

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

April 7, 1959

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

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

The Treasurer reported as of March 31, 1959 \$30.47 In the General Fund, \$492.61 in the Sanctuary Fund and \$5.36 plus the \$500.00 deposit with the National Society in the Scholarship & Education fund for a total balance of \$1028.44. The Treasurers report was approved.

Mrs. Holmes reported that the sale of books is well on it's way and bids fair to be a profitable adventure.

Mr. Fennell has tendered his resignation as Director to take effect prior to the Annual Meeting. The resignation was accepted but without regrets as he will be called upon to accept more onerous duties in the very near future.

Mr. Fennell informed the meeting that a very informative brochure on the Northway Project which has been out of print will be reprinted and will shortly be available to us as members of the Citizens Committee.

The committee on arrangements for the Peterson program reported that everything has been prepared and was given a vote of appreciation for is fine work.

The Program Committee has arranged a showing of slides made by several members of this Society for the member meeting scheduled for May 22.

The Nominating Committee reported the completion of a full slate of nominees to be presented to the Annual Meeting on Thursday, April 16.

The Membership, Conservation, and Social Committee reported progress.

April 7, 1959

The Education Committee reports the receipt of four applications for scholarships to date.

The Field Trip Committee has scheduled three trips for the month of May. May 16-17 at Brigantine, N.J., May 5 to Elmsford Ridge for Warblers and May 24 to the Brinton Sanctuary for a general appreciation of the spring awakening of our new responsibility.

The next regular meeting has been invited to assemble at the home of Mr. Bowen.

There being no further business, a vote of thanks for her hospitality was tendered to Mrs. Coggeshall and the meeting adjourned at 9:55 P.M.

Respectfully submitted  
R. A. Youmans  
Recording Secretary

SAW MILL RIVER AUDUBON SOCIETY

Financial Statement

For the month of March 1959

GENERAL FUND

<u>BALANCE</u>	March 1, 1959.....	87.38	
<u>RECEIPTS</u>	Sale of books.....	12.07	
	N.A.S. dues.....	62.25	161.70
<u>DISBURSEMENTS</u>	Bulletin.....	33.75	
	Printing notices.....	4.50	
	Tickets, fliers & posters.	38.25	
	Membership cards.....	1.25	
	Postage.....	13.10	
	Rent.....	23.75	
	Cost of books.....	16.63	131.23
<u>BALANCE</u>	March 31, 1959.....		30.47

SANCTUARY FUND

<u>BALANCE</u>	March 1, 1959.....	494.61	
<u>RECEIPTS</u>	Contributions.....	10.00	504.61
<u>DISBURSEMENTS</u>	"Brinton Brook" leaflets..	12.00	12.00
<u>BALANCE</u>	March 31, 1959.....		492.61

SCHOLARSHIP AND EDUCATION FUND

<u>BALANCE</u>	March 1, 1959.....	24.76	
<u>RECEIPTS</u>	None		24.76
<u>DISBURSEMENTS</u>	Contribution.....	10.00	
	Stamped envelopes.....	9.40	19.40
<u>BALANCE</u>	March 1, 1959.....		5.36
<u>TOTAL BANK BALANCE</u>	March 31, 1959.....		528.44
<u>ON DEPOSIT</u>	- N.A.S. (Scholarship Fund)		500.00
<u>TOTAL BALANCE</u>	March 31, 1959.....		1028.44

Catharine D. Holmes  
Treasurer

1959 Slate of Officers S. M. R. A. S.

Officers:

President - Mrs. H. Townsend Laire  
Vice President - Mr. William Fennell  
Recording Secretary - Mr. Arthur R. Olsen  
Corresponding Secretary - Miss Pauline Boury  
Treasurer - Mrs. Lester Holmes  
Chairman of the Board - Mr. Joseph Malone

Directors:

Mr. J.L. L. Aikman ---- 3 year term  
Mrs. Allan Coggeshall " " "  
Dr. Robert Schweitzer " " "  
Mr. Lester L. Walsh " " "  
Mr. Gorton Carruth      Completing 2 years of Bill Fennell's  
Term