

SAW MILL RIVER AUDUBON SOCIETY

Minutes of the regular meeting of the Board of Directors and Committee
Chairmen

May 5, 1959

This regular meeting of the officers, directors and committee chairmen was held at the home of Lewis Bowen and called to order at 8:20 P.M.

The minutes of the previous meeting were read and approved.

The Treasurer reported that as of April 30, 1959 there was a balance in the General Fund of \$250.58, in the Sanctuary Fund \$492.61, and in the Scholarship and Education Fund of \$25.36, making with the deposit of \$500.00 with the National Audubon Society of \$1,268.55. The report was approved. The Treasurer reported also that the Peterson program will show a profit of about \$124.00

Mrs. Laire showed leaflets on the Audubon camps, the Massachusetts Audubon Society camp at Wellfleet and on the meeting of the New York State Bird Clubs at Water town on June 5, 6 & 7.

It was announced that the Christmas Bird Count will be under the direction of a new Board Member, Dr. Schweitzer and Mr. Youmans, retiring Recording Secretary will continue to handle the Scrap Book.

The Program Committee will meet in the first week of June to start to plan for the coming year.

The Field Trip Committee announced a trip to Westmoreland Sanctuary on May 16th and a weekend trip May 23-24 to the Brigantine Marsh in New Jersey.

Mr. Bowen announced a Bird Walk to start at the Purchase Quaker Meeting House on May 10th under their auspices.

The Membership Committee announced that one couple rejoined and that two members were dropped.

Mrs. Jessup of the Education Committee reported that she took a group to Brinton Brook and Mr. Fennell another. It was brought out that of 200 letters written to possible candidates for the Audubon Camp Scholarship eight replied. This was thought to be a good return. It was suggested that the Readers Digest be informed of the use of their donation of \$500.00

\$20.00 is to be transferred to the depleted Scholarship and Education
Fund.

Mr. Holmes showed more of the Rex Brasher paintings and a discussion of the possibility of some way of disposing of some of them, to keep them in the community and realizing some profit.

There will be a meeting of the Sanctuary Advisory Committee on May 20 at 8:15.

There was a discussion on possible future planting at the Sanctuary.

Mr. Holmes brought up again the question of responsibility for the liability insurance.

There followed a discussion on possible Programs for the coming year.

Meeting adjourned.

Respectfully submitted
Arthur R. Olsen
Recording Secretary

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Financial Statement

For the month of May 1959

GENERAL FUND

<u>BALANCE</u>	May 1, 1959.....	250.58	
<u>RECEIPTS</u>	N.A.S. dues.....	41.69	
	Sale of books.....	37.99	
	Commission on the Brasher book.	90.00	
			420.26
<u>DISBURSEMENTS</u>	Bulletin.....	33.75	
	Rent.....	27.50	
	Cost of books.....	10.33	
	Postage.....	16.91	
	Peterson Program (rent/mail)	26.55	
			115.04
<u>BALANCE</u>	May 31, 1959.....		305.61

SANCTUARY FUND

<u>BALANCE</u>	March 1, 1959.....	492.61	
<u>RECEIPTS</u>	None		
			492.61
<u>DISBURSEMENTS</u>	None		
<u>BALANCE</u>	May 31, 1959.....		492.61

SCHOLARSHIP AND EDUCATION FUND

<u>BALANCE</u>	May 1, 1959.....	25.36	
<u>RECEIPTS</u>	None		
			24.76
<u>DISBURSEMENTS</u>	Additional payment on 5 scholarships	15.00	
			15.00
<u>BALANCE</u>	May 31, 1959.....		10.36
<u>TOTAL BANK BALANCE</u>	May 31, 1959.....		808.19

Catharine D. Holmes
Treasurer