

SAW MILL RIVER AUDUBON SOCIETY
Minutes of the regular meeting of the
Board of Directors
and Chairmen of Standing Committees
Jan. 7, 1959.

The regular meeting of the Directors, Officers and Chairmen of Standing Committees, held at Grasslands Hospital as guests of Mrs. Rose, was called to order at 8:35 P.M.

The minutes of the regular meeting of Dec. 4, 1958 were read and approved.

The Treasurer reported as of Dec. 31, 1958 a balance in the general fund of \$88.18, in the Scholarship and Education Fund of \$29.26 and in the Sanctuary fund of \$465.61 for a total bank balance of \$593.05, Also there is a \$500.00 Scholarship deposit with the National Society making our total net worth \$1083.05. The Treasurers report was approved.

It was regularly moved and seconded that s vote of appreciation be given to Mrs. Bower for her excellent work in the sale of Audubon stationery, cards etc. at the meetings. The motion was carried.

After a short discussion it was moved that the Society undertake the sale of books on nature subjects as an independent agent for willing publishers, giving the members the advantage of a 10% discount. The motion was carried and Mrs. Holmes volunteered to take over the responsibly of handling the matter for the society.

Mr. Fennell Informed the meeting that he had taken up the matter of a nonprofit mailing permit with the Post Office Dept. and found that it would cost a moderate fee which, however, would be more than compensated for by future savings on the cost of mailing and, after discussing the matter with other officers, had proceeded immediately in order to take advantage of the saving on the mailing of the new Bulletin. It was regularly moved and seconded that the action be approved and the Treasurer be authorized to make the necessary expenditures* The motion was carried.

It was regularly moved and seconded that the Treasurer pay \$4.50 to the National Society for expenses of the Christmas bird count. The motion was carried.

The Conservation and Social Committees reported satisfactory progress and the Membership Comm. totals the membership as of now at 213 names.

Jan. 8, 1959.

The Field Trip Comm. reports an interesting program ahead the details of which will be found in the upcoming Bulletin. The Publicity Comm. reports much action and an excellent wide spread interest by many publications in the new Sanctuary. It was regularly moved and seconded that Mr. Fennell be empowered to send a letter to the proper authorities. If and when the time is appropriate, expressing the disapproval of this Society to locating a sportsmens area in the Pound Ridge Reservation. The motion was carried. There being no further business, a vote of thanks was tendered to Mrs. Rose for being our hostess and the meeting adjourned at 10:10 P M.

Respectfully submitted

R. A. Youmans

Recording & Secretary

SAW MILL RIVSR AUDUBON SOCIETY
 Financial Statement
 For the month of December 1958

GENERAL FUND

<u>BALANCE</u>	December 1, 1958	62.90
<u>RECEIPTS</u>	N.A.S. dues	37.08
	Sale of merchandise	34.00
	Bulletin adv	12.50
	Dues (Carl Burger)	6.50
		152.98
<u>DISBURSEMENTS</u>	Post cards	6.00
	Rent	10.00
	Merchandise	10.80
	Bulletin	31.50
	Dues to NAS (Carl Buger)	6.50
		64.80
<u>BALANCE</u>	December 1, 1958	88.18

SANCTUARY FUND

<u>BALANCE</u>	December 1, 1958	197.11
<u>RECEIPTS</u>	Contributions	268.50
		465.61

DISBURSEMENTS None

<u>BALANCE</u>	December 1, 1958	465.61
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SCHOLARSHIP AND EDUCATION FUND

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

<u>DISBURSEMENTS</u>	Film Rental, Jr. Audubon Soc.	5.50
		5.50

<u>BALANCE</u>	December 1, 1958	29.26
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<u>TOTAL BANK BALANCE</u>	December 1, 1958	583.05
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<u>ON DESPOSIT</u>	- N.A.S. (Scholarship Fund)	500.00
<u>TOTAL BALANCE</u>	December 1, 1958	583.05

Catharine D. Holmes
 Treasurer