

SAW MILL RIVER AUDUBON SOCIETY

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

Feb. 8, 1962

The regular meeting of the Directors, Officers and Chairmen of Standing Committees was held at the home of Mr. and Mrs. Holmes and was called to order by the Chairman of the Board at 8:20 P.M.

The minutes of the regular meeting of Jan. 22, 1962 were read and approved.

The Treasurer reported a balance on hand as of Jan. 31, 1962, of \$1279.66. The report was approved.

The Corresponding Secretary was requested to express to Mrs. MacDonald our sincere wishes for the speedy recovery of her husband and also to send get well wishes to Mr. and Mrs. Barnetteker.

Mr. Fennell reported that he had been in touch with Mr. Walton regarding the Readers Digest silence on the renewal of their scholarships. Mr. Walton has not been able to contact Mr. Wallace but has been informed that the Digest has a policy of rotating their smaller contributions to various causes and this may be the answer. Mr. Walton will make further efforts to contact Mr. Wallace personally. However the lateness for this years participation poses a difficult situation. After some serious discussion it was regularly moved and seconded that a committee composed of Mr. Bowen, Mr. Every and others chosen by them if necessary, be appointed to look into the matter of finding some method of raising funds for scholarships which will not seem to contradict the stand that we will have but one paid program a season. The motion was carried.

It was regularly moved and seconded that Messers Fennell, Bowen and Pattenon be elected the Nominating Committee to submit a slate of candidates for officers and directors of the 1962-63 season. The motion was carried.

It was regularly moved and seconded that Dr. and Mrs. Copple be appointed to audit the Society's accounts. The Motion was carried.

Mrs. Coggeshall reported for the Conservation Committee that the existing laws seem to cover all the matters being disputed in the Forest Preserve controversy. She also recommended that all who are interested in the preservation of the Golden Eagle write to Congressman Barry expressing their opinion as members of the Society.

Mrs Forsythe, speaking for the Brinton Brook Advisory Committee, reported a very important meeting of the Committee on Jan. 30 with 19 members present. Policies of Sanctuary use by the public were discussed at length and a statement of same together with a form of permit for groups wishing to visit the Sanctuary will be presented at the next meeting for approval as stated policies of the Saw Mill River

Audubon Society as custodian.

Miss Velma Cypher reported that Mr. Thurber personally erected the sign at the Thurber Sanctuary.

The next regular meeting will be held at the home of Mrs. Forsythe unless driving conditions are very bad, in which event the meeting will be at the home of Mr. and Mrs. Malone.

There being no further business, a motion of appreciation was tendered to our hosts and the meeting adjourned at 10:20 P.M.

Respectfully submitted

R. H. Johnson  
Rec. Sec.

SAW MILL RIVER AUDUBON SOCIETY

Financial Statement

For the month of January 1962

GENERAL FUND

<u>BALANCE</u> January 1, 1962 .....	\$ 559.03	
<u>RECEIPTS</u> - N.A.S. dues .....	52.00	
Sale of book .....	4.05	
Sale of merchandise .....	37.00	
Interest on savings .....	7.68	659.76
		<hr/>
<u>DISBURSEMENTS</u> - Postage .....	8.06	
Cost of book .....	3.40	
Rent .....	5.25	16.71
		<hr/>
<u>BALANCE</u> January 31, 1962 .....		643.05

SANCTUARY FUND

<u>BALANCE</u> January 1, 1962 .....	608.15	
<u>RECEIPTS</u> - Benefit Program .....	5.00	613.15
		<hr/>
<u>DISBURSEMENTS</u> - Rent for Benefit Program .....	8.75	8.75
		<hr/>
<u>BALANCE</u> January 31, 1962 .....		604.40

SCHOLARSHIP AND EDUCATION FUND

<u>BALANCE</u> January 1, 1962 .....	29.71	29.71
<u>RECEIPTS</u> - None		
<u>DISBURSEMENTS</u> - Film for Jr. Audubon .....	7.50	7.50
		<hr/>
<u>BALANCE</u> January 31, 1962 .....		22.21

TOTAL BANK BALANCE January 31, 1962 ..... 1279.66

Catharine D. Holmes  
Treasurer