

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, February 10, 1955 at 8:15 P.M. at the home of Mr. and Mrs. Richard D. Weinland, 150 Hamilton Road, Chappaqua N.Y.

Present were Miss Cypher, Mrs. Hansen, Mrs. Laire, Mrs. Moore, Mrs. Nettleton, Mrs. Overocker, Mrs. Weinland, Miss Smith and Messrs. Aikman, Bowen, Fennell, Malone.

The President called the meeting to order. The Secretary read the minutes of the previous meeting, which were accepted as read. In the absence of the Treasurer, the President read a report which showed a cash balance of \$310.17 and a net of \$71.72 after deducting accrued screen tour expenses.

The next members' meeting on February 24 was the first item new business to be discussed. Kenneth D. Morrison, editor of the Audubon Magazine will present Bayard Read's color film on the Everglade Kite. It was decided that a review of a current book of natural history and a discussion of a "bird of the month" would be added to the agenda of the meeting. Post card notices will be mailed only to our regular membership list.

The matter of appointing a Nominating Committee to select candidates for office for the ensuing year was next discussed. Upon motion duly made and seconded it was

2.

RESOLVED that the following members of the Society be appointed to the Nominating Committee: R.A. Youmans, Chairman, Mrs. Murray Jay MacDonald and Miss Thelma Smith and that in the event that any appointee be unable or unwilling to serve that the President be empowered to procure a substitute to fill the vacancy.

The appointment of an Audit Committee of two to put it the books of the Treasurer was next discussed and upon motion duly made and seconded it was

RESOLVED that the following members of the Society be appointed to the Audit Committee: Kurtland H. Quick, Chairman and Ralph Perkin and in the event that either appointee be unable or unwilling to serve that the President be empowered to procure a substitute to fill the vacancy.

Next the President outlined a proposal to amend the Constitution and By-Laws to (1) increase the number of Directors from ten to twelve to serve for varying periods (2) to create the offices of corresponding and recording Secretaries and (3) to create the office of Chairman of the Board of Directors\* Upon motion duly made and seconded it was

RESOLVED that these amendments be submitted to a vote at the March Directors' meeting- and that the Secretary be instructed to mail a notice of such proposed amendments to all officers and directors together with a notice of meeting not later than February 16th.

Mr. Bowen, Mrs. Overocker and Miss Cypher were appointed as a committee to handle the forthcoming drive for funds to send selected individuals to the next session of the Audubon Camps. Upon motion duly made and seconded it was

RESOLVED that this committee be instructed to proceed at once to solicit donations to the Fund from the members of our Society.

Because our Societys subscription to the Audubon Field Notes has expired it was upon motion duly made and seconded

3.

RESOLVED that the Chairman of the Field Trip Committee be instructed to renew our subscription for a period of three years and that Treasurer be instructed to issue a check to cover the cost of same.

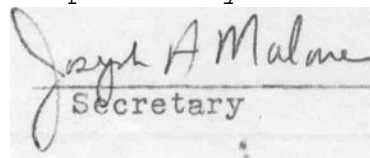
No reports were heard from the Screen Tour and Conservation Committees because of the absence of their Chairmen. Mrs. Overocker reported on progress on the Millbank Home program, which is going very well, and Hrs. Hansen advanced the suggestion that the Society donate bluebird houses to the Chappaqua Sanctuary. Upon motion duly made and seconded it was

RESOLVED that the Society purchase six blue bird houses as a gift to the Chappaqua Sanctuary and that the Treasurer be empowered to issue a check to cover the cost of same.

Miss Cypher reported on a plan to canvas prospective members by telephone. The matter of cooperative newspaper advertising for members by the National Society and ourselves, discussed at a previous meeting, was again brought up and again tabled for possible future discussion.

There being no further business the meeting was adjourned with a vote of thanks to Mr. and Mrs. Weinland for their hospitality.

Respectfully submitted,

  
Secretary

# SAW MILL RIVER AUDUBON SOCIETY

February 10, 1955

## TREASURERS REPORT

December 31, 1954 to January 31 1955

CASH:- Chappaqua National Bank – Dec. 31, 1955

General Fund . . . . .	310.50	
Scholarship Fund . . . . .	4.44	
		314.94

### CASH INCOME

NAS Memberships . . . . .	29.13	
Bulletin Ads . . . . .	7.50	36.63
		351.57

### CASH DISBURSEMENTS

Publicity Committee Jr. Audubon Society	General . . . . .	5.96	
Movies . . . . .	7.50		
Ice Cream . . . . .	5.00		
Bird Houses . . . . .	4.98	17.48	
Treasurers' Expenses:			
Stamps. . . . .	75		
Photostat (Tax letter) . . . . .	60	1.35	
Field Trip Expense* Mailings. . . . .	1.50		
Mailing Expense, Feb. Meeting . . . . .	13.20		
General Expense, W. Fennell Telephone . . . . .	1.91		
	Total Disbursements . . . . .		41.40
	Cash on Hand		
	Chappaqua National Bank . . . . .		310.17

### Assets

Prepaid Expense . . . . .	Bulletin . . . . .	11.55
Liabilities: Screen Tour . . . . .	175.00	
Speakers . . . . .	75.00	250.00

NET . . . . . 71.72

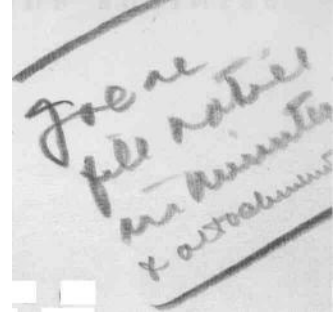
Saw Mill River Audubon Society

Treasurers Report

February 10, 1955

ANALYSIS of \$71.72 NET

<b>From Mr. Parsons, May 1st, 1954. SCHOLARSHIP FUND...</b>		<b>\$196.44</b>
Donations for Scholarship.....		27.00
Scholarships Paid.....		223.44
		219.00
Balance Carried in Fund. ....	\$	4.44
 May 1st From Mr. Parsons		
General Fund. ....		44.95
 Income to date from NAS Memberships...	\$219.57	
LESS: General Expense	46.85	
Meetings Expense. . . .	111.80	
Jr. Audubon .....	33.98	192.63
Balance. General. ....		26.94
 BULLETIN:		
Expense. ....	88.75	
Sale of Ads. ....	65.00	
Cost of. . . .LOSS		<b>\$23.75</b>
 Donations for General Fund. ....		1.00
Mrs. Hansens' Material Costs.....	\$51.30	
Sales.....	<u>104.00</u>	
Profit. ....		<b>52.70</b>
 SCREEN TOURS .....		
Ticket Sales	\$660.35	
Expenses.....	695.41	
Loss To Date. . .		34.56
 Totals. ....	\$ 58.31	\$ 130.03
		<u>55.31.</u>
	<b>NET.....</b>	<b>71.72</b>



SAW MILL RIVER AUDUBON SOCIETY

NOTICE IS HEREBY GIVEN, pursuant to Article XVI of the Constitution and By-Laws of the Society, that at the next regular meeting of the Board of Directors, to be held on the first Thursday in march, 1955, to with, March 3, 1955, at 8:15 P.M. at the home of Mr. And Mrs. Lewis H. Bowen, 26 Spring Rd, Chappaqua, N.Y.

(in addition to any other business, which may properly come before said meeting) the amendments to the Constitution and By-Laws, indicated below (the full texts of which are annexed to this notice) will be voted upon;

- (1) To amend Section 1 of Article III to increase the number of Directors (who are not officers) from ten to twelve; and to classify the Directors in respect of the time for which they shall severally hold office into three classes, the effect of which will be that at the 1955 annual members' meeting in April 1955, four Directors will be elected for a term of one year, four for a term of two years and four for a term of three years, and that commencing with the 1956 members' meeting four Directors will be elected each year: and
- (2) To amend Sections 1, 2, 3 and 5 of Article IV to (a) create the office of Chairman of the Board of Directors and to define his duties; and (b) to abolish the office of Secretary and create the offices of Recording Secretary and Corresponding Secretary and to define their respective duties.

A photograph of a handwritten signature, "Joseph A. Malone", written in cursive over a horizontal line. Below the line, the word "Secretary" is printed in a serif font.

Dated: February 16, 1955

Joseph A. Malone