

SAW MILL RIVER AUDUBON SOCIETY  
Minutes of the regular meeting of the Board of Directors and  
Committee Chairmen  
June 1959

The Membership Committee reported 3 new members and 2 dropped making a total of 256 members.

The Treasurer reported that as of May 31, 1959 there was a balance in the General Fund of \$305.22, in the Sanctuary Fund \$492.61, and in the Scholarship & Education Fund \$10.36.

Reports of the Conservation and Social Committees were heard.

The Education Committee reported that 2 Scholarships were being given to teachers in Pocantico Hills and one in Ossining, one in Briarcliff and one in New York City who lives in Ossining. All are for the Maine Audubon Nature Camp.

The Field Trip Committee reported on the trip to the Brigantine Marshes in New Jersey. About 122 species were seen among them were the Kentucky warbler, glossy ibis, Florida gallinule. Snowy and American egrets, black terns and more shore birds. Twenty members took the trip. There followed a discussion on whether a permanent record should be kept on all field trips.

The Program Committee is to meet June 10th to discuss the program for the coming year.

Following a report of the meeting of the Brinton Brook Advisory Committee, there was a discussion of the points brought up such as what kind of a sanctuary shall it be, possible plantings, the vandalism problem and trail work. The water life in the pond is to be charted. It was suggested that lists be made of the plants and birds, etc. seen at Brinton. By action of the Board Lew Bowen was authorized to investigate the possibility of acquiring adjacent land such as the Holbrook property and present a proposal in the fall.

The Publicity Committee reported progress. New pamphlets on the Northway are to be published.

It was suggested by the Education Committee that a budget be planned for that committee. Discussion followed.

Adjourned 9;4.5

Respectfully submitted

Secretary , Recording

SAW MILL RIVER AUDUBON SOCIETY

Financial Statement

For the month of June 1959

GENERAL FUND

<u>BALANCE</u>	June 1, 1959.....	305.22	
<u>RECEIPTS</u>	N.A.S. dues.....	44.08	
	Sale of books.....	24.17	
	Commission on print.....	3.50	
	Contribution.....	0.50	
			377.47
<u>DISBURSEMENTS</u>	Cost of books.....	22.50	
			22.50
<u>BALANCE</u>	June 30, 1959.....		354.97

SANCTUARY FUND

<u>BALANCE</u>	June 1, 1959.....	492.61	
<u>RECEIPTS</u>	None		
<u>DISBURSEMENTS</u>	None		
<u>BALANCE</u>	June 30, 1959.....		492.61

SCHOLARSHIP AND EDUCATION FUND

<u>BALANCE</u>	June 1, 1959.....	10.36	
<u>RECEIPTS</u>	Refund from NAS.....	103.00	
			113.36
<u>DISBURSEMENTS</u>	None		
			113.36
<u>BALANCE</u>	June 30, 1959.....		113.36
<u>TOTAL BANK BALANCE</u>	June 30, 1959.....		960.94

Catharine D. Holmes  
Treasurer