

SAW MILL RIVER AUDUBON SOCIETY

Minutes of a regular meeting of the  
BOARD OF DIRECTORS  
AND CHAIRMEN OF STANDING COMMITTEES  
Nov. 9, 1961

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

The minutes of the regular meeting of Oct. 10, 1961 were read and approved.

The Treasurer reported a balance on hand as of Oct. 30, 1961 of \$774.25. The report was accepted.

The Social Committee presented a request for \$15.00 to cover an honorarium to All Saint's Church, Briarcliff, where our Christmas Tea will be held. A motion, regularly seconded, that the Treasurer be authorized to pay this sum was carried.

Mrs. Coggeshall reported that she had become aware of some Correspondence which had taken place in regard to the possibility of a gift of about a hundred and sixty acres of the Choat estate to the National Society for a sanctuary. The SMRAS has had no official connection with this matter but it was considered wise to be prepared for the possibilities of the future and it was moved that Mr. Fennell be authorized to represent this society if this should happen. The motion was carried.

Mr. Holmes reported the membership numbered 286 at this time.

The Conservation, Publicity, Brinton Brook and Thurber Committees reported satisfactory progress.

There being no further business, a vote of appreciation was extended to Mrs. Coggeshall for her hospitality and the meeting adjourned at

10:00 P.M.

Respectfully submitted

R. Fennell  
Rec. Sec.

SAW MILL RIVER AUDUBON SOCIETY

Financial Statement

For the month of October 1961

GENERAL FUND

|  |           |               |
|--|-----------|---------------|
| <u>BALANCE</u> October 1, 1961 .....         | \$ 493.86 |               |
| <u>RECEIPTS</u> - N.A.S. dues .....          | 67.25     |               |
| Sale of books .....                          | 8.50      | 569.61        |
| <u>DISBURSEMENTS</u> - Office Supplies ..... | 4.58      |               |
| Merchandise .....                            | 48.36     |               |
| Printing .....                               | 111.06    |               |
| Postage .....                                | 9.11      |               |
| Program .....                                | 2.00      | 178.11        |
| <u>BALANCE</u> October 31, 1961 .....        |           | <u>391.50</u> |

SANCTUARY FUND

|  |        |               |
|--|--------|---------------|
| <u>BALANCE</u> October 1, 1961 .....       | 589.33 |               |
| <u>RECEIPTS</u> - Contribution .....       | 15.00  | 604.33        |
| <u>DISBURSEMENTS</u> - Map-brochures ..... | 51.84  |               |
| Mowing .....                               | 152.00 |               |
| Posting signs .....                        | 27.60  |               |
| Insurance .....                            | 21.85  | 256.29        |
| <u>BALANCE</u> October 31, 1961 .....      |        | <u>348.04</u> |

SCHOLARSHIP AND EDUCATION FUND

|  |       |              |
|--|-------|--------------|
| <u>BALANCE</u> October 1, 1961 .....                 | 39.56 |              |
| <u>RECEIPTS</u> - None                               |       |              |
| <u>DISBURSEMENTS</u> - Audubon Junior material ..... | 4.85  |              |
| <u>BALANCE</u> October 31, 1961 .....                |       | <u>34.71</u> |

TOTAL BANK BALANCE October 31, 1961 .....

774.25

Catharine D. Holmes  
Treasurer