

East Hampton, N. Y.
July 26, 1948.

A special meeting of the Directors of the East Hampton Visiting Nurse Assn. met at the Settlement House at 5 P. M.

Members present; Mrs. Krech, Mrs. Bishop, Mrs. Chauncey, Mrs. Ulysses Adams, Miss Oberhauser, Mrs. Conklin, Dr. Edwards, Mr. Ott and E. T. Dayton.
Mrs. Frank Dayton was also present.

Plan of the first floor and second floor of the house was presented by Frank Dayton.

Matters relative to the alterations and repairs of the building were discussed.

Mrs. Krech appointed a committee to obtain estimates for repairing roof, heating, painting, front porch, cellar doors and stairs, back porch, floor in large room in house and any other repairs which may need attention.

Motion made and carried that part of the Emergency Hospital fund be used in making repairs.

Motion made and carried that \$ 250.00 be transferred to the checking account.

Mrs. Krech appointed the following committee on repairs with power to act.

E. T. Dayton, Howard Ott, Frank Dayton with Mrs. Krech.

No further business appearing on motion duly carried the meeting adjourned.

E. T. Dayton
Secretary