

SAW MILL RIVER AUDUBON SOCIETY
Minutes of a regular meeting
of the Board of Directors
and Chairmen of Standing Committees
January 3, 1957.

The regular meeting of the Directors, Officers and Chairmen of Standing Committees, held at the home of Mr. and Mrs. Aikman, was called to order by the President at 8:25 PM.

Members absent - Mr. Bowen, Mrs. Forsythe, Mrs. Overocker and Mr. Perkin.

The minutes of the regular meeting of Dec. 6, 1956 were read and approved.

The Treasurer reported, as of Dec 31, \$105.27 In the Scholarship fund and \$129.54 In the General Fund, for a balance of \$234.81. The report was accepted.

It was regularly moved and seconded that the Treasurer be authorized to pay the Pleasantville High School bill for use of the Library In 1956. The motion was carried.

If, after discreet inquiries, it was found that The Quaker Meeting would accept a gift for the use of their rooms for the Christmas Tea, It was regularly moved and seconded that they be presented with \$10.00. The motion was carried.

The officers and members of the Board of Directors having been duly notified as required by the By-Laws, the Special Committee on amending the By-Laws presented the following Resolution,-

Resolved - That the following Article, to be known as Article XIV, Budget Committee, be, and hereby is incorporated in the By-Laws of the Society and the existing By-Laws numbered XIV; XV and XVI be renumbered XV, XVI and XVII. It shall read as follows-

There shall be a Budget Committee composed of the Treasurer, as chairman, the Chairman of the Board, The President and the Vice-President and one other member (who shall not be an officer but may be a director) annually appointed by the President. It shall be the duty of the Budget Committee to prepare annually a proposed budget for the Society (covering the period from May of each year to April 30 of the next ensuing year) and to submit same to the Board of Directors thereof held in March of each year for the adoption of said Board with such changes therein as said Board may determine. The Budget so adopted shall be presented to and read at the next ensuing annual meeting of members and shall be published in the issue of the Society's Bulletin which is published nearest to the date of the annual meeting of members.

It was regularly moved and seconded that the Resolution be adopted and the Article be incorporated in the By-Laws of the Society. The motion was carried and the Committee discharged with thanks.

There being no further business to come before the meeting a vote of thanks was tendered to our hosts and the meeting adjourned at 10:05 P.M.

Respectfully submitted
R. A. Youmans
Recording Secretary

Adopted Jan. 3, 1957

Article XIV: Budget Committee

There shall be a Budget Committee composed of the Treasurer, as chairman, the Chairman of the Board, the President and the Vice-President and one other member (who shall not be an officer but may be a director) annually appointed by the President. It shall be the duty of the Budget Committee to prepare annually a proposed budget for the Society (covering the period from may 1 of each year to April 30 of the next ensuing year) and to submit same to the Board of Directors at the regular meeting thereof held in March of each year for the adoption by said Board with such changes therein as said Board may determine. The Budget so adopted by the Board shall be presented to and read at the next ensuing annual meeting of members and shall be published in that issue of the Society's Bulletin which is published nearest to the date of the annual meeting of members.

Above to be attached to your copy of the Constitution and By-Laws of SMRAS. Be sure to remember Articles XIV, XV, and XVI to read IV, XVI and XVII so that the above amendment will appear in



its correct place as Article XIV.

SAW MILL RIVBR AUDUBON SOCIETY

Financial Report; Dec. 1, 1956 - Dec 31, 1956

Balance Forwarded \$ 105.27 - Scholarship Fund
 \$ 104.39 - General Fund

Scholarship Fund - Mo Activity

General Fund -Income \$6.25 Bulletin Advertising
 16.50 Branch Dues
 35.00 Merchandise (Christmas Tea Sales)
 57.75

Disbursements: \$8.00 Meeting Expenses
 24.60 Merchandise
 32.60

Balance Dec. 31, 1956: 105.27 Scholarship Fund
 129.54 General Fund
 234.81

Respectfully Submitted,
James E. Doolittle, Jr.
Treasurer