

Jan. 28, 1950

A special meeting of the members of the East Hampton Visiting Nurse Assoc. meet at the office of the above assoc. at 5:00 P.M. Sat. Jan. 28, 1950.

In the absence of Mrs. Shepard Knech, President, Mrs. A.W. Chauncey was made Chairman of the meeting. Purpose of this meeting was to change the ^{number of} directors from seven to not ~~more~~ ^{less} than seven nor more than fifteen. The motion ~~was~~ made by Mrs. Avis Baker and seconded by Mrs. Frank Conklin was unanimously carried.

Members present were:

- Mrs. A.W. Chauncey
- Mrs. Avis Sheedes Baker
- Mrs. Frank Conklin
- Miss J. Oberhauser
- Mr. E.T. Dayton
- J.R. Forester

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

John R. Forester
Secretary