

SAW MILL RIVER AUDUBON SOCIETY
Minutes of a regular meeting of the
Board of Directors
and Chairmen of Standing Committees
April 4, 1958.

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

Members Absent- Mrs. Coggeshall, Mrs. Overocker, Miss Boury, Mr. Barmetteler and Mr. Every.

The minutes of the March meeting were given In outline for the purpose of procedure and will be submitted in completed form for approval at the May meeting of the Board with apologies from the Secretary.

The Treasurer reported as of March 31, \$117.72 In the General Fund and 156.07 In the Scholarship & Educational Fund for a total cash balance of \$273.79. The credit balance with the National Society remains at \$98.00. The report was approved as read.

The Budget Committee submitted the budget report for the 1958-1959 season which will also be read at the annual meeting. A copy is appended to these minutes. The report was approved as read.

Mr. Fennell submitted the following resolution:-

RESOLVED- That Article IV - Section 1 of the Constitution and By Laws of the Saw Mill River Audubon Society be amended as follows- "The officers of the Society shall be a President, a Chairman of the Board of Directors, a Vice-President, a Recording Secretary, a Corresponding Secretary and a Treasurer. Officers shall be elected annually by a majority vote of the members present In person or by proxy at the annual members' meeting, or any adjournment thereof, and shall hold office until their respective successors are elected. Any vacancy in any office for any cause may be filled by a majority vote of the Board of Directors, and each officer so elected shall hold office until the next annual election of officers or on such other day as a majority of Directors shall determine."

It was regularly moved and seconded that the Resolution be adopted and the Constitution and By Laws be so amended. The motion was carried.

April 4, 1958

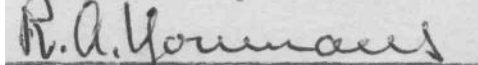
The Nominating Committee reported the completion of the slate of nominees to be submitted to the annual meetings.

A general discussion of future programs and meetings took place and some interesting ideas were advanced for future consideration.

A motion, duly seconded, that a vote of sincere appreciation and thanks be tendered to the outgoing officers and directors was carried unanimously.

There being no further business, a vote of thanks was given to Mr. and Mrs. Youmans for their hospitality and the meeting adjourned at 10:10 P.M.

Respectfully submit, fed,



Recording Secy.

SAW KILL RIVER AUDUBON SOCIETY

Financial Statement - March, 1958

Scholarship and Education Fund

Balance Forwarded \$156.07

No income or disbursements.

Balance	156.07
Credit., Scholarship, National Audubon Soc	<u>98.00</u>
	254.07

General Fund

Balance Forwarded 116.78

Income	
Branch Dues, Nat. Audubon Soc	<u>17.50</u>
	134.28

Disbursed:

Westchester Mailing Service (200 Mimeo'd Cards)	\$ 4.50
Chappaqua Public Schools (January Meeting)	10.00
National Audubon Soc. (100 membership cards)	1.25
Chappaqua National Bank (service charge)	<u>00.81</u>
	16.56

Balance 117.72

Cash on deposit,, both funds 273.79

Respectfully Submitted
James E. Doolittle, Jr.
Treasurer