

The Saw Mill River Audubon Society

Minutes of a Regular Meeting of

The

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, December 5, 1953 at 8:15 P.M. at the home of the Secretary, 290 Manville Road, Pleasantville, N.Y.

Present were Mrs. Overocker, Mrs. Moore, Mrs. Scribner, Miss Cypher, Mr. Parsons, Mr. Fennell, Mr. McCain and Mr. Malone,

The meeting was called to order by the President. The Secretary read the minutes of the previous meeting, which were approved, and a notice from the "Kingbird", official publication of the New York State Bird Clubs, concerning territory for the forthcoming bird count, which notice the Secretary was directed to forward to the Chairman of the Field Trip Committee, Mrs. Nettleton,

Mr. Parsons submitted a Treasurer's report, showing a balance on hand of \$107.54. The report was accepted. A bill for the printing of letterheads and envelopes was approved for payment.

For the Education Committee, Mrs. Overocker reported that no progress could be made in their work with the schools until after the holidays. Miss Cypher, who has just accepted the chairmanship of the Membership Committee, stated that she would hold a meeting of her committee after the holidays. This committee is also sending a letter to all National Audubon Society members in our area not affiliated with any branch, suggesting that they become members of our branch. Mrs. Scribner,

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•who has just accepted the chairmanship of the Social Committee, announced that most of the Audubon stationery purchased for sale had been sold and -that her committee hoped to dispose of the balance at the next meeting of members.

Mr. Fennell brought up the suggestion of a member, Mr. Charles Palmer, that the Society sell birdseed to its members. The suggestion was rejected, as constituting unfair competition to merchants, who advertise in our bulletin.

After discussion, it was decided to hold the December meeting on the 13th. from 4 to 6 P.M.. at the Friends' Meeting House, King Street, Chappaqua, which group had kindly offered us the use of the church rooms without charge. The meeting will be by a Christmas tea and Miss Laura Tubbs, a member, has consented to show colored slides of the Audubon Camp of California, which she attended this past summer. The Social Committee will have charge of the arrangements for refreshments.

Mr. Fennell stated that the Bedford Audubon Society had brought up the possibility of the joint sponsorship of a Screen Tour in February. It was decided to leave the negotiations in the hands of Mr. Fennell, who will report on the progress at the next meeting. As vacancies still exist on the Board of Directors, Mr. Fennell proposed that Ossining should be represented and the names of Mr. Stephen G. Cutting and Mr. Louis Van deBoe were suggested as possible candidates.

The possibility of presenting a series of Screen Tours in 1954-55 was next discussed and the consensus was that a special committee ought to be set up to explore the possibilities and set up plans. Further discussion was left until the next meeting. There being no further business, the meeting adjourned.

Respectfully submitted

Jason A Malone

Secretary

Balance 10/27/53 107.11

Receipts

10/29/53 – Sale 17 boxes Audubon stationary	17.00
11/6/53 – Con. Chappaqua School	1.00
11/20/53 – National Audubon Society Check	6.00
11/20/53 – from J. Malone – unused petty cash	2.03
12/1/53 – Sale –Audubon stationary	24.00
12/3/52 – Bulletin Advertising	10.00
Stores	7.50
Fox and Sutherland	2.50
Total	167.14

Disbarments

11/6/53 – Cash for mailing express	10.00
11/6/53 – National Audubon Society taxes correspondence	28.80
11/20/53 – County Just Swe. Chang.	1.80
12/3/53 – Benj, Tyrrel – Puntry Bulletin	19.00
Total	59.60

Balance 12/3/53 107.54