

East Hampton, N. Y.  
July 9, 1953.

The Annual Meeting of the East Hampton Visiting Nurse Association was called to order by President Mrs. Shepard Krech.

Members present; Mrs. Shepard Krech; Mrs. Bryan Adams; Mrs. Ulysses Adams; Dr. David Edwards; John Forrester; Miss Josephine Oberhauser; Mr. Wallace Chauncey; Howard Ott; Mrs. Avis Sheades Usher; E. T. Dayton.

The minutes of the Annual Meeting of June 30, 1952 were read and on motion duly carried were approved.

The following persons were nominated and elected directors for term expiring June 30, 1955. Dr. David Edwards, Howard Ott, John Forrester, Mrs. Bryan Adams and Mrs. Avis Sheades Usher.

The following persons were nominated and elected directors for term expiring June 30, 1956. James W. DeGraff, Mrs. Louis F. Bishop, Mrs. Shepard Krech, Miss Josephine Oberhauser and E. T. Dayton.

The Treasurers report was submitted and on motion duly carried it was approved and ordered placed on file.

Miss Oberhauser requested to be relieved of her responsibilities but no definite action was taken.

On motion duly carried the meeting adjourned.

Secretary.