

East Hampton, N. Y.
July 6, 1939.

A meeting of the Directors of the East Hampton Visiting Nurse Association was held at Clinton Academy on July 5, 1939, at 4 P.M.

The following Directors were present:

Dr. David Edwards
Samuel C. Hedges
Cornelius R. Sleight
Edward T. Dayton
Nelson C. Osborne

being a quorum of all of the Directors.

The time and place of the meeting were waived.

On motion duly made, seconded, and carried the following persons were elected Directors for the ensuing year and until their successors be chosen or elected.

✓ Samuel C. Hedges 158 W-
✓ Edward T. Dayton
✓ James DeGraff 25 Left for Florida.
✓ Dr. David Edwards 77
✓ Rev. Wm. Grainger 48 may not get here right to in
Hampden Bays all day
~~John B. Carson~~
Mrs. L. F. Bishop, Jr. 917 not here.
Mrs. Shepard Krech 167
~~John B. Carson~~
✓ Wm. Wm. J. Helms 938

CORNELIUS R. SLEIGHT

Secretary.

It is suggested that a meeting of this Board of Directors be held in the near future with a view of organizing and electing officers.

CORNELIUS R. SLEIGHT

Secretary.