

SAW MILL RIVER AUDUBON SOCIETY  
Minutes of a regular meeting of the  
Board of Directors  
and Chairmen of Standing Committees.  
March 3, 1959.

The regular meeting of the Directors, Officers and Chairmen of Standing Committees, held at the home of Mr. and Mrs. Holmes, was called to order by the President at 8:25 P. M.

The minutes of the regular meeting of Feb. 5, 1959 were read and approved.

The Treasurer reported as of Feb.28, 1959 \$87.58 in the General Fund, \$494.61 in the Sanctuary Fund and \$24.76 in the Scholarship and Education Fund plus \$500.00 Deposit with the National Society, for a total balance of \$1106.75. The Treasurer's report was approved.

The President announced that the programs for the 20th of March, Mr. & Mrs. Wood, the 10th of April, Robt. Torry Peterson and the Annual meeting on the 16th of April are all set to go. We must make a special effort to push hard for a better than good showing at the Peterson program.

Mr. Fennell reported that the posters of the Northway Highway project are out of print and that the \$2.00 authorized for the purchase of them had been returned to the Treasurer. He then submitted for discussion the matter of the sale of all or part of Kingsland Point Park which has had some previous consideration and reported that the matter has arrived at a critical point and the previous attitude of the discussions so favorable that a letter of protest has been sent to the County Park Commission from this Society against any such sale. The action was heartily approved.

Mr. Fennell then suggested that the Society lend its weight to the Citizens Northway Committee by becoming a member of the same. It was so moved and seconded, and the sum of \$10.00 as membership fee be expended. The motion was carried.

Mr. Holmes reported for the Membership Comm. that the membership list has reached the number of 223.

The Conservation Comm. reported that the Con-Edison property is not available at the present time.

The Sanctuary Comm. reports progress in posting and

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other preparations and plans for advancing the educational as well as the esthetic properties of the grounds. The Publicity Comm. is adding its help by enclosing a location map of the sanctuary in the Bulletin which comes out in about a week.

The Education Comm. has mailed out about 500 letters to area teachers explaining the scholarship opportunities offered by the Saw Mill Society.

The Field Trip Comm. plans to schedule local trips for the rest of the season and hopes that they will prove as enjoyable as the more distant ones have been.

The Budget Comm. make their report, a copy of which is appended to these minutes. The report was commended as a fine job, was accepted and the Committee was dismissed with thanks.

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

Respectfully submitted

R. A. Youmans

Recording Secretary.

SAW MILL RIVER AUDUBON SOCIETY

Financial Statement

For the month of February 1959

GENERAL FUND

<u>BALANCE</u>	February 1 1959.....	77.70	
<u>RECEIPTS</u>	Sale of books.....	16.57	
	N.A.S. dues.....	38.58	
			132.85

<u>DISBURSEMENTS</u>	Bulletin.....	31.50	
	Printing notices.....	5.50	
	Typewriter ribbons.....	1.96	
	Books for resale.....	6.51	
			45.47

<u>BALANCE</u>	February 28, 1959.....		87.38
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SANCTUARY FUND

<u>BALANCE</u>	February 1, 1959.....	494.61	
<u>RECEIPTS</u>	Contributions.....	20.00	
			514.61

<u>DISBURSEMENTS</u>	"No Trespassing" Signs....	20.00	
			20.00

<u>BALANCE</u>	February 28.1959.....		494.61
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SCHOLARSHIP AND EDUCATION FUND

<u>BALANCE</u>	February 1, 1959.....	24.76	
<u>RECEIPTS</u>	None		
			24.76

DISBURSEMENTS None

<u>BALANCE</u>	February 1, 1959.....		24.76
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<u>TOTAL BANK BALANCE</u>	February 28. 1959.....		606.75
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<u>ON DEPOSIT</u>	- N.A.S. (Scholarship Fund) .....		500.00
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<u>TOTAL BALANCE</u>	February 28, 1959.....		1106.75
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Catharine D. Holmes  
Treasurer