

SAW MILL RIVER AUDUBON SOCIETY

Minutes of a regular meeting of the
Board of Directors
and Chairmen of Standing Committees
Oct. 10, 1961.

The regular meeting of the Directors, Officers and Chairmen of Standing Committees was held at the home of Mrs. MacDonald and was called to order by the Chairman of the Board at 8:35 P. M.

The minutes of the regular meeting of Sept. 14, were corrected and approved.

The Treasurer reported a balance on hand as of Oct. 1, 1961 of \$1122.75. She read the letter sent to Lester Walsh with the balance of the gift fund and a very interesting letter received in reply. The Treasurers report was approved.

Dr. Bligh presented letters of appreciation from the two gentlemen who printed our brochures for their society memberships.

Mrs Coggeshal emphasized the importance of working for a negative vote on election day against Amendment #7 re alterations to Route 10.

Miss Cypher reported that permission had been obtained to put up a discrete sign at Thurber Sanctuary. A motion was made and seconded authorizing the sign and its erection and the Treasurer to pay the bill. The motion was carried.

The Program Committee reported that the Nov. 17 membership meeting will be the annual paid program and announcements and tickets are to be mailed out as last year. The place has not yet been definitely settled.

The Social Committee announced the Christmas Tea will be held Sunday, Dec. 10, from 2:30 to 5 P.M. in the Parish House of All Saints Church, Briarcliff. Christmas cards and note paper will be on sale.

The next regular directors meeting on Thursday, Nov. 9, will be held at the home of Mrs. Coggeshal.

There being no further business, a vote of appreciation was extended to Mrs. MacDonald for her hospitality and the meeting adjourned at 9:45 P.M.

Respectfully submitted

R. A. Youmans
Rec. Sec.

SAW MILL RIVER AUDUBON SOCIETY

Financial Statement

For the month of September 1961

GENERAL FUND

<u>BALANCE</u> September 1, 1961	\$ 531.62	
<u>RECEIPTS</u> - N.A.S. dues	45.08	
Sale of books	8.10	584.80
<u>DISBURSEMENTS</u> - Postage	11.71	
Printing	6.75	
Program	32.00	
"Field Notes"	3.00	
Name plates	24.48	
2 gift memberships	13.00	90.94
<u>BALANCE</u> September 30, 1961		<u>193.86</u>

SANCTUARY FUND

<u>BALANCE</u> September 1, 1961	589.33
<u>RECEIPTS</u> - None	
<u>DISBURSEMENTS</u> - None	
<u>BALANCE</u> September 30, 1961	<u>589.33</u>

SCHOLARSHIP AND EDUCATION FUND

<u>BALANCE</u> September 1, 1961	39.56
<u>RECEIPTS</u> - None	
<u>DISBURSEMENTS</u> - None	
<u>BALANCE</u> September 30, 1961	<u>39.56</u>

SPECIAL FUND

<u>BALANCE</u> September 1, 1961	48.90	
<u>RECEIPTS</u> - Contribution	1.10	50.00
<u>DISBURSEMENTS</u> - Gift to Lester Walsh		<u>50.00</u>
<u>BALANCE</u> September 30, 1961		XXXXXX

TOTAL BANK BALANCE 1122.75

Catharine D. Holmes
Treasurer