

THE SAW MILL RIVER AUDUBON SOCIETY

Minutes of a Regular Meeting of
the Board of Directors and
Chairmen of standing Committees

May 5, 1955

The regular meeting of Officers, Directors and Chairmen of Committees held at the home of Mr. and Mrs. Overocker, McKesson Hill Rd., Chappaqua, was called to order by the President at 8.40 P.M.

Members absent- Miss Smith, Mrs. Weinland, Mrs. Swope, Mr. Cutting and Mr. Avery.

The Secretary read the minutes of the April 7th meeting which were approved as read.

The Treasurer had no detailed report as the time elapsed since the Annual Meeting was so short that no appreciable change had occurred. A revised accounting system is in the making.

The President, handicapped by the same shortness of time, was able to announce only four appointments to Committee Chairmanships, Mr. Fennell - Conservation, Mr. Van de Boe - Nature Trails, Miss Smith - Publicity, and Mr. Malone - The Bulletin.

Owing to the increased number of those who attend these Directors' meetings, the chairman suggested that consideration be given to obtaining a fixed meeting place to avoid imposing on the hospitality of kindly disposed members. After some discussion arid upon motion duly made and seconded, it was

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RESOLVED that the President be empowered to arrange for the use of the Pleasantville High School Library for future meetings beginning with the first Fall meeting in September.

The Very kind offer of Mr. and Mrs. Walton to be hosts for the meeting of June 2nd was accepted with appreciation.

Mrs. Walton volunteered and was appointed to represent Saw Mill River Audubon at a meeting with representatives of the Bedford and Scarsdale Societies to discuss the feasibility of a Westchester Audubon exhibit at the white Plains Flower Show, with power to act at her discretion.

It was moved and seconded that the Nature Trail Committee proofed with the work proposed for the Nannahagen Trail. The motion was carried.

The President announced \$350.00 at present in the Scholarship Fund. It was unanimously agreed that the two scholarships provided by the Readers Digest should be officially designated as "Readers Digest Foundation Scholarships."

Mr. Fennell announced stepped up activity by the Conservation committee to educate the membership in their increasing responsibility in this important matter.

There being no further business, the meeting adjourned with s vote of thanks to Mr. And Mrs. Overocker for their hospitality.

Respectfully submitted
R. A. Youmans
Recording Secretary.