miss Oberhauser, Fred Ernest, S. C. Hedges, Mrs. Frank Conklin, Mrs. Avis Usher, John R. Forester. Mr. E. T. Dayton was also present.

In the absence of Mrs. Shepard Krech, president and Mrs. L. J. Bishop, Vice President, Mr. S. C. Hedges was nominated chairman for the special meeting, by Mrs. Frank Conklin. The purpose of this meeting being that of deciding whether we sell property owned by the East Hampton Visiting Nurse Assoc. for the amount of \$900.00 to a Mr. and Mrs. Rosenquist. Mr. De Graff made a motion that we sell this property for this amount and was seconded by Mrs. Conklin and was unanimously carried.

Mr. Hedges made a motion that the President and the Secty. make necessary arrangements to see the papers are turned over to the proper authorities. Seconded by Mr. Ernest.

There being no further business, on motion, duly carried the meeting adjourned.

John R. Forester
Secretary