

MINUTES.

The regular monthly meeting of the Board of Directors and Chairman of standing committees of the Saw Mill River Audubon Society was held on Thursday evening, May 12, 1960 at the home of Mr. and Mrs. Edgerton Aikman, Pond Hill Road, Chappaqua. Fourteen attended and the meeting was presided over by our new President, Bob Schweitzer.

Following the serving of dessert and coffee by our hostess, the President called the meeting to order. In the absence of our Recording Secretary, Arthur Olsen, who was confined to the hospital following an operation, no minutes of the previous meeting were read. Mrs. Laire volunteered to write to Arthur and to extend the Board's wishes for a speedy recovery. The Treasurer, Catherine Holmes submitted her report, a copy of which is appended to these minutes, and the report was accepted.

The President opened the seating with a question as to the desirability of the Society renewing its annual membership in the Federation of New York State Bird Clubs. A vote on a resolution to drop the Membership did not muster enough votes to pass and another resolution appointing a committee to look into the matter and report at the June meeting was passed. Lester Walsh, Lois Jessup and Joe Malone were appointed to the committee.

Mary Forsyth reported that 1,000 letterheads incorporating her design, which was approved at the previous meeting, had been printed. The President next called on the various committee chairmen.

The President requested the Membership Chairman, Lester Holmes, to form a committee before the June meeting and to report then on plans to increase our membership in the coming year. In the Absence of Adrian McGuire, Education Chairman, Mrs. Laire reported that three summer camp scholarships had been

2.

awarded - two in Croton and one in Purchase. It was decided to allow the National Audubon Society to suggest recipients for the remaining scholarships, preferably in areas as close to ours as possible. Carol Coggeshall asked for volunteers for her Conservation committee and Don Barmettler and Bill Fennell volunteered. The President asked for volunteers for a Program committee and Mary Forsyth, Bill Fennell, Lester Walsh, Mrs. Laire, Joe Malone and the President agreed to serve. A meeting will be held on Thursday, June 2, to plan next year's program.

Edge Aikman and Mary Forsyth described plans to plant Multi-flora roses and conifers (the letter from an unknown donor) at the Brinton Sanctuary. A card will be mailed with the May meeting notice, asking for volunteers to help in the planting. It was suggested that Boy Scouts be asked to help in the job of cleaning out the pool below Split Rock Spring. Joe Malone reported a request for a volunteer to conduct one or more nature walks at the adult camp of the Cerebral Palsy Association at Blue Mountain between July 18 and August 14. The President will try to find a volunteer.

There being; no further business the seating adjourned following a vote of thanks to Mr. and Mrs. Aikman for the delicious dessert and for allowing us to meet at their home.

Respectfully submitted

Joseph A. Malone

in the absence of the Recording
Secretary.

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

GENERAL FUND

<u>BALANCE</u>	April 1, 1960.....	417.97	
<u>RECEIPTS</u>	NAS dues.....	63.00	
	Sale of books.....	14.50	
	Sale of merchandise.....	12.00	
	Benefit program.....	189.50	
			696.97
<u>DISBURSEMENTS</u>	Printing.....	7.50	
	Cost of books.....	12.24	
	Program.....	3.00	
	Benefit program.....	174.29	
			197.03
<u>BALANCE</u>	April 30, 1960.....		499.94

SANCTUARY FUND

<u>BALANCE</u>	April 1, 1960.....	485.47	
<u>RECEIPTS</u>	None		
<u>DISBURSEMENTS</u>	None		
<u>BALANCE</u>	April 30, 1960.....		485.47

SCHOLARSHIP AND EDUCATION FUND

<u>BALANCE</u>	April 1, 1960.....	93.36	
<u>RECEIPTS</u>	None		
<u>DISBURSEMENTS</u>	None		
<u>BALANCE</u>	April 30, 1960.....		93.36
<u>TOTAL BANK BALANCE</u>	April 30, 1960.....		1078.77

Catharine D. Holmes
 Treasurer