

THE SAW MILL RIVER AUDUBON SOCIETY

Minutes of a regular meeting of
The Board of Directors
and Chairmen of standing Committees
December 1st, 1955.

The regular meeting of Officers, Directors and Chairmen of Standing Committees held at the Pleasantville High School was called to order by the president at 8.20 P.M.

Members absent - Mr. Fennell, Mr. Cutting, Mrs. Swope and Mrs. Weinland.

The minutes of the November meeting were read and approved as corrected.

The Treasurer submitted an interim report, pending necessary changes in the Screen Tour accounts, showing that the Society appears to be solvent to date.

In the absence of the Chairman, Mrs. Forsythe reported for the Conservation Committee that the Hardscrabble Road project is still waiting the report from the State. In the meantime three other properties have been mentioned or submitted to the Committee for consideration and reports will be forthcoming at a later date.

Having been duly nominated to fill the unexpired term of Mr. Van de Boo as a Director of the Society, it was moved and seconded that Mrs. Fanny Rose be elected. The motion was carried.

The Screen Tour, Membership and Bulletin Committees reported satisfactory progress.

The Education Committee requested approval of the expenditure of \$4.50 for the rental of a film to be shown at the Millbank Home. The request was approved.

The Field Trip Committee will submit a new schedule during the coming month.

The Library Committee has a suggestion for a new system under consideration.

There being no further business the meeting adjourned at 9:50.

Respectfully submitted
R. A. Youmans
Recording Secretary

MEMO from the desk of
RODNEY B. JOHNSON

APROXIMATE FINANCIAL STATEMENT
of the
SAW MILL RIVER AUDUBON SOCIETY
as of
DECEMBER 1st, 1955

Bulletin 12: \$15.00 income
7.50 due (Fox&Sutherland-2 mo
Barclay - 1 mo)
Expense 3.50 paid
32.00 unpaid
Bull: 12: 15.50

Screen Tour:
Cuccia Printing \$35.60 paid
3.75 rec'd - Perkins

Rec'd- NAS - Memberships \$20.00

Rec'd - Mdse Sale - \$19.00

Meeting Expences:

11/10 2.00 paid

11/26 5.00 "

11/26 2.00 "

Meeting Notice ½ Corr. Sect. - \$5.32 pd

Income \$58.75

Paid out \$51.42

ON HAND- General Fund: 485.22

Scholarship: 52.27

NOTE: SCREEN TOURS NOT PAID FOR

BULIETIN 12 " " "

MDSE SOLD " " "

|_ | 8 Broadway, Hawthorne, N. Y. RBJ

|_ | Box 304, Pleasantville, N. Y.

|_ | Rte. 2, 88 Weskora Avenue, Pleasantville, N. Y.

MEMO *from the desk of*

RODNEY B. JOHNSON

1/5/56

Aprox treasurer's report to SMRAS governing board... (bank statement not yet read).

Income:	Bulletin....	\$7.50	(none outstanding)
	Mdse sales	25.00	
	NAS-Membership	17.50	
	<u>Screen Tour</u>	<u>97.35</u>	
		\$140.30	

Paid out:	Screen Tour	(misc, nothing yet pd on Speak)
	Jr. Clubs	12.50
	Bulletin	32.00

Cash-on-hand, general fund.... \$447.77

We owe for Screen Tours, to NAS
" " " , Tax
" " " Jr. Clubs , to NAS (films)

|_ | 8 Broadway, Hawthorne, N. Y. RBJ

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Mrs. Richard D. Weinland
150 Hamilton Road
Chappaqua, New York

January 6, 1956

Dear Lew -

I believe it is high time I resigned from the Audubon Society Board - I have been unable to attend all but one meeting this fall - and on top of that I am not willing to take on any of the jobs that need doing. Therefore, I expect you would like very much to have an opening for someone who can be more effective than I am. I regret that I did not sticky by my guns and refuse the job last spring when I wanted to get off the committee so badly.

Sincerely yours,

innie