

THE SAW MILL RIVER AUDUBON SOCIETY
Minutes of a regular meeting of the
Board of Directors
and Chairmen of Standing Committees
June 7, 1956.

The regular meeting of the Officers, Directors and Chairmen of Standing Committees, held at the Pleasantville High School Library, was called to order by the President at 8:55 P.M.

Members absent - Mrs. Overocker, Mrs. Swope, Mr. Aikman and Mr. Every.

The minutes of the regular meeting of May 17, 1956 were read and approved.

The resignation of Mrs. Swope as a member of the Board was received and accepted.

The Treasurer presented an Interim report of \$66.85 in the general fund and \$105.27 in the Scholarship Fund. The final balance of the Screen Tour account is not yet available. Report accepted.

The Conservation Committee reported that the Chappaqua Project has progressed to the point of presenting the signed agreement with the Turner estate to the Town of Mew Castle and will now have to await the Town's reaction to our petition, Mr. Malone reports that the Program and Field Trip Committee is already at work on the 1956-57 activities. He asked that any ideas and suggestions for improving and enlarging the program be sent to any member of the committee and they will be gratefully considered.

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After some discussion it was regularly moved and seconded "that the Treasurer be authorized to temporarily draw from the Scholarship Fund sufficient funds to pay our share of the deficit and the already authorized dues to the Federated Bird Clubs." The motion was carried.

It was regularly moved and seconded that

*A Committee on the budget be appointed to present a report at the September meeting.'

The motion was carried. It was regularly moved and seconded that 'The activities for scholarship funds shall also appeal for donations to the general fund and such activities as may be of special interest to the members'

The motion was carried. It was regularly moved and seconded that *The President be authorized to send a letter to Governor Harriman expressing our firm disapproval of the wrangle which has been allowed to develop in the State Conservation Dept.¹

The motion was carried.

There being no further business the meeting adjourned at 10:25.

Respectfully submitted

JL-R v\^<^^o^--^

Re corded, 'Sec * y.