

SAW MILL RIVER AUDUBON SOCIETY
Minutes of a regular meeting of the
Board of Directors.
and Chairmen of Standing Committees.
Feb. 6, 1958.

The regular meeting of the Directors, Officers and Chairmen of Standing Committees, held at the home of Mrs. Jonathan Coggeshall, was called to order by the president at 8:40 P.M.

Members absent- Mrs. Overocker, Mrs. Rose and the Messers Barmetteler, Every, Perkin and Walsh.

The minutes of the regular meeting of Jan. 9, 1958 were read and approved.

The Treasurer submitted reports for Dec. 1957 and Jan. 1958. Balances on hand as of Feb. 1st, \$161.27 in the Scholarship and Education fund and \$98.95 in the General Fund for a total of \$260.32. also Accredited with the National Society of \$98.00 for unused Scholarship. The reports were approved.

Reporting for the special sanctuary committee, Mrs. Forsythe said that the Turner revival practically died aborning as he had upped the ante to \$500.00 per acre. The Board, however, believes that a sanctuary within the border of our jurisdiction is much to be desired and the chair continued the life of this committee to act with the Conservation Committee to survey and make recommendations on other likely locations with power to add to its membership as necessary.

The Board unanimously elected Mr. Victor Jones, Miss Velma Cypher and Mr. Max Rosenberg as the Nominating Committee.

The Board unanimously elected Mr. Louis Kopp and Mr. Leon Nettleton as the Auditing Committee.

The President appointed Mr. Lester Holmes to serve with the Budget Committee for the season of 1958-59.

It was regularly moved and seconded that the Treasurer expend the sum of \$5.30 from the Education Fund for the use of slides for the Junior Audubon. The motion was carried.

Satisfactory progress was reported by the Conservation, Publicity and Membership Committees.

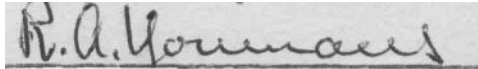
The membership in Mrs. Lair's Bird class increased to 23 for the second semester. Everybody is very happy about the whole thing.

The place of the next Board, meeting will be determined and announced on the notice by mail,

A vote of appreciation was tendered to Mrs. Coggeshall for her kind hospitality.

There being no further business the meeting adjourned at 10:05 P.M.

Respectfully submitted

A handwritten signature in cursive script, appearing to read "R. A. Youmans", is written over a light gray rectangular background.

Recording Secretary

SAW MILL RIVER AUUBON SOCICTY

Financial Statement January 1958

Scholarship and Education Fund	
Balance Forwarded	161.37
Credit, Scholarship, National Audubon Soc	<u>98.00</u>
	259.37

General Fund

Balance Forwarded	143.45
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Income:	
Branch Dues, National Audubon Soc	21.00
Sale of Merchandise	<u>3.60</u>
	24.60

Disbursements	
Westchester Mailing Service	38.00
Chappaqua Public Schools	10.00
Pauline Boury (Corr. Sec'y Expenses)	17.10
Joseph A. Malone	<u>4.00</u>
	69.10

Balance 98.95

Cash on deposit, both funds \$ 260.32

Respectfully Submitted,
James E. Doolittle Jr.
Treasurer

SAW MILL RIVER AUDUBON SOCIETY

Financial Statement - February, 1958

Scholarship and Education Fund
Balance Forwarded \$ 161.37

No Income

Disbursed:
Slide Set Rental (NAS), for
Mrs. William Jessup 5.30

Cash Balance 156.07

Credit, Scholarship,
National Audubon Soc 90.00
254.07

General Fund

Balance Forwarded \$98.95

Income:
Branch Dues, National Audubon Soc 32.50
Sale of Merchandise 1.20
132.65

Disbursed:
Joseph Malone (175 post cards) 3.50
Projectionist-(C. Fischer, Dec. Meeting) 5.00
Nat. Audubon Soc. (100 membership cards) 1.25
William Fennell (March Bulletin Mailing) 6.12
15.87

Balance \$ 116.78

Cash on deposit, both funds \$ 272.85

Respectfully Submitted
James E. Doolittle, Jr.
Treasurer