

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 evening, Jan. 7, 1954 at the home of Mrs. Rose E. Moore, 41 Orchard Street, Pleasantville.

Present were Mrs. Overocker, Miss. Cypher, Mrs. Scribner, Mrs. Moore and Messrs. Fennell, Bowen, Van deBoe, Cutting, McCain, Parsons, Reid, Appel, and Malone.

The meeting was called to order by the President. The Secretary read the minutes of the previous meeting, which were approved read*

The President then read a letter of resignation from Direct Irving Lachenbruch. A motion to accept the resignation with re was made, seconded and carried.

A recent article, in the Herald-Tribune, regarding trapping our area was briefly discussed and referred to the Conservatism Committee for consideration. The Treasurer reported a balance of \$91.51 in the treasury and a detailed report is appended to these minutes. In the matter of anticipated future income dues the Treasurer reported that 53 memberships would be due renewal in March, April and May.

Mr. McCain reported that his Conservation committee was working

2.

in cooperation with other groups on the problem of garbage dumping at Croton Point* His committee is also considering how the Society can cooperate with the Chappaqua Harden Club in laying out nature trails in their Sanctuary*

for the Education Committee Mrs. Overocker reported that the Nature Study Committee of the Chappaqua P.T.A. was working on a plan for nature study that could be submitted to other schools in the area.

In the absence of Mrs. Nettleton, Mr. Fennell reported on the successful participation of our Society in the annual bird count in the Port Chester-Greenwich area*

"For the Publicity Committee Mr. Bowen reported that the next issue of the Bulletin would contain six pages and that all advertisers had renewed their advertising therein. The possibility of having a membership card was discussed. Mr. Bowen is investing the matter and will report at a future meeting.

Miss Cypher reported that the Membership Committee letter to eighteen unaffiliated National Society members in our area, had produced nine new members. Mr. Bowen suggested a general letter to all newspapers in our area inviting memberships. The Social Committee chairman, Mrs. Scribner, reported on the success of the Christmas tea*

In the matter of planning the 1955-4 Screen Tours Mr. Fennell stated that Ralph Perkin had agreed to act as Screen Tour manager. We must decide whether or not to participate in Screen Tours by February 15th and the Secretary was instructed to ask Mr. Perkin to attend the next meeting and all future meetings, of the Board

3.

Directors.

The January meeting will be held on either the 26th or 29th in the Pleasantville High School cafeteria. Mr. Louis Van deBoe, a member and Director, will speak on "The Magic of the United Nations Gardens" accompanied by a color film on the subject. The next field trip will be on Sunday, Jan. 23rd and the destination will be the Bronx Zoo. Mrs. Edgerton Laikman will be the leader*

The Secretary was instructed to write to the presidents the Garden Club of Pleasantville, Chappaqua and Ossining, inviting their members to the January meeting,

Mr. Fennell reported that he is still working with the Bedford Audubon Society on plans for a joint Screen Tour in February] featuring Mr. Carl W. Buchheister, and will report in more detail at the next meeting.

A committee headed by Mr. Bowen and with Mrs. Overocker, Miss Cypher and the Secretary as members was appointed to make plans for raising funds for Audubon Camp scholarships. There being no further business the meeting adjourned.

Respectfully submitted»

Joseph A. Malone
U Secretary

Balance 12/3/53		107.52
Sec. For Stationary	26	
Bulletins Ado	10	
National Audubon Society	17.63	
	43.63	53.63
		161.17
Disbursements		
12/10 To Mr. Malone		
Mailing exp.	11.30	
12/15 B. Fennell		
Letterheads	53.32	
12/19 Exp. Meeting		
Mr. Fennell	1.38	
12/19 Exp. Christmas tea		
J. Malone	4.66	
	69.66	
		69.66
Balance		91.51