

SAW MILL RIVER AUDUBON SOCIETY  
Minutes of a regular meeting of the  
BOARD OF DIRECTORS  
and Chairmen of Standing Committees  
June 6, 1957.

The final meeting of the 1955-57 season was held by the Directors, Officers and Chairmen of Standing Committees at the home of Mr. and Mrs. Aikman and was called to order by the President at about 6.40 P.M.

As the meeting was to be followed by an outdoor picnic style supper it was unanimously agreed that the reading of the minutes and the Treasurer's report be postponed and only Matters of immediate importance be discussed.

Mr. Fennell for the Conservation Comm. reported the receipt of a bill for \$50.00 for legal fees in relation to the Turner property sanctuary matter. It was generally agreed that this seemed somewhat excessive and a motion was made to empower the President and Chairman of the Board to negotiate for a reduction of this fee. The motion was carried. If not, to be paid.

Owing to an increase in other personal responsibilities Miss Thelma Cypher has found it necessary to resign as Corresponding Secretary and the Board regretfully accepted same. The name of Miss Pauline Boury was placed in nomination to succeed Miss Cypher and a motion was made and seconded to close the nominations and instruct the secretary to cast one ballot for election of Miss Boury.

The Secretary cast one ballot and Miss Boury was declared elected.

Mr. Barmeteler informed the meeting of a Nature Trail now in the process of development by the Employees Association of Grasslands Hospital on the Hospital property and hoped that this society might find a source of interest there. Information is available at the Personnel Office for any who would be interested and the Conservation Committee was alerted. More in the future.

There being no further business the meeting adjourned and members and their "Spice" were entertained with a very delightful supper and informal social get-together. A vote of very sincere appreciation was passed with enthusiasm.

Respectfully submitted  
R. A. Youmans  
Recording Secretary

SAW MILL RIVER AUDUBON SOCIETY

Financial Reports May 1, 1957 - May 31, 1957

Scholarship and Education Fund

Balance Forwarded: \$444.27

Income: 10.00 Donations  
\$454.27

Disbursements: 294.00 Three scholarships

Balance: \$160.27

General Fund:

Balance Forwarded: 133.65

Income: 20.50 NAS Branch Dues  
154.15

Disbursements: 4.94 Envelopes, stamps  
3.50 Two cent post cards  
37.87 Board Of Education,  
Pleasantville  
4.00 Bulletin Mailing

Total Disbursed: 50.31

Balance: 103.84

Balance, Both Funds - \$264.11

Respectively Submitted  
James E. Doolittle, Jr.  
Treasurer