

SAW MILL RIVER AUDUBON SOCIETY

Resolution for Adoption at the June 8, 1961

Meeting of the Board of Directors

After discussion, and upon due notice of the meeting having been given in accordance with Article XVII of the By-Laws, the following resolution was duly, moved, seconded and adopted by more than two-thirds of the members of the Board of Directors present at this meeting:

RESOLVED, that Article I, Section 3, of the By-Laws of the Society be amended to read as follows:

"Section 3. Annual dues of members shall be those set by the National Audubon Society, and shall be payable to said Society annually except in the case of Life membership dues, which shall be paid in one sum."

Dear Ray,

I do not know whether Bob brought up the above matter at last Thursday night's meeting. In 1958, when National Audubon raised its dues, we overlooked amending our By-Laws to coincide with National's changes. This should be fixed up, and I have arranged for the notices of the June meeting (June 8) to be sent 15 days in advance of the meeting and to contain notice of the proposed amendment, as required by Article XVII of the By-Laws.

I thought you might like me to prepare a minute of the action which I have done above, both to help you in writing up the minutes of the meeting and also to have with you just in case I don't make the meeting. Although I fully expect to be there, something might come up at the last minute as it did last Thursday night.

Sincerely,

Bill Fenner

SAW MILL RIVER AUDUBON SOCIETY

Financial Statement

For the month of May 1961

GENERAL FUND

<u>BALANCE</u> May 1, 1961	\$ 524.30	
<u>RECEIPTS</u> - N.A.S. dues	43.75	
Sale of books	13.27	
Interest	<u>3.75</u>	\$ 585.07
<u>DISBURSEMENTS</u> - Printing	44.10	
Postage	8.47	
Cost of books	10.69	
Program	55.25	
N.Y.S. Fed. Bird Club dues	29.00	
Miscellaneous	<u>12.53</u>	<u>160.04</u>
<u>BALANCE</u> June 1, 1961		<u>425.03</u>

SANCTUARY FUND

<u>BALANCE</u> May 1, 1961	667.22	
<u>RECEIPTS</u> - Contribution	<u>25.00</u>	692.22
<u>DISBURSEMENTS</u> - Materials for signs		<u>1.30</u>
<u>BALANCE</u> June 1, 1961		<u>690.92</u>

SCHOLARSHIP AND EDUCATION FUND

<u>BALANCE</u> May 1, 1961	39.56	
<u>RECEIPTS</u> - None		
<u>DISBURSEMENTS</u> - None		
<u>BALANCE</u> June 1, 1961		<u>39.56</u>

TOTAL BANK BALANCE June 1, 1961 1,155.51

SAW MILL RIVER AUDUBON SOCIETY

Minutes of a regular meeting of the

Board of Directors

and Chairmen of Standing Committees

June 8, 1961

The regular meeting of the Officers, Directors and Chairmen of Standing Committees, held in the gardens of the Warden at Grassland, was called to order at 7:30 P.M. The minutes of the regular meeting of May 11, 1961 were read and approved.

The Treasurer reported as of June 1, 1961 a balance on hand of \$1,155.51. The report was approved.

The dinner for the speaker and Mr. and Mrs. Walsh before the May membership meeting was a very pleasant affair and a fitting farewell to some very fine people. The costs of the gift and the dinner were over subscribed and the Treasurer was authorized to set the balance aside to be used for an equally suitable when found.

After discussion, and upon due notice of this meeting having been given in accordance with Article XVII of the By-Laws, the following resolution was duly moved, seconded and adopted by more than two-thirds of the members of the Board of Directors present at this meeting:

RESOLVED, that Article 1, Section 3, of the By-Laws of the Society be amended to read as follows:

"Section 3. Annual dues of members shall be those set by the National Audubon Society and shall be payable to said Society annually except in the case of Life membership dues, which shall be paid in one lump sum."

Mr. Holmes reported as of this date a membership of 283.

The Education, Conservation, Social and Sanctuary Committees reported progress.

The Field Trip and Program Committees reported tentative schedules were being polished up and will be ready for the Fall activities.

Mr. Fennell spoke of a publicity idea of writing a short history of the Society and its activities for the tenth anniversary number of the Bulletin.

There being no further business, the motion to adjourn until Sept. 14, when we will meet at the home of the President, Dr. Schweitzer, was passed.

Our appreciation for the privilege of meeting in this beautiful spot was expressed to the authorities of Grasslands.

Respectfully submitted
R. J. Gorman
Rec. Secty.