

SAW MILL RIVER AUDUBON SOCIETY
Minutes of the regular meeting of Board of Directors and Committee
Chairmen
November 5, 1959

The meeting was called to order at 8:30 PM at the home of Mrs. Jonathan Coggeshall.

The minutes were read and approved as corrected as to the availability of a typist for the Bulletin.

The Treasurer reported a balance in the General Fund of \$379.40, in the Sanctuary Fund \$486.97, in the Scholarship and Education Fund \$106.86 making a total of \$973.23. \$500 is on deposit with the National Audubon Society for future scholarships.

Mrs. Holmes was authorized to purchase five copies at a time of Peterson's "Bird Guide" for sale at the meetings.

Mr. Malone reported on the 6 to 8 acre tract of swamp land on Route 9A being considered as a possible sanctuary. Maps have been sent to Mr. Pough. The possible interest of Nature Conservancy was mentioned.

The National Convention of the Society was discussed. Several of those present indicated an interest in attending some of the sessions.

The amendment to the By-Laws, Article III, Section B, was passed. This amendment makes meeting dates more flexible. The Treasurer requested that meetings be held in the second week to make more time for the preparation of the financial report.

The program for November 19th was to be the Nature Section of the 4th Westchester International Exhibition of Color Photography. The Christmas tea will be held December 13th, a Sunday Afternoon. A sound film on Micronesia by the father of Dr. Schweitzer, Dr. Jerome M. Schweitzer will be shown.

Dr. Schweitzer reported that in participating in the Hawk watch in this area in October he saw no Hawks at Beacon.

The Membership Committee reported a total membership of 266. It was brought out that an inactive member still contributes financially to the work of the Society.

Mrs. MacDonald of the Conservation Committee reported more plantings at Brinton Brook. More lists of the plant and animal life there are being compiled by members.

Mr. Fennell of Publicity again brought up the problem of getting the Bulletin typed. It was suggested that we might pay to have it done. Mr. Malone mentioned that he had heard of a printer that might do the Bulletin more cheaply than it is done now. He will investigate.

Mrs. Mack of the Social Committee will select the committee members that she needs for the Christmas tea and other similar events.

Sunday November 8th was scheduled for a field trip to Tobay Beach and Sunday December 6th to Hempstead Reservoir. Twenty-one persons attended the two day field trip October 10-11 to Montauk. About 74 species of birds were seen.

In a discussion on Brinton Brook it was learned that Miss Jean Goodman in that area has volunteered to stock feeders there. The next meeting is to be at the home of Mrs. Laire.

Meeting adjourned 10:15 PM

Respectfully submitted

Arthur R. Olsen

Recording Secretary

SAW MILL RIVER AUDUBON SOCIETY

Financial Statement

For the month of October 1959

GENERAL FUND

<u>BALANCE</u>	October 1, 1959.....	443.71	
<u>RECEIPTS</u>	NAS dues.....	33.50	
	Sale of merchandise (books/albums)	62.85	
	Bulletin adv.....	56.25	
			620.56
<u>DISBURSEMENTS</u>	Dues for Ms. Brinton.....	6.50	
	Subscription to "Bird Notes"...	3.00	
	Fed. NYS Bird Club Inc. dues...	25.60	
	Postage.....	5.32	
	Cost of merchandise.....	90.94	
	Program.....	53.70	
	Printing.....	56.10	
			241.16
<u>BALANCE</u>	October 31, 1959.....		379.40

SANCTUARY FUND

<u>BALANCE</u>	October 1, 1959.....	486.97	
<u>RECEIPTS</u>	None		
<u>DISBURSEMENTS</u>	None		
<u>BALANCE</u>	October 31, 1959.....		486.97

SCHOLARSHIP AND EDUCATION FUND

<u>BALANCE</u>	October 1, 1959.....	106.86	
<u>RECEIPTS</u>	None		
<u>DISBURSEMENTS</u>	None		
<u>BALANCE</u>	October 31, 1959.....		106.86
<u>ON DEPOSIT</u>	NAS (Scholarship Fund).....		500.00
<u>TOTAL BANK BALANCE</u>	October 31, 1959.....		1473.23

Catharine D. Holmes
Treasurer