

The
Audubon Society
of
Chappaqua and Pleasantville

Minutes of a Special Meeting of The Board of Directors
May 12, 1953.

A special meeting of the Board of Directors of the Society was held pursuant to notice given in accordance with Article III, Section 4, and Article XVI of the Constitution **and** By-laws, on May 12, 1953, at 8:30 P.M. E.D.T. at the home of the President, 96 Sarles Lane, Pleasantville, New York.

There were present:

Richard E. Erway

William G. Fennell

Mrs. H. Townsend Laire

William D. McCain

Mrs. Rose Moore

Mrs. D.J. Overocker;

Absent:

Thomas G. Appel

Irving Lachenbruch

Joseph A. Malone

C. Richard Parsons.

The President presided and stated that the meeting had been called for the purpose, among others, of acting upon two proposed amendments to the Constitution and By-laws pursuant to notice which had been mailed to each member of the Board at least fifteen days before this meeting. A copy of said notice was ordered filed with these minutes.

In the absence (because of illness) of the Secretary, Mr. Malone, the reading of minutes of the meeting of members held April 24, 1953, was passed.

The report of the Treasurer, Mr. Parsons, was, in his absence because of another meeting, read by the President. The same was approved and ordered filed with these minutes.

The proposal to amend Article I of the By-laws to adopt as the permanent name of the Society the name "Saw Mill River Audubon Society¹", as set forth in the notice of meeting, was next considered. After discussion, upon motion duly made and seconded, it was unanimously

RESOLVED that the name of this Society shall be Saw Mill River Audubon Society and the title and Article I of the Constitution and By-laws be, and they hereby are, amended accordingly. The proposal to amend Article IV, Section 7, of the Constitution and By-laws, as set forth in the notice of meeting, was next considered. After discussion, upon motion duly made and seconded, it was unanimously

RESOLVED that Section 7 of Article IV be, and it hereby is,

amended to read **as** follows:

"Section 7. All drafts and checks of the Society shall be signed by
the Treasurer or by the President."

Discussion took place as to the advisability of
sending a delegate to the National Society's Delegates' Session to be held
August 9 to 15, 1953, at the Connecticut Audubon Camp. The president read
letters from John H. Baker, President and Carl W. Buchheister, Vice
President, of the National Society urging that our branch be represented.
After further discussion upon motion duly made and seconded, it was
unanimously

RESOLVED that Mrs. D.J. Overocker and Mrs. H. Townsend Laire, be, and they
hereby are, appointed, respectively, delegate, and alternate delegate, to
represent the Society at the National Society's Delegates' Session to be
held at the Connecticut Audubon Camp on August 9 to 15, 1953, the
understanding that the alternate delegate shall attend those sessions which
the delegate is unable to attend; and further

RESOLVED that the delegate's fee of \$20 be paid from this Society's
treasury and that the Treasurer be and he hereby is authorized and directed
to make such payment by check drawn to the order of the National Audubon
Society.

The President reported that appointments to the Society
standing committees **had** not been completed but **that** Mrs. D.J. Overocker and
Mrs. Leon D. Nettleton had accepted appointment a chairmen of the Education
and Field Trip Committees, respectively and that Mrs. H. Towasend Laire **had**
accepted appointment as a member of the Education Committee

The **question of payment of an honorarium to Stephen Collins,** who spoke **at the** April meeting of members, **was next considered. After discussion, upon motion duly made and seconded,**

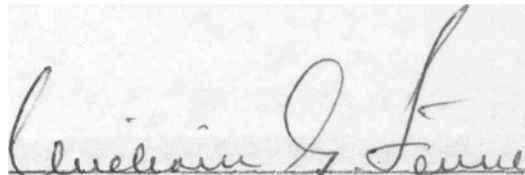
it was unanimously

RESOLVED that the Treasurer be, and he hereby is, authorized and directed to pay to Stephen Collins from the Society's treasury the sum of \$10. as a honorarium in consideration of the address given by Mr. Collins at the April meeting of members. Plans were discussed **respecting the** May **meeting of members.** It was decided to hold the meeting on Thursday, May 28, 1953, at **the** cafeteria of **Pleasantville** High School, and that **the theme** of the meeting will **be** the "Education Program of the National Audubon Society". Nature study exhibits, **relating to the** course in the **Pleasantville Adult School,** and to activities of Audubon Junior Clubs will be shown; short talks will be given by Mrs. **Laire,** Mrs. Moore, Mrs. **Nettleton and Mrs. Overocker,** and two motion pictures, **the** first of Point **Pelee** (Canada) and the second dealing with Nature Activities, to be obtained from the National Society, **will be shown.**

It was also decided that opportunity at the May meeting would be afforded the members to elect one or more **additional** directors **since only 6 of the 10 directors** authorized by the Constitution and By-laws have been elected to date. There **being** no further business, the meeting adjourned.

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President

A handwritten signature in cursive script, appearing to read "William J. Fennell", written in dark ink on a light-colored background.

May 12, 1955

Treasurer's Report. Sawmill
River Audubon Society,

April 27, 1955	Received from national Audubon Society	45.00
May 12, 1955	Received from National Audubon Society	35.50
Total receipts		
April 11, 1953	500 Postal Cards printed	3.00
April 25, 1955	350 Postal Cards @2 cents	7.00
	100 mimeographed questionnaires	5.15
April 30, 1955	Total expenditures	
	<u>Balance</u>	15.15
		63.35

Treasurer

AUDUBON SOCIETY

Agenda for directors meeting - May 12, 1953

1. Minutes last meeting of organizing committee.
 2. Secretary's Report on Memberships.
 3. Treasurer's Report.
 4. Amendment of Constitution and by-laws re name of the society.
 5. Amendment of Constitution and by-laws re signature on checks
 6. Consider appointment of delegate to NAS Delegates' Session at Connecticut Audubon Camp. August 9-15 and whether our Society will defray part of delegate's expense.
 7. Report of President on Appointment of Committees.
 8. Consider whether additional directors should be elected at May meeting -Hooh Roid.
 9. Honorarium for Stephen Collins.
 - 10.Plans for May meeting of Society.
 - a. Pleasantville High School Cafeteria available May 28
 - b. Suggested program - There "Education Progress of National Audubon Society"
 - Exhibits - Mrs. Laire - Bird skins, etc.
Mrs. Overocker and Mrs. Rose Moore - work of Chappaqua Audubon Junior Clubs.
Mrs. Kelleton and Mr. Fennell - projects of Pleasantville Junior clubs
NAS-Flannel Boards on Loan
 - Talks - Mrs. Laire - Nature Study Course in Pleasantville Adult School
Mrs. Moore and Mrs. Overocker - JAC Program in Chappaqua
Mrs. Nettleton - Report of Pleasantville Field Trip to Audubon Nature Center, Greenwich
 - Motion Pictures - Point Pelee (Canada) Sanctuary Nature Activities in Camp, Club, & Classroom
- (Mr. Sohofield to supply talking projector, screen and act as operator.)
- 11.Secretary report on mailing list and method for May meeting - opportunity to add new names.
 - 12.Authorize Secretary to buy stationary and rubber stamp for post cards.
 - 13.Other business
 - 14.Publicity for May Meeting.