

SAW MILL RIVER AUDUBON SOCIETY

Minutes of a regular meeting of the

Board of Directors

and Chairmen of Standing Committees

May 11, 1961

The regular meeting of the officers, directors and chairmen of standing committees, held at the home of Mr. and Mrs. Augat, was called to order by the President at 8:30 P.M.

The minutes of the regular meeting of April 13, 1961 were read and approved.

The Treasurer reported as of April 30, 1961 a balance on hand of \$1,231.08. The report was approved.

It was regularly moved and seconded that the Treasurer purchase a copy of the latest Bird Guide, to be presented to Mr. Lester Walsh as a token of the appreciation and esteem of the Officers and Directors. The purchase money to be returned to the Treasury from donations. The motion was carried.

It was regularly moved and seconded that the speaker for the next membership meeting, Mr. Geo. Komorowski, his wife and Mr. and Mrs. Walsh be taken to dinner at the Kittle House prior to the meeting, the expense of the four guests to be shared by the Board members and other guests present. The Motion was carried.

A short discussion regarding the increase of dues to the National Society disclosed a necessity for the consideration of an amendment of Sec. 3, Article 1 of the by-laws of the Saw Mill Society to conform to this and future changes. Mr. Fennell will be asked to draw up such an amendment, due notice to be sent out 15 days before the June 8th meeting and action to be taken at that time.

The various Committee Chairmen reported progress but had no outstanding special matters to be discussed for the summer season.

Mrs. Coggeshall reported two letters received from government representatives to letters requesting their interest in the Wilderness Project etc. They reported that these matters were being seriously considered but were careful to make no definite commitments.

The Sanctuary Committees of Brinton Brook and Thurber reported very satisfactory progress being made.

There being no further business, a vote of thanks to Mrs. Augat for her hospitality was followed by adjournment at 10:10 P. M.

Respectfully submitted

R. A. G. G. G.
Record'g. Sec.

SAW MILL RIVER AUDUBON SOCIETY

Financial Statement

For the month of April 1961

GENERAL FUND

| | | |
|---------------------------------------|-------------|--------------|
| <u>BALANCE</u> April 1, 1961 | \$ 504.56 | |
| <u>RECEIPTS</u> - N.A.S. dues | 67.08 | |
| Sale of books | <u>8.10</u> | \$ 579.74 |
| <u>DISBURSEMENTS</u> - Printing | 19.00 | |
| Postage | 4.07 | |
| Programs | 28.50 | |
| Office Supplies | <u>3.87</u> | <u>55.44</u> |
| <u>BALANCE</u> April 30, 1961 | | 524.30 |

SANCTUARY FUND

| | | |
|-------------------------------------|--------|--------|
| <u>BALANCE</u> April 1, 1961 | 667.22 | |
| <u>RECEIPTS</u> - None | | |
| <u>DISBURSEMENTS</u> - None | | |
| <u>BALANCE</u> April 30, 1961 | | 667.22 |

SCHOLARSHIP AND EDUCATION FUND

| | | |
|---|---------------|-------|
| <u>BALANCE</u> April 1, 1961 | 541.56 | |
| <u>RECEIPTS</u> - None | | |
| <u>DISBURSEMENTS</u> - 5 scholarships | <u>502.00</u> | |
| <u>BALANCE</u> April 30, 1961 | | 39.56 |

TOTAL BANK BALANCE April 30, 1961 1,231.08

Catharine D. Holmes
Treasurer