

THE SAW MILL AUDUBON SOCIETY
Minutes of a regular meeting of
The Board of Directors and
Chairmen of Standing Committees.
Sept. 8, 1955.

The regular meeting of Officers, Directors and Chairmen of Committees, held in the Library of the Pleasantville High School, was called to order by the President at 8.50 PM.

Members absent- Mrs. Swope, Mr. Van de Boe, Mr. and Mrs. Walton and Mrs. Weinland.

The secretary read the minutes of the June 2nd meeting which were approved as read.

The Treasurer reported balances on hand of \$99.00 in the General Fund, \$52.27 scholarship fund and \$66.00 in the Dam fund of \$108.00 now due and payable. The Treasurers report was accepted and a motion, duly seconded, was carried empowering the treasurer to transfer the balance of \$42.00 from the general fund to the Dam fund pending receipt of further donations.

Mrs. Overocker, who has continued to act as Educational Chairman pending final announcement of the new appointee, made a special appeal for continued interest in keeping alive in program started last season at the Millbank Home.

Mr. Fennell for the Executive Committee and the Conservation Committee reported that the findings of the test holes dug at the proposed Sanctuary had been submitted to the State Conservation committee but no reply had been received to date.

In view of the fact that the work done had been under-written by the Officers and Directors consulted, the Executive Committee had preceded but would like now to have their action approved. Upon Motion, duly seconded, the motion of the Committee was approved.

Mrs. Every reported for the Screen Tour Committee that the three Tours for the **season** were **all** set, the first one for September 24th about Newfoundland. Literature, advertising etc. were **on** hand and Board members were asked to help **in** mailing as the time was short and a large **mulling list was available**.

The President presented the 1955-56 program which will be printed **in** the September Bulletin.

Mr. Lethbridge reported for the Field Trip Committee that a program will be ready by the time the Bulletin comes out and notices will be sent out for any trips scheduled before publication.

The President announced a plan being considered by Joint action of the Bedford, Scarsdale and Saw Mill River Societies for Westchester to be hosts to the Convention of the New York Federation of Bird Clubs in May 1956 and that such participation be in lieu of our membership meeting for that month. It was moved and seconded that the Saw Mill River Audubon Society participated in this project. The motion was carried.

As provided for in Sec. 1, Article III of the Constitution and By-Laws, it was moved and seconded that Mrs. A. S. Forsythe be elected a Director to fill the unexpired term of Miss Thelma Smith, resigned. The motion was unanimously carried.

Mrs. Earle Saxton was welcomed as Chairman of the Publicity Committee and reported progress.

Mr. Malone reported that the September Issue of the Bulletin would appear on schedule.

The Membership and Nature Trails Committees made reports. There being no further business, the meeting adjourned at 10:20.

Respectfully submitted

R. A. Youmans

Recording Secretary

MEMO from the desk of

RODNEY B. JOHNSON

September 8, 1955

APPROXIMATE statement, as of this date... (does not check)

BALANCES:

General fund..... \$99.08
Scholarship fund..... 52.27
Dam fund..... 25.00
 42.00

RECEIVABLES:

General Fund.... NAS memberships for Sept
Dam Fund..... ?

PAYABLES:

General: none
Scholarship..... none
Dam Fund..... \$108.00 (due 9/10/55!)

+/-:

General fund..... satisfactory balance
Scholarship..... * + 52.27
Dam fund..... - 66.00

99.08
52.27
66.00
217.35

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