

The Saw Mill River Audubon Society
Minutes of a Regular Meeting
of the Board of Directors and the
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 December 2, 1954 at 8:15 P.M. at the home of Mr. and Mrs. William G. Fennell, 96 Earles Lane, Pleasantville N.Y.

Present were Miss Cypher, Mrs. Hannsen, Mrs. Laire, Mrs. Overocker, Mrs. Weinland, Mrs. Zwiefel and Messrs. Aikman, Bowen, Burger, Fennell, Malone and Perkin.

The President called the meeting to order. The Secretary read the minutes of the previous meeting, which were approved as read. The Treasurer submitted a report, a copy of which is appended to these minutes, showing a cash balance of \$202.25. The report was approved.

Mr. Perkin reported on plans for the forthcoming Screen Tour. Reports were also made by the Bulletin editor and the Chairman of the Conservation Committee. The latter report concerned primarily the attacks now being made on the "forever wild" clause in the section of our state Constitution, which concerns the State Forest preserves.

For the Education Committee Mrs. Overocker outlined plans for organizing nature programs at the Millbank Home. The initial program will be held on June 8 and will include a film titled "Yours for a **Song**". After discussing the program, on motion duly made and seconded, it was

RESOLVED that the Society contribute \$10.00 toward the cost of the film rental and other expenses of the initial program at the Millbank Home and that an additional \$10.00 be appropriated for the expenses of junior Audubon Christmas parties.

Mr. Malone reported on the formation of a Kew York State Bird Book Committee and Mr. Bowen announced a request from the Director of Kensico Cemetery for aid in making a survey of bird life in the cemetery area.

Plans for the Christmas Bird count on December 26 were discussed* William B. Cook, who will direct the count in our area, will meet interested parties on Sunday, December 12th. to outline the various sections to be covered.

Mr. Aikman gave a resume of the plans for Field Trips from January through September. Miss Cypher reported that the Membership Committee was writing to 87 prospects, whose names had been turned in by members of the Society. For the Social Committee Mrs. Hansen reported on plans for the Christmas Tea and also on the fact that sales of Audubon stationery had resulted in an approximate profit to date of \$52.00.

With reference to the Tea, after motion duly made and seconded, it was

RESOLVED that the Secretary be instructed to write to Mr. and Mrs. Charles T. Page a letter of thanks for the use of the "Friends' Meeting House for our Christmas Tea and that the Treasurer draw a check for \$5.00 to accompany the letter as a small donation to the congregation.

3.

There being no further business the meeting adjourned*

Respectfully Submitted
Joseph A. Malone
Secretary

TREASURERS REPORT
 October 31, - November 30, 1954

		December 2, 1954
CASH - - Chappaqua National Bank	Oct, 31, 1954	
General Fund		\$467.38
Scholarship Fund		4.44 \$471.82
INCOME * CASH		
NAS Memberships.		22.50
Hrs. Hansen - Audubon Material Sales		32.00
Screen Tours.		7.95
Accounts Receivable- (Adv. Bulletin)		<u>2.50</u>
<u>64*95</u>		
		536.77
DISBURSEMENTS * CASH		
<u>General</u> Phone Calls Mr. Fennell		1.88
Stamps Mrs. Zwiefel		1.81
Total General		3.69
Screen Tours		
Advertising • December Tour		65.57
October Tour		9.00
Total Screen Tours		74.57
<u>Meetings</u>		
Regular	5.40	
Christmas Tea	<u>2.20</u>	7.60
Screen Tour, Accounts Payable		248.66
Total Cash Disbursements		<u>344.52</u>
Cash On Hand Nov. 30		202.25
<u>Assets</u>		
Prepaid Expenses Bulletin.....		15.40
<u>LIABILITES</u> Reserve * Accounts Payable		
Tax on Screen Tour		34.75

TREASURERS REPORT DEC. 2, 1954
CONTINUE

Liabilites

Reserve for accounts payable			
Carried For.	34.75		217.65
Expense *Screen Tours Dues May	. 175.00		
Lecture Fees Due Feb. & May	. 75.00		
Hansen Audubon Material	. 21.60		
½ Screen Tour Profit to NAS	_____		
¼ Screen Tour profit to Mianus Gorge Reservation	_____ _____		
			306.35
		Deficit . .	88.70
		Scholarship Fund	4.44
		Total Deficit .	93.14

FOOT NOTES

Mrs. Hansen - Sale of Audubon material

Cash on hand	. 1.00		
Accounts Receivable	. 11.00		
Inventory 6 @ 60c	. 3.60	Profit	52.80
	15.60		

MRS. PERKIN Screen Tours

Unknown amount of money due from sale of
tickets for Screen Tours.
No report from Mr. VanDeBoe & others on sales.