

SAW MILL RIVER AUDUBON SOCIETY  
Minutes of a regular meeting of the  
Board of Directors  
and Chairmen of Standing Committees  
Mar. 8, 1958.

The regular meeting of the Directors, Officers and Chairman of Standing Committees, held at the home of Mr. and Mrs. Malone, was called to order by the President at 8:50 P.M.

Members absent - Miss Boury, Mrs. Overocker and the Messrs Barmetteler, Bowen, Every, Perkin and Doolittle.

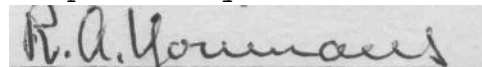
The Chair presented the Treasurers report as of March 1st. Balance In the general fund of \$166.78, in the Scholarship and Educational fund of \$156.07 and the National Society credit of \$98.00 for a total of \$370.85.

Mrs. Forsythe announced that definite arrangements with Carleton Ray have been made for April 18, at the Robt. E. Bell School in Chappaqua. As this is to be our one expense raising meeting of the season, there was a discussion of details and the admission prices were decided as 90c for adults and 50c for children. It was regularly moved and seconded that- "expenses incurred should be met from the Scholarship Fund and reimbursed from the proceeds". The motion was carried.

A suggestion was made that the by-laws were a bit ambiguous in the subject of the terms of office of the officers of the Society and after some discussion Mr. Fennell offered to study Sec. 1 of Article IV and submit an amendment at the next Board Meeting.

There being no further business, a vote of appreciation was tendered to Mr. and Mrs. Malone for their hospitality and the meeting adjourned at 10:15 P.M.

Respectfully submitted



Recording Secy.