

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 evening, January 13, 1955 at 8:15 P.M. at the home of Mr. and Mrs. Hoch Reid, 15 Sunnyside Avenue, Pleasantville, N.Y.

Present were Miss Cypher, Mrs. Laire, Mrs. Nettleton, Mrs. Overocker, Mrs. Weinland, Miss Smith and Messrs. Appel, Cutting, Fennell, McCain, Malone, Reid and Van deBoe.

The President called the meeting to order. The Secretary read the minutes of the previous meeting, which were approved as read. In the absence of Mrs. Zwiefel, Mr. Fennell read the Treasurer's report, showing a balance on hand as of Dec. 31, 1954 of \$514.94 and a net balance of £76.49 after deducting accrued screen tour expenses

The President stated that the next members' meeting would be held Feb. 2nd at the Washington School at Ossining with William Bridges of the Bronx Zoo as speaker. It was decided to send a card inviting the 500 people on our reserve list to the meeting and the Secretary was instructed to arrange for a postal card printing for the membership and the reserve list.

Next the matter of Screen Tours for 1955-56 was discussed. It was the consensus of opinion that **we** again apply for three tours, that they again be held at the Pleasantville High School auditorium and that the same price scale be used.

2.

A proposal to change the method of electing Directors at the next and succeeding annual meetings was next discussed. Instead of electing all ten Directors for a one year term it was conceded that a more satisfactory method would be to elect 3 for 5 years, 5 for 2 years and the remaining 4 for 1 year. It **was** decided to put tie proposal in the next meeting notice for action in February. A suggestion that copies of the Audubon Magazine "be sent to Congressmen from our area was tabled for possible future action.

Mrs. Overocker reported that excellent progress was being made on our volunteer program at the Millbank Home. Two bird feeders have been purchased for use by the boys at the home and upon motion duly made and seconded at was

RESOLVED that the Treasurer be instructed to draw a check to cover the cost of the feeders plus \$2.50 for added expenses incurred at the Junior Audubon club Christmas party.

For the Field Trip Committee Mrs. Nettleton that a schedule of trips for April through September had been drawn up. The home feeder Christmas count produced a list of 57 species and a grand total of 1,265 birds from a total of 20 observers.

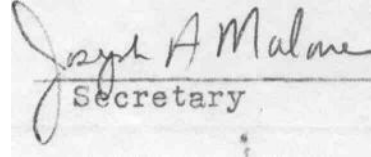
Brief reports were made by the Chairmen of the Membership Nature Trails and Publicity Committees and the Librarian. The President welcomed the **new** Chairman of **the Publicity Committee, Miss Smith**, who **replaces the former** Chairman, Mrs. Lang, who has resigned.

The Secretary was instructed to write a letter of thanks to Mrs. Lang for her work as head of the Committee. There being no

5.

further business the meeting adjourned following a vote of thanks to Mr. and Mrs. Reid for their hospitality.

Respectfully submitted,

  
Secretary