

SAW MILL RIVER AUDUBON SOCIETY
Minutes of a regular meeting of the
Board of Directors
and Chairmen of Standing Committees.
Dec. 5. 1957.

The regular meeting of the Directors, Officers and Chairmen of standing Committees held at the home of Mr. and Mrs. Laire. Bad weather conditions', making traveling hazardous, cut attendance to a quorum and was called to order by the President at 6:45 P.M.

The Chairman submitted the report for the Treasurer showing \$168.87 in the general fund and 267.77 in the scholarship and educational fund for a total balance of \$338.64. The report was approved.

The minutes of the regular meeting of Nov. 6 were read and approved.

A short discussion on the subject of procuring a speaker for an open program, for which several names were suggested, was left to the discretion of the program committee but it was generally agreed that a limit of \$100.00 should be placed on the fee.

It was regularly moved and seconded that the Treasurer be empowered to send to the Quaker Meeting for the privilege of holding the annual Christmas Tea in the Meeting House, the usual sum of \$10.00. The motion was carried.

It was regularly moved and seconded that the Treasurer pay the sum of \$0.50 to defray the expenses of the annual party for the Junior Audubon Group. The motion was carried.

As the Adult Education Course to be given by Mrs. Laire is to some extent sponsored by the Society, it was decided that we should accept the responsibility of doing some promotion work and a motion, duly seconded, was made to empower the Treasurer to expend a sum not to exceed \$10.00 to defray mailing and other incidental expenses. The motion was carried.

We are invited to the home of Mr. and Mrs. Holmes for the January Meeting of the Board.

There being no further business, a vote of thanks was tendered to Mrs. Laire for her hospitality and the meeting was adjourned at 10:25 P.M.

Respectfully submitted
R. A. Youmans
Recording Secretary

SAW MILL RIVER AUDBON SOCIETY

Financial Statement - November, 1957

Scholarship and Education Fund

No Activity - Balance	\$ 169.77
Credit, Scholarship, National Audubon Soc	<u>98.00</u>
	\$ 267.77

General Fund

Balance Forwarded	\$ 137.22
-------------------	-----------

Income:

Branch Dues, National Audubon Soc.	31.00
Sale of Merchandise	<u>7.00</u>
	\$ 51.75

Disbursed:

1957 Dues, N.Y. State Federation of Bird clubs, 201 members @ \$0.10	\$ 20.10
---	----------

Balance..... \$ 168.87

Cash on deposit, both funds \$ 338.64

Respectfully Submitted
James E. Doolittle, Jr.
Treasurer

SAW MILL RIVER AUDBON SOCIETY

Financial Statement - December, 1957

Scholarship and Education Fund

Balance Forwarded	\$ 169.77
Income	None
Disbursed:	
Films for Junior Audubon Clubs	6.00
Postcards (Mrs. Laire's Course)	2.40
	8.40
Balance	161.37
Credit, Scholarship, National Audubon Soc.	98.00

General Fund

Balance Forwarded	\$168.87
Income:	
Branch Dues, National Audubon Soc.	29.88
Sale of Merchandise	19.00
Bulletin Advertising	11.25
	\$ 60.13
Disbursed:	
Donation, Friends Meeting House, Chapp.	\$10.00
Bulletin Mailing	4.00
Printing - September and October Bulletins, mimeographing 400 cards, (October and November)	71.00
Service Charge, Chappaqua Nat'l Bank	.55
	85.55

Balance..... \$ 143.45

Cash on deposit, both funds \$ 304.82

Respectfully Submitted
James E. Doolittle, Jr.
Treasurer