

East Hampton, N. Y.,
July 7, 1949.

The annual meeting of the East Hampton Visiting Nurse Assn. was called to order by the President, Mrs. Shepard Krech.

Members present: Mrs. Shepard Krech, Mrs. Ulysses Adams, Miss Josephine Oberhauser, Mrs. Bryan Adams, Mrs. A. W. Chauncey, Howard Ott, Mrs. Louis F. Bishop, Dr. David Edwards and E. T. Dayton.

The Call for the meeting was read.

The minutes of the annual meeting of July 13, 1948 were read and on motion duly carried were approved.

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

A letter from The Ladies Auxiliary to the Veterans of Foreign Wars was read. The organization desires to make the Settlement House a project for their activities. They desire to give card parties, dances, children's fairs, etc. for the benefit of the Settlement House. The Board approved and requested the secretary to advise the Ladies Auxiliary of their approval.

A detailed report was given outlining the alterations and extensive repairs made on the Settlement House last Fall. Following is a list of persons and corporations who participated in these repairs and contributed funds or personal service in connection with these alterations and repairs;

Randolph Lester	4 hrs.	labor	John Ott	12 hrs.	labor
Russell Philips	4	"	Velentine Miller	40	"
Oscar Nelson	4	"	John Flannery	12	"
Fred Lester	4	"	Whitey Hustick	16	"
Emmett Bennett	12	"	Ladies Service Club	many,	many
Fred Baer	3	"		hours.	
Bryan Adams	4	"			
Ezra Finkenauer	12	"			
Kenneth Lynch	65	"			
Howard Ott	48	"			
Clifford Daniels	12	"			
Morley Schellinger	4	"			

F. B. Smith discount on material
East Hampton Lumber & Coal Co. discount on material
Dayton & Dayton discount and time
William Conrad " " "
East End Hardware Corp discount on material
S. C. Grimshay discount & time
Rose DiGate discount
R. S. Parsons discount

July 7th. continued

Motion made and carried that Mr. Ott purchase shingles for the roof of the Emergency Hospital building. Mr. Ott volunteered to install the shingles for which he has the appreciation and thanks of the Board.

Motion made and carried that the annual meeting adjourn to August 4th. at the Settlement House at 5 P. M.

E. J. Dayton

Secretary

The secretary was instructed to write an appropriate letter to the above persons and Corporations expressing the appreciation and thanks of the Board.

Miss Oberhauser gave a detailed report of the activities at the Settlement House during the past year which were many and varied. She stated that 5,000 used the house in some degree. On motion duly carried the report was accepted.

Motion made and carried the President appoint a nominating committee. Mrs. A. W. Chauncey, Mrs. Bryan Adams and Mrs. Louis F. Bishop were appointed.