

The **Saw** Mill Fiver **Audubon** Society
Minutes of a Regular Meeting
of the Board, of Directors
and Chairmen of **Standing Committees**.

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** ,o.,^ . Thursday evening, September 9th at 8:15 P.M. at the home of Mrs. D. J. Overocker, McKeseon Hill Rd, Chappaqua.

Present were Mrs. Overocker, Mrs. Laire, Mrs. Hansen, Mrs. Zwiefel, Mrs. Lang, Mrs. Weinland, Miss Cypher and Mssrs. Fennell, Burger, Aikman, Bowen, Cutting and Malone. Mrs .Ralph Perkin was present to represent her husband ,who was unable to attend.

The President called the meeting to order and announced that due to a lengthy agenda, it might be well to dispense with the reading of the minutes of the previous meeting. It was so moved, seconded and the motion was carried with the proviso that the minutes be read at the October meeting.

Mrs. Zwiefel, the Treasurer, read her report, which showed **a treasury balance of \$131.50. A copy of the report is** appended to these minutes.

In the absence of Screen Tour Manager Ralph Perkin a progress report was made by Mrs. Perkin and Mr. Fennell. Mr. Fennell **distributed** a memorandum setting forth in detail the procedure to be followed in carrying out the Screen Tour program. Since this memorandum was the basis of most of the evenings discussion

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a copy **is** appended to these minutes.

A letter to be mailed to members and prospects, announcing the Tours, was read and turned over to Mr. Bowen for revision and mimeographing. Several members present volunteered to help in addressing envelopes and our mailing list plus a list of the Bedford Society members was distributed for this purpose. To avoid repetition in the minutes, details which are contained in the aforementioned memorandum, are here omitted.

Mrs. Weinland, our Librarian, explained her plan of distributing a form at our September meeting on which those present would be asked to list books they would be willing to loan for our projected circulating library. She hopes to have a mimeographed list of books available for distribution at our November meeting.

The President announced that Leonard J. Bradley, Staff Botanist at the Greenwich Audubon Center, would address our September meeting, -which would be held September 22nd. at the Parish House of All Saints Church, Briarcliff Manor. The President added that all the meeting dates and places plus most of the speakers had been arranged for the coming year. Mr. Bowen stated that the next issue of the Bulletin would contain this list plus a list of Field Trip dates, as well as a complete listing of the names, addresses and phone numbers of all members and a list of officers, directors and committee chairmen and members.

Mr. Burger, as Conservation Committee Chairman, reported that he had attended one meeting pertaining to dumping at Croton Point. He also explained the efforts now being made by the Mianus Gorge Conservation Group to preserve at least a portion of this priceless area for future generations. The Group has offered to

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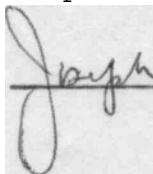
arrange an exhibit dramatizing their work for our September meeting and at Mr. Burger's suggestion it was decided to accept the offer. The Secretary was also directed to send to Mr. Burger a complete mailing list of our membership for the use of the Group.

Mrs. Overocker reported that the Education Committee had delayed work in the schools on Audubon Junior Clubs because at this time it was too early to approach teachers who might be interested in this work. Later in the season will in their opinion be a more favorable time. The Committee is also awaiting word from the National Audubon Society on their plans for observance of the 50th Anniversary of the founding of the National Audubon Society.

Miss Cypher reported that the Membership Committee is continuing to follow up delinquent members. Mr. Cutting stated that the Mature Trail Committee was making the Nannahagan area a winter project and hoped to have a marked trail open from Broadway to the pool by early spring. The area beyond the pool was not recommended by the committee because of the probable problem of vandalism and littering by picnickers.

Mrs. Hansen suggested that Audubon stationery be displayed and sold at every meeting and it was voted to purchase \$50.00 worth for this purpose. There being no further business, the meeting adjourned

Respectfully submitted,

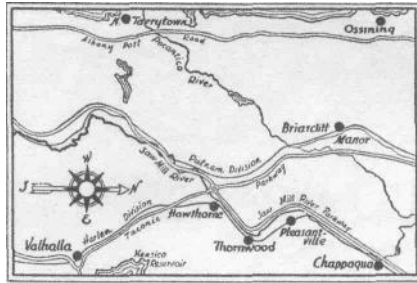
A handwritten signature in cursive script, appearing to read "Joseph", written over a horizontal line.

A. Malone
Secretary

SAW MILL RIVER AUDUBON SOCIETY

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CHAPPAQUA
PLEASANTVILLE
HAWTHORNE
THORNWOOD



VALHALLA
BRIARCUFF MANOR
OSSINING
NORTH TARRYTOWN

September 1, 1954

TREASURERS REPORT

June X, 1954

August 31, 1954

Cash on Hand		\$268.01
General Fund.	\$54.57	
Scholarship Fund.	<u>\$213.44</u>	
	\$268.01	

INCOME: June, July & August		
Donations to Scholarship Fund	\$10.00	
National Audubon Society Memberships	90.31	
Bulletin Ads	<u>22.50</u>	<u>122.81</u>
		390.82

NOTE: Accounts Receivable on Bulletin Ads. . . . \$ 2.50
 Fox & Sutherland. Check in mail.

General Fund	\$67.38
Scholarship Fund	<u>\$223.44</u>
	<u>\$390.32</u>

EXPENSES: for period.

Scholarships	219.00	
Bulletin	29.00	
Printing	8.00	
Phone Calls	1.88	
Books Bank Charge	1.00	
		<u>259.32</u>
		Balance <u>\$131.50</u>

NOTE: Per Mr. Fisher, the 44c bank charge will be credited to us in October		
	General Fund	127.06
	Scholarship Fund	4.44

