

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

The regular meeting of the Officers, Directors and Chairmen of Standing Committees, Held at the home of Mrs. Murray MacDonald, was called to order at 8:50 P.M.

Members absent- Mr. Every and Mr. Walah.

The minutes of the meeting of June, 6 were read and approved. The Treasurer reported a bank balance as of Aug. 31, of \$178.15 and a credit with the national Society of \$500.00 to the Scholarship and Education Fund from the Readers Digest. The Treasurers report was approved.

The Treasurer was authorized to pay 1/2 the past due printers bill as passed at the meeting of May 19.

Mr. Holmes reported for the Membership Committee that gains and leases during the summer months cancelled each other out and we begin the Fall season optimistically.

Mr. Fennell informed the meeting that the National Society has received a deed to an undivided 1/10 interest in 112 acres of the Brinton Estate to be used as a sanctuary. This good news opened up a discussion of the future responsibilities of the SMRAS as pledged maintenance and support group for the project. The President and the Conservation Committee group reported that much spade work has been done and a number of Influential people have been asked to serve as an advisory Committee on ways, means and methods.

Mrs. MacDonald reported that the Conservation Committee has not yet completely discarded interest in the Turner property and have made some moves to interest Tommy Manville in the matter.

Mr. Fennell reported that the Bulletin would be out within a week with two additional pages this issue. Mr. Rosenberg has done an excellent job with the advertising and this will offset the additional cost of the added pages.

(2)

Sept. 4, 1988,

The Publicity and Social Committees reported satisfactory progress.

An invitation to hold the next meeting at the home of Mr. and Mrs. Aikman was accepted with thanks.

There being no further business to come before the meeting, a vote of appreciation for her hospitality was tendered to Mrs. MacDonald. and the meeting adjourned at 10:05 P.M.

Respectfully Submitted

R. A. Youmans

Recording Secretary

NATIONAL AUDUBON SOCIETY

Financial Statement

For the month of June 1958

GENERAL FUND

<u>BALANCE</u> June 1, 1958	\$83.42
<u>RECEIPTS</u> - N.A.S. Dues	32.50
	115.92
<u>DISBURSEMENTS</u> - Rent	10.00
	10.00
<u>BALANCE</u> June 30, 1958	105.92

SCHOLARSHIP AND EDUCATION FUND

<u>BALANCE</u> June 1, 1958	159.44
<u>RECEIPTS</u> - None	159.44
<u>DISBURSEMENTS</u> - Phone calls re Ray lecture	2.09
2 N.A.S. scholarships @ 55c	110.00
Balance on 2 scholarships	<u>10.00</u>
	122.09
<u>BALANCE</u> June 30, 1958	<u>37.35</u>
<u>TOTAL BANK BALANCE</u> June 30, 1958	143.27

Catharine D. Holmes
Treasurer

NATIONAL AUDUBON SOCIETY

Financial Statement

For the month of July 1958

GENERAL FUND

<u>BALANCE</u> July 1, 1958	105.92
<u>RECEIPTS</u> - N.A.S. Dues	16.50
	122.42

<u>DISBURSEMENTS</u> - Stamps, Envelopes etc.	1.47
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1.47

<u>BALANCE</u> July 31, 1958	120.95
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SCHOLARSHIP AND EDUCATION FUND

<u>BALANCE</u> July 1, 1958	37.35
<u>RECEIPTS</u> - None	
	37.35

DISBURSEMENTS- none

<u>BALANCE</u> July 31, 1958	<u>37.35</u>
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<u>TOTAL BANK BALANCE</u> July 31, 1958	158.30
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Catharine D. Holmes
Treasurer

NATIONAL AUDUBON SOCIETY

Financial Statement

For the month of August 1958

GENERAL FUND

<u>BALANCE</u> August 1, 1958	120.95
<u>RECEIPTS</u> - N.A.S. Dues	18.88
Bulletin Advertisements	11.25
	151.08
<u>DISBURSEMENTS</u> - Bulletin Postage	9.40
Phone Call	0.88
	10.28
<u>BALANCE</u> July 31, 1958	140.80

SCHOLARSHIP AND EDUCATION FUND

<u>BALANCE</u> August 1, 1958	37.35
<u>RECEIPTS</u> - None	
	37.35
<u>DISBURSEMENTS</u> - none	
<u>BALANCE</u> August 31, 1958	<u>37.35</u>

<u>TOTAL BANK BALANCE</u> August 31, 1958	178.15
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Catharine D. Holmes
Treasurer