

SAW MILL RIVER AUDUBON SOCIETY

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

December 10, 1959

The meeting was called to order at the home of Mrs. Laire at 8:35 PM.

The minutes of the previous meeting were read and approved as amended.

The Treasurer reported a balance In the General Fund of \$358.21, in the Sanctuary Fund of 485.47, Scholarship and Education Fund of \$106.86, making a total bank balance of \$950.54 and with the \$500.00 on deposit at the National Audubon Society for Scholarships, making a total of \$1,450.54. The report was approved.

It was reported in reference to the tract on Route 9 A that Nature Conservancy is agreeable to taking title.

Miss Velma Cypher has agreed to do the typing for the Bulletin for the time being. The new printer for the Bulletin will not do the typing. Mr. Every has volunteered to get some of it done at his office.

The arrangements for the Christmas Tea were reported to be completed. The topic for the January meeting by Roland C. Clement has not as yet been set. The talk by Hugh Pomeroy may be moved up to February.

The Membership Committee reported two new members, making a total membership of 265.

The Christmas Bird Count is to take place December 27th and to cover the same territory as previous years. The group is to meet at King Street and Route 22. The count in the Brinton Brook Sanctuary will take place on the next Sunday.

There was a short report on Field Trips.

Mr. Fennell reported that news releases about the Christmas Tea and about the Junior Audubon programs had appeared in the local papers.

It was reported that vandalism is still taking place at the Brinton Brook Sanctuary. It will be necessary to replace many posting signs. In a discussion on future stationery the group decided that the new territory should show on the letterhead. It was also voted that National be requested to add Scarborough and Harmon.

It was reported that slides of the Audubon Bird prints are available at National Audubon Society.

-2-

There was a discussion and ways of getting more members from our new areas and possibly more cooperation from the Brinton Brook Sanctuary area in protection against vandalism.

The January meeting will be held at the home of Mr. and Mrs. Holmes.

Meeting adjourned at 10:00 PM

Respectfully submitted
Arthur R. Olsen

SAW MILL RIVER AUDUBON SOCIETY

Financial Statement

For the month of November 1959

GENERAL FUND

<u>BALANCE</u>	November 1, 1959.....	379.40	
<u>RECEIPTS</u>	NAS dues.....	59.75	
	Sale of merchandise.....	30.00	
			470.15

<u>DISBURSEMENTS</u>	Printing.....	50.70	
	Merchandise.....	35.28	
	Postage.....	7.59	
	Program.....	13.61	
	Phone Calls.....	2.81	
	Duplicator supplies.....	1.95	
			111.94

<u>BALANCE</u>	November 30, 1959.....	358.21	
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SANCTUARY FUND

<u>BALANCE</u>	November 1, 1959.....	486.97	
<u>RECEIPTS</u>	None		
<u>DISBURSEMENTS</u>	Postcards to Committees.....	1.50	
<u>BALANCE</u>	November 30, 1959.....	485.47	

SCHOLARSHIP AND EDUCATION FUND

<u>BALANCE</u>	November 1, 1959.....	106.86	
<u>RECEIPTS</u>	None		
<u>DISBURSEMENTS</u>	None		
<u>BALANCE</u>	November 30, 1959.....	106.86	

<u>TOTAL BANK BALANCE</u>	November 30, 1959.....	950.54	
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<u>ON DEPOSIT</u>	NAS (Scholarship Fund).....	500.00	
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<u>TOTAL BALANCE</u>	November 30, 1959.....	1450.54	
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Catharine D. Holmes
Treasurer