

The **Saw** Mill River Audubon Society.
Minutes of a Regular Meeting of
Board of Directors and Standing
Committee Chairmen

A regular meeting of the Board of Directors and chairmen of standing committees of the Society was held in accordance with Article III, Section 2 of the Constitution and By-Laws on Thursday evening, November 5, 1953 at 5:30 P.M. at the home of Mrs. Leon D. Nettleton, 12 Saratoga Avenue, Pleasantville, N.Y.

Present were Mrs. Overocker, Mrs. Laire, Mrs. Nettleton, Miss Cypher, Mr. Parsons, Mr. Fennell, Mr. Bowen and Mr. Malone. Absent were Mr. Appel, Mr. Reid, Mr. McCain, Mr. Lachenbruch and Mrs. Moore.

The meeting was called to order by the President, Mr. Fennell. The Secretary read the minutes of the previous meeting, which were approved with one minor change. The Treasurer, Mr. Parsons, gave a report of receipts and expenditures since the previous meeting, which showed a balance remaining in the Treasury of \$124.11, The report, a copy of which is appended to these minutes, was accepted as read.

Mrs. Overocker reported that the Education Committee had sent letters to schools in our territory, suggesting the formation of Audubon Junior groups and offering help in their formation. At this time, no replies had been received.

Mrs. Nettleton reported that her Field Trip committee had made plans for **a trip to Cretan Point to be held on Sunday, November 22nd, from 2 to 4 P.M.** The committee is also working on plans for the Christmas Bird Count* The Secretary read a communication from the Rockland County Audubon Society inviting us to send them notes on birds observed in our area for publication in the "Kingbird." The letter was given to Mrs. Nettleton for consideration and reply.

Mr. Bowen reported that the Publicity committee was planning to publish the second issue of the Society Bulletin on November 15th, and that advertisements had been obtained from seven merchants.

Mr. Fennell stated that he had been able to secure Mr. Richard H. Pough as the speaker at our November meeting, which would be held on Wednesday evening, November 18th in the auditorium of the Washington School in Ossining. A special committee, made up of our Ossining members, with Miss Cypher as chairman, will handle the arrangements for the meeting. A suggested copy of a letter to be mailed to our members and also to our list of prospects was passed around for comment by Mr. Fennell and was approved with a few minor changes.

Mr. Bowen showed a layout of our proposed letterhead, which was approved by all present. After discussion of prices, it was voted to purchase 1,000 letterheads and 1,000 envelopes but to eliminate the use of color, which was felt to be too expensive at this time.

Mr. Fennell announced that Mr. McCain had accepted the chairmanship of the Conservation committee, succeeding Mr. Erway but that chairmen are still

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needed for the Social and membership committees.

The Secretary was instructed to notify the National Society that all those present at this meeting would be designated as delegates to the annual convention of the National Society.

There being no further business, the meeting adjourned*

Respectfully submitted,

Joseph A. Malone

Secretary

Balance 10/1/53	169.30	
Contributions	9.60	
Audubon Stationary Sales	23.00	
Advertisement in Bulletins	7.50	
From Audubon Society for new members	16.38	
Disbursements		
Printing bulletins		21.63
Screen Tour Mimeographis		9.41
Nat. Rev. Tax on Screen Tour		34.10
Nat. Audubon Soviety ½ Screen Tour Projects		32.05
For Post cards and mailing		4.48
		101.67
	Balance 11/5/53	124.11