

March 10, 1960

The regular monthly meeting of the S.M.R.A.S .Board of Directors and Committee chairman was held at the home of Joe Malone. Minutes of the January and February meeting were read and, approved. The Treasurer made the following report: general fund \$420.74, education fund \$93.36, Sanctuary fund \$485.44.

CORRESPONDENCE: The corresponding secretary was asked to notify the N.Y.S. Federation of Bird Clubs that we cannot send a delegate to the annual convention. Voted that the letter from Nature Conservancy asking for funds be referred to the Conservation chairman. Discussion on whether to continue our membership in N.Y.S. Fed. of Bird Clubs. No action taken.

UNFINISHED BUSINESS: Thurber property will soon be settled. It was suggested that B.B. chairman write to rational Audubon and ask if we will receive anything from their sanctuary drive.

NEW BUSINESS: The Budget Committee met March 8th. The Treasurer presented the budget for the coming year. Voted to adopt same. (Suggestion; we might buy a screen.)

COMMITTEE REPORTS; Membership-263. Social-none. Education-none. Program: Mr. Pomery of the Westchester planning Commission will speak March 24th. Field Trip-Trip to Fortescu the 26th and 27th will be limited to twenty. Sunday P.M. walks in B.B. in May-flowers- Mrs. Elyn - birds - Barmettler - trees -? Conservation: Our chairman wrote a protest to state senators and assemblymen on the bill placing a bounty on foxes and owls.

The president announced the committee for the paid lecture in April will be: Gorton Curruth, Barbara Scribner, Mrs. Koste. Tickets will be given out at the March 24th meeting.

The Open Spaces Committee will meet at Bill Fennell's Thursday voted to nominated John Burroughs for the Hall of Fame

Meeting adjourned with thanks to our host and hostess, next meeting at Laire's.

Present: Forsythe, Mack, Cypher, Boury, Holmes, Schweitzer, Curruth, Fennell, MacDonald, Every, Coggeshall, Malone

(These minutes reconstructed from her notes by M. Laire)

SAW MILL RIVER AUDUBON SCOCITY
 Financial Statement
 For the month of February 1960

GENERAL FUND

<u>BALANCE</u>	February 1, 1960.....	385.99	
<u>RECEIPTS</u>	NAS dues.....	39.25	
	Sale of books.....	14.97	
			440.21
<u>DISBURSEMENTS</u>	Printing.....	4.75	
	Postage.....	3.03	
	Cost of books.....	10.19	
	Supplies (cards).....	1.50	
			19.47
<u>BALANCE</u>	February 29, 1960.....		420.74

SANCTUARY FUND

<u>BALANCE</u>	February 1, 1960.....	485.74	
<u>RECEIPTS</u>	None		
<u>DISBURSEMENTS</u>	None		
<u>BALANCE</u>	February 29, 1960.....		485.74

SCHOLARSHIP AND EDUCATION FUND

<u>BALANCE</u>	February 1, 1960.....	101.36	
<u>RECEIPTS</u>	None		
<u>DISBURSEMENTS</u>	Postage.....	8.00	
<u>BALANCE</u>	February 29, 1960.....		93.36
<u>TOTAL BANK BALANCE</u>	February 29, 1960.....		999.57
<u>ON DEPOSIT</u>	NAS (Scholarship Fund).....		500.00
<u>TOTAL BALANCE</u>	February 29, 1960.....		1499.57

Catharine D. Holmes
 Treasurer