

The Annual Meeting of the East Hampton Visiting Nurse Association was called to order at 4:20 P.M. on July 16, 1971, at the Neighborhood House, with Mrs. Broaddus Johnson as chairman, and Mrs. John Usher as secretary.

The financial report for the period June 1, 1970 - May 31, 1971 was read and approved and a copy ordered attached to these minutes.

The report of Mrs. Alice Tumber, resident director, was read and approved and a copy ordered attached to these minutes.

Mrs. Johnson announced with regret that Mrs. Thomas Pinney and Miss Eleanor Tingley, both directors whose terms expire at this meeting, had asked that they not be nominated for another three year term as directors.

Next in order of business was the nomination and election of three (3) directors to serve for the three year term ending in June 1974. Mrs. Edward Maguire, chairman of the Nominating Committee, was unable to be at the meeting due to the illness of Mr. Maguire so the slate was presented by Mrs. Johnson as follows:

Mr. Richard Herrlin  
Mrs. George Fish  
Mrs. Hurley Spencer

On motion duly made and seconded it was voted that the nominations be closed, that the slate as presented by the Nominating Committee be accepted and the Secretary be instructed to cast one ballot.

There being no further business to come before the Annual Meeting it was adjourned at 4:55 P.M.

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Secretary