

SAW MILL RIVER AUDUBON SOCIETY

Minutes of a regular meeting of the
Board of Directors
and Chairmen of Standing Committees

Sept. 14, 1961

The regular meeting of the Directors, Officers and Chairmen of Standing Committees, held at the home of Dr. Schweitzer, was called to order at 8:30 P.M.

The minutes of the meeting of June 8, 1961 were read, corrected and approved.

The Treasurer reported, as of Sept. 1, 1961, a balance on hand of \$1209.41. The report was approved.

After a short but earnest discussion, the Treasurer was authorized to send a check for the balance of the gift fund to Lester Walsh.

Mrs. Laire reported the receipt of a post card from Mr. & Mrs. Leon Nettleton while they were attending the Greenwich Audubon Camp, also in the mail a report of the Hawk Watch of the Montclair Bird Club containing a request for donations to their activities. Consideration of the request was tabled.

The Secretary relayed a suggestion from Mr. Fennell that serious consideration be given to continuing the sale of Audubon cards and stationary for the holiday season. The suggestion was passed on to the Social Committee with a generally favorable reaction.

Dr. Bligh distributed copies of the new Brochure which received high praise. A motion of appreciation to Dr. Bligh and the printers was unanimously carried. It was also moved and seconded that complimentary one year memberships be presented to the two gentlemen for their excellent publishing job. The motion was carried.

It was moved and seconded that the subscription to "Audubon Field Notes" be renewed. The motion was carried.

Mrs. Forsythe, for the Brinton Brook Sanctuary Committee, reported the purchase of a Cabana for \$88.88 to be erected at the Cross Road; preparations have been made for mowing the open fields and maps of the Sanctuary are being sent to the membership this month. It was moved and seconded that the Treasurer be authorized to pay from the Sanctuary funds the bills for these necessary matters. The motion was carried.

Miss Cypher reported satisfactory progress is being made in the conditioning of the Thurber Sanctuary for the enjoyment of nature lovers.

The next meeting will be held on Tuesday, Oct. 10, at the home of Mrs. Murray MacDonald.

With our thanks to Dr. & Mrs. Schweitzer for their hospitality the meeting adjourned at 10:30 P.M.

Respectfully submitted

R. A. Forman
Secy.

SAW MILL RIVER AUDUBON SOCIETY

Financial Statement

For the months of June, July and August 1961

GENERAL FUND

<u>BALANCE</u> June 1, 1961	\$ 425.03	
<u>RECEIPTS</u> - N.A.S. dues	92.42	
Sale of books	10.13	
Bulletin adv.	12.50	
Interest on savings account	<u>7.54</u>	547.62
<u>DISBURSEMENTS</u> - Postage	5.19	
Rent	7.00	
Cost of book	<u>3.81</u>	<u>16.00</u>
<u>BALANCE</u> August 31, 1961		531.62

SANCTUARY FUND

<u>BALANCE</u> June 1, 1961	690.92	
<u>RECEIPTS</u> - None		690.92
<u>DISBURSEMENTS</u> - Materials for road block	9.26	
Cabana	<u>92.33</u>	<u>101.59</u>
<u>BALANCE</u> August 31, 1961		589.33

SCHOLARSHIP AND EDUCATION FUND

<u>BALANCE</u> June 1, 1961	39.56	
<u>RECEIPTS</u> - None		39.56
<u>DISBURSEMENTS</u> - None		
<u>BALANCE</u> August 31, 1961		<u>39.56</u>

SPECIAL FUND

Contributed for Lester Walsh		<u>48.90</u>
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<u>TOTAL BANK BALANCE</u> August 31, 1961		<u>1209.41</u>
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Catharine D. Holmes
Treasurer