

April 24th., 1943.

A special meeting of the directors of the East Hampton Visiting Nurse Association was called to order by Mrs. Wm. T. Helmuth, Jr. at the office of E. T. Dayton at 5 P. M.

Members Present; Mrs. William T. Helmuth, Jr., S. C. Hedges, James W. DeGraff, Dr. David Edwards and E. T. Dayton.

The notice of the call of the meeting was read.

On motion duly carried the following resolution was unanimously adopted.

Resolution attached.

Motion made and carried that the President arrange to ~~have~~ present a ~~new~~ proposed constitution and by-laws under which the Association shall operate and submit same at the next meeting to be called.

On motion duly carried the meeting adjourned.

E. T. Dayton
Secretary.