June 9, 1951.

A Special meeting of the East Hampton Visiting Nurses Association was held on Juhe 9th, 1951. The meeting was called to order by Mrs. Krech at 5 P. M., at Mr. E. T. Dayton's office. The following were present:

Mrs. U. S. Adams
Mrs. Bryan Adams
Mrs. Shepard Krech
Dr. David Edwards
Mrs. Avis Usher
Mr. E. T. Dayton
John Forrester

Letter received from Miss Oberhauser was read. Motion made by Mrs. Usher to wait until September before deciding anything definite about Miss Oberhauser. This motion seconded by Mrs. Bryan Adams. Motion made by Mrs. Usher and seconded by Mrs. U. S. Adams to give Miss Oberhauser her salary.

Two estimates were radd in regard to Settlement House roof - one estimate from Dayton & one from McRae Bros.

It was agreed that the special fund, in amount of \$136.75, be transferred to the General Fund.

Mrs. Krech suggested that a letter of thanks be sent to The Star, in appreciation of Dr. Edwards' and Dr. Green's care and kindness to Miss Oberhauser.

On motion made and seconded it was agreed to adjourn the meeting.

J. EDWARD GAY, Jr. AGENCY

INSURANCE

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