

The Saw Mill River Audubon Society
Minutes of a Regular Meeting of the
Board of Directors
and
Chairmen of Standing Committees
February 2, 1956

The regular monthly meeting of the Board of Directors and Chairmen of standing committees of the Society was held in accordance with the provisions of the Constitution and By-Laws on Thursday, February 2, 1956 in the Library of the Pleasantville High School, Pleasantville N.Y.

The meeting was called to order at 8:15 P.M. by President Lewis Bowen, Those present were Mrs. Rose, Mrs. Forsyth, Mr. and Mrs. Walton, and Messrs. Bowen, Malone and Every. Directors absent were Messrs. Aikman, Cutting, and Youmans, Fennell, Johnson, Perkin, and Miss Cypher, Mrs. MacDonald, Mrs. Overocker, Mrs. Swope and Mrs. Weinland.

In the absence due to illness of the Recording Secretary, Mr. Youmans, the minutes of the January meeting were read by Mr. Malone and approved with one minor correction.

For the Conservation Committee Mrs. Forsythe reported that a meeting had been arranged with Mr. Turner, the owner of Hardscrabble Marsh, at which his attorney and Mr. Pough of the Nature Conservancy would be present to discuss the possible acquisition of the marsh as a wildlife sanctuary. The Consolidated Edison property in Pleasantville and the Wolff property are also being investigated by the committee.

The President read a suggested release to newspapers in our area, giving the Society's stand on the importance of conserving green areas, which release was unanimously approved.

2.

The President then read a letter from Mrs. Richard D. Weinland, who submitted her resignation as a Director because of lack of time to devote to the work. The resignation was accepted with regret.

Mr. Walton, Chairman of the Membership Committee, announced that the membership now stood at 190, that the committee was continuing to solicit new members and follow up those, who were delinquent in the payment of dues.

This being the time, when a decision must be made with regard to the Screen Tour series for 1956-7, the President read a list of pros and cons on the subject and invited a discussion* After considerable discussion, the following motion was proposed by Mr. Walton:

RESOLVED: That the Society is to discontinue its sponsorship of National Audubon Society Screen Tours following the April 1956 Tour, which marks the end of its present contract and that the matter of programming for the coming 1956-7 season be left to the discretion of the directors.

The motion was seconded and carried by unanimous vote of those present.

The President reported on the progress of the May Convention of the Federation of New York State Bird Clubs, which will be held at White Plains N.Y. under the sponsorship of the Bedford, Scarsdale and Saw Mill River Audubon Societies representatives from Bedford and Scarsdale will attend our March directors' meeting to discuss final details of the plan.

3.

There being no further business the meeting adjourned.

Respectfully submitted,
Joseph A. Malone
Acting Secretary.

sorry I can't make the meeting
will be in NYG until late.

MEMO from the desk of
RODNEY B. JOHNSON

Feb 1, 1956

SMRAS FININTIAL STATEMENT:

| | | |
|----------------------|----------|-----------|
| Balance 1/1/56..... | | \$447.77= |
| AS (membership) | \$26.25+ | |
| Bowen (mdse sale) | 2.00+ | |
| current bulletin* | 17.50+ | |
| next issue " | 2.50+ | 48.25+ |
| NAS (screen tour | 175.00- | |
| " " | .17- | |
| Jr. Club | 5.00- | |
| CUCCIA (Screen Tour) | 20.00- | |
| BALDWIN (Jr. Club) | 2.40- | 202.57- |
| Balance 2/1/56..... | | \$293.45= |

accounts receivable (*Cadman's Adv) 2.50+

| | | |
|--------------------|--------|-------|
| Accts Payable..... | Malone | 3.50- |
| | Cypher | 3.99- |

| | | |
|--------------|--------------------|--------|
| SCREEN TOUR: | Income: (over exp) | 101.38 |
| | payable (NAS) | 175.00 |
| | (misc) | ? |

(We will need to take in \$73.62 +/- enough to cover all new expenses of "posters, etc. Income at last showing was only \$97.35. Also, we still owe all un-figured taxes!)

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

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

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