

The Saw Mill River 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 Thursday, Nov. 4, 1954 at 8:15 P.M. at the home of Mr. and Mrs. Edgerton L. Aikman, 1 Pond Hill Road, Chappaqua N.Y,

Present were Miss Cypher, Mrs. Hansen, Mrs. Laire, Mrs. Lang, Mrs. Moore, Mrs. Overocker, Mrs. Weinland, Mrs. Zwiefel, and Messrs. Aikman, Bowen, Burger, Cutting, Fennell, McCain, Malone and Reid. Absent were Mrs. Nettleton and Messrs. Appel, Perkin and Van deBoe.

The President called the meeting to order. The Secretary read the minutes of the previous meeting, which were accepted as read. The Treasurer reported a balance of \$471.82 on hand. However, after Screen Tour and other expenses are paid, there will remain \$221.22. The report was accepted as was a further report by the Treasurer of all Screen Tour income and expenses to date.

After discussion, upon motion duly made and seconded, it was unanimously

RESOLVED that the Treasurer be instructed to pay all current Screen Tour expenses now due to the National Audubon Society.

Mr. Bowen reported that the November issue of the Bulletin was nearly ready to go to press. Mrs. Hansen suggested that we invite Bulletin advertisers to display their wares at future meetings and after discussion, upon motion duly made and seconded it was

2.

RESOLVED that the Society invite Bulletin advertisers to display their merchandise for sale at the next regular meeting of members on November 17th.

For the Conservation Committee Mr. Burger reported that he had furnished the Committee for the Preservation of Mianus Gorge with a list of our members and also with a list of those who might be contacted by a "Special Gift" committee. The possibility of our Society making a contribution to the Gorge fund from its treasury was discussed and it was decided to defer action until the conclusion of our Screen Tour series. Upon motion duly made and seconded it was

RESOLVED that an appropriate amount be set aside from Screen Tour profits, if any, as a contribution from the Society to the Committee for the preservation of Mianus Gorge.

Mr. Burger reported no new progress in the matter of restricting garbage dumping at Croton Point. However, he did bring up the point that the damming of New York State streams was spoiling many of these beautiful streams both for fishermen and other visitors to the Catskill and other recreational areas. He suggested a letter to our State Department of Conservation to get their reaction to the problem and he was authorized to write such a letter.

For the Education Committee Mrs. Overocker reported that the winners in the bird sketching contest had been selected and would compete at the National Society's Fiftieth Convention in a contest with winners from other areas. Mrs. Lang is sending publicity releases on the contest results to papers in our area. The Education Committee is also preparing a flannelboard program, which will be given first in the Ossining schools and then in other schools in our area. A request by Mrs. Handley, librarian at the Chappaqua

3.

Library, for Audubon material for the Library, was referred to the National Society, which will forward the material*

Attached to the agenda of this meeting is a letter from the Millbank Home for convalescent children, appealing for aid in setting up a nature program there. Mr. Fennell and Mrs. Overocker will call on the director to discuss the possibility of forming e Junior Audubon Club, Several of those present indicated their willingness to help with such a project.

One of our members, Mrs. Gerard Swope Jr. of Croton, who has had the distinction of spotting a rare western bird - the Lewis' 'Woodpecker - on her property will be featured in releases by the Publicity Committee»which will also mention the recent influx of Evening Grosbeaks in our area.

Mr. Perkin being unavoidably absent the matter of the next Screen Tour was tabled until the December meeting,

Mrs. Hansen reported that preparations were being completed for the Christmas Tea on Sunday, December 5th• The time was set at 5:30 P.M. The President announced that the next Screen Tour speaker would be entertained at a dinner proceeding the Tour end those desiring to attend were asked to notify him*

Mr. Cutting announced that he had arranged for the use of the Briarcliff High School for the March members meeting. Arrangements for using the Washington School in Ossining for the February and May meetings are also being made.

The President asked that Directors and Chairmen interested in attending the dinner on the final night of the National Convention

4.

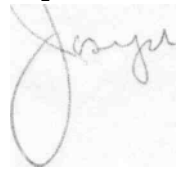
make their reservations as soon as possible. It is hoped to fill at least one table with our members.

As the final "business of the meeting the proposed amendment to Article III, Section 1 of the Constitution and By-Laws, permitting the Board to declare vacant the office of any Director, who misses three consecutive meetings without cause, was discussed. Upon motion duly made and seconded and with one dissenting vote it was

RESOLVED that Article III, Section 1 of the Constitution and By-Laws be amended by adding to the present section the following; "If any Director shall fail to attend three consecutive meetings of the Board without adequate cause, his office may be declared vacant by a majority vote of the Directors present at any meeting".

There being no further business, the meeting adjourned.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Joseph Malone", is written over a light gray rectangular background.

Malone

Secretary

SAW MILL RIVER
AUDUBON SOCIETY

TREASURERS REPORT
Sept. 30, - Oct. 31, 1954

November 4, 1954

Cash – Chappaqua National Bank		Sept 30, 54		
General Fund	.	.	.	198.16
Scholarship Fund	.	.	.	<u>4.44</u>
				\$202.60
 INCOME * Cash				
Audubon Society Memberships	.	.	.	9.00
Bulletin Ads	.	.	.	10.00
Screen Tours	.	.	.	342.45
Mrs. Hansen (34 items @ 1.00)	.	.	.	<u>34.00</u>
Note: Inventory 14 @ 60c				<u>395.45</u>
			Total Cash	598.05
 DISBURSEMENTS * Cash				
Bulletin – Printing 200 Copies.	.	.	.	34.40
Note paper etc. Mrs. Hansen (48 @ 60c)	.	.	.	28.80
Screen tour Expense				
Advertising	.	.	30.74	
Custodians	.	.	15.00	
Screen Tour Dinner	.	.	<u>8.83</u>	54.57
Meetings Notices.	.	.	.	5.40
Junior Audubon Society Letter	.	.	.	<u>3.50</u>
			Total Cash	<u>126.67</u>
				471.38
			Refund Chappaqua National Bank	<u>000.44</u>
			Cash on hands Oct. 31	<u>471.82</u>
			General Fund Cash	467.38
 Accounts Receivable				
Bulletin Ad	.	.	.	<u>2.50</u>
				469.88
 Accounts Payable				
Due N.A.S. Dec. 1, 1954 – Screen Tour Expense	.	.	.	<u>248.66</u>
				221.22
 Reserve – Accounts Payable				
Federal Tax * Screen Tour Tickets	.	.	.	34.75
NAS – Due May 1, 1955	.	.	.	175.00
Lecture Fees	.	.	.	<u>75.00</u>
			Deficit	<u>63.53</u>

SAW MILL RIVER
AUDUBON SOCIETY
November 4, 1954

TREASURERS REPORT

SCHEDULE OF PROFIT & LOSS

May 1954 to Oct. 30, 1954

Received from Mr. Parsons

	General Fund				44.95		
	Scholarship Fund				196.44		241.39
Donations * Scholarship Fund					27.00		
	Balance				196.44		
					223.44		
	Paid Scholarships				219.00		
					Scholarship Balance		4.44
Audubon Society Memberships					143.94		
General Fund					44.95		
	Total General Fund				188.89		
Expenses							
	General				32.44		
	Meetings				80.40		
	Jr. Society				3.50	116.34	
					General Fund Balance		72.55
Sales, Mrs. Hansen					34.00		
	Costs				28.80		
					Profit		5.20
							82.19
Bulletin Costs					63.40		
	Bulletin Income				37.50		
					Bulletin Loss	25.90	
Screen Tour Costs					578.73		
	Screen Tour Income				463.35		
					Screen Tour Loss	115.38	141.28
							59.09
					Balance * Scholarship		4.44
					Deficit		63.53