

SAW MILL RIVER AUDUBON SOCIETY

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

September 8, 1959

This regular meeting of the officers, directors and committee chairmen was held at the home of Mrs. Murray J. MacDonald,

The minutes of the previous meeting were read and approved.

The Treasurer reported a balance in the General Fund as of August 31 of \$397.91, in the Sanctuary Fund \$476.97, Scholarship and Education Fund \$113.36, making a total bank balance of \$988.24.

There was a short discussion of records of field trips. The consensus of opinion was that such would be a function of the Field Trip Committee.

Mr. Fennell has sent a letter to the Pleasantville village officials about the care of the fringed gentian on village property near the swimming pool.

A report on the Brinton Brook Sanctuary was given for Mr. Aikman.

It was suggested by Marjorie Smith of the National Audubon Society that the Scholarships be selected earlier.

Joe Malone reported that the program for the year is essentially complete.

Mrs. MacDonald of the Conservation Committee reported that she has begun the compilation of a seasonal list of flowers at Brinton Brook. She also reported that the Furnace Woods Day Camp has visited the Sanctuary.

There was a discussion on the Northway. Most arguments seem to be against it. Some commercial interests want it.

The request to Laurance Rockefeller for funds for an addition to Brinton Brook Sanctuary has been fumed down.

There was a discussion as to whether or not we should subscribe to the Audubon Field Notes. No decision was reached.

The Membership Committee reported that with two new members we have a membership of 258.

The Publicity Committee reported that the Bulletin has kept the old

advertisers plus some new ones. Lean Cypher has asked to be relieved of the job of typing the Bulletin copy. Mr. Fennell is looking for volunteers.

There was a discussion on a Hawk Watch. Matter to be referred to Mr. Walsh.

The Social Committee reported that there will be refreshments at the first meeting of the Society. Arrangements are being made for the sale of merchandise at that meeting - stationery, etc.

It was decided that Marshall Howe who has been assisting Mr. Fennell in Junior Audubon work be given a membership in appreciation of that work.

It was suggested that we recommend Mr. Wheeler of the Poundridge Reservation and Stanley Grierson of Katonah for the American Conservation Award.

The Brinton Brook Sanctuary Committee reported that Mr. McKeon is to resurvey the Sanctuary and to make recommendations as to what type of sanctuary it should be.

Next meeting at Mr. Fennell's.

Meeting adjourned at 10:15.

Respectfully submitted

Recording Secretary

SAW MILL RIVER AUDUBON SOCIETY

Financial Statement

For the month of July 1959

GENERAL FUND

<u>BALANCE</u>	July 1, 1959.....	354.97	
<u>RECEIPTS</u>	N.A.S. dues.....	37.75	
	Sale of books.....	13.46	
			406.18
<u>DISBURSEMENTS</u>	Cost of books.....	14.83	
	Postage.....	1.25	
			16.08
<u>BALANCE</u>	July 31, 1959.....		390.10

SANCTUARY FUND

<u>BALANCE</u>	July 1, 1959.....	492.61	
<u>RECEIPTS</u>	Contribution.....	10.00	
			502.61
<u>DISBURSEMENTS</u>	Material for marking trails....	3.79	
			3.79
<u>BALANCE</u>	July 31, 1959.....		498.82

SCHOLARSHIP AND EDUCATION FUND

<u>BALANCE</u>	July 1, 1959.....	113.36	113.36
<u>RECEIPTS</u>	None		
<u>DISBURSEMENTS</u>	None		
<u>BALANCE</u>	July 31, 1959.....		113.36
<u>TOTAL BANK BALANCE</u>	July 31, 1959.....		1002.28

Catharine D. Holmes  
Treasurer

SAW MILL RIVER AUDUBON SOCIETY

Financial Statement

For the month of August 1959

GENERAL FUND

<u>BALANCE</u>	August 1, 1959.....	390.10	
<u>RECEIPTS</u>	NAS dues.....	33.50	
			423.60

<u>DISBURSEMENTS</u>	Cost of books.....	16.80	
	Membership cards.....	1.25	
	Postage.....	7.64	
			25.69

<u>BALANCE</u>	August 31, 1959.....	397.91	
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SANCTUARY FUND

<u>BALANCE</u>	August 1, 1959.....	498.82	
<u>RECEIPTS</u>	None		
<u>DISBURSEMENTS</u>	Liability insurance.....	21.85	

<u>BALANCE</u>	August 31, 1959.....	476.97	
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SCHOLARSHIP AND EDUCATION FUND

<u>BALANCE</u>	August 1, 1959.....	113.36	
<u>RECEIPTS</u>	None		
<u>DISBURSEMENTS</u>	None		
			113.36

<u>BALANCE</u>	August 31, 1959.....	113.36	
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<u>TOTAL BANK BALANCE</u>	August 31, 1959.....	988.24	
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Catharine D. Holmes  
Treasurer