

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 officers, Directors and Chairmen of standing committees of the Society was held in accordance with Article I ,Section 2 of the Constitution on Thursday evening, April 7,1955 at 8:15 P.M. at the library of the Pleasantville High School, Pleasantville, N.Y.

Present were Mrs. Zwiefel, Mrs. Hansen, Mrs. Overocker, Messrs. Moore, ^ra, Laire, Mrs. Weinland and Messrs. Burger, Cutting, Perkin, Bowen, Fennell and Van deBoe.

The President called the meeting to order. The Secretary read the minutes of the previous meeting on March 3, which were approved as read. The Treasurer submitted a report, a copy of which is appended to these minutes, showing a balance of ^233.10 in the Society's bank account. This report also was accepted, The President passed out copies of a proposed agenda for the annual meeting of members to be held on April 20th, He also submitted for the Board's consideration a form of questionnaire such as we have used with good effect at the last two annual meetings. Both the agenda and questionnaire were adopted, the latter with a few minor revisions.

Considerable discussion of the coning Screen Tour followed and it was the consensus of opinion that every effort would have to be made to boost attendance, if we were to avoid a deficit on the series. At the suggestion of Screen Tour Chairman Ralph Perkin it was decided to send a special letter to all members (almost 100) who had not purchased Screen Tour tickets-enclosing

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with each letter four tickets. Mr. Perkin also reported that the National Audubon Society had acknowledged receipt of our application for three more Tours in 1955-56 but that no further word had been forthcoming as to the speakers or dates.

Miss Smith and Miss Cypher being absent there were no reports from the Publicity and Membership Committees and due to a prolonged absence from the area Conservation Chairman Carl Burger had no current report to submit on the activities of his committee.

Mr. Bowen reported that contributions were coming in slowly but fairly well to the Scholarship Fund. The possibility of securing contributions outside our membership was discussed and upon motion duly made and seconded it was

RESOLVED that the Scholarship Fund Chairman be empowered to approach the leaders Digest Association and any other organization he selects with an appeal for contributions to our Scholarship Fund.

Mrs. Overocker reported that the only applications so far for Camp scholarships had been received from Ossining. Decision on the awards was left up to the committee. Mrs. Hansen and Mr. Bowen reported briefly for the Social Committee and the Bulletin. In the absence of Mrs. Nettleton there was no Field Trip report.

There being no further business the meeting adjourned.

Respectfully submitted,
Joseph A. Malone
Secretary

SAW MILL RIVER
AUDUBON SOCIETY

TREASURERS REPORT
February 28, - March 31, 1955

CASH:

Chappaqua National Bank - February 25, 1955	222.10
Cash in hands of others	11.00
	233.10

CASH: Income

NAS Memberships.....	\$22.50	
Donations - Scholarship Fund.....	67.00	
Accounts Receivable.....	7.50	97.00

(Cash in hands of others deposited)

Cash in Bank.....	330.10
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CASH: Disbursements

General Expenses:

Scholarship Fund Letters.....	9.57	
1000 Letter Heads & Envelopes....	34.51	
Membership Cards NAS.....	2.75	
Total General.....	46.83	

Meeting Expense;

Board of Education Ossining.....	15.00	
Field Trip Notices.....	1.50	
March Meeting Notices.....	6.10	
Total Meetings.....	22.60	

TOTAL DISBURSEMENTS.....		69.43
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Cash In Bank.....	260.67
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"Cash In Bank" Analysis:

Scholarship Fund.....	71.44	
Surplus.....	44.95	
Net for period.....	144.28	\$144.28
	260.67	

ASSETS

Prepaid Expenses-Bulletin.....	7.70	
Less: Cost Bulletin #9.....	3.85	
Total Assets.....	3.85	

LIABILITIES

Accounts Payable: NAS Screen Tour (May)	\$175.00	
Reserve: Accounts Payable (Lecture Fee)	50.00	225.00
DEFICIT FOR PERIOD		76.87
Surplus.....		44.95
DEFICIT TO DATE.....		31.92