

SAW MILL RIVER AUDUBON SOCIETY

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

March 8, 1962

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

Present were- Messers Schweitzer, Every, Holmes, Malone, and Youmans and the Walton Mrs. Coggeshall, Forsythe, Holmes, Indorf, and Mack. Laire

The Minutes of the meeting of Feb. 8, 1962 were read and after some discussion over interpretation of the motion on the scholarship situation, were approved as read. The President said that there would be an article in the next Bulletin which would help to solve the discussion.

The Treasurer reported a balance on hand as of Feb. 28, 1962 of \$1265.45. The Treasurer's report was approved.

The Budget Committee reported the completion of a budget for the season of 1962-3 which will be submitted to the Society at the annual meeting.

Mr. Holmes reported the membership as of this date to be 293.

Mrs. Coggeshall read extracts from news reports on several proposed public works which will bear watching but nothing has reached a stage calling for action at this time.

Mrs. Forsythe presented copies of proposed forms of "policies for the use of Brinton Brook by the Public". Some objections were discussed and were referred back to the Sanctuary Committee for further discussion. The "Request for permission to visit" and the "Permit" forms were approved as submitted.

All Committees reported progress.

The April meeting will be held at the home of Mr. Fennell.

There being no further business, a vote of appreciation was extended to Mrs. Forsythe for her hospitality and the meeting adjourned at 10:30 P. M.

Respectfully submitted

R. A. Youmans
Rec. Sec.

SAW MILL RIVER AUDUBON SOCIETY

Financial Statement

For the month of February 1962

GENERAL FUND

BALANCE February 1, 1962	\$ 643.05	
<u>RECEIPTS</u> - N. A. S. dues	44.12	
Sale of books and record	16.06	703.23
<u>DISBURSEMENTS</u> - Postage	4.10	
Printing	31.50	
Cost of books and record	16.49	52.09
<u>BALANCE</u> February 28, 1962		<u>651.14</u>

SANCTUARY FUND

BALANCE February 1, 1962	604.40	
<u>RECEIPTS</u> - None		
<u>DISBURSEMENTS</u> - None		
<u>BALANCE</u> February 28, 1962		<u>604.40</u>

SCHOLARSHIP AND EDUCATION FUND

BALANCE February 1, 1962	22.21	
<u>RECEIPTS</u> - None		
<u>DISBURSEMENTS</u> - Supplies for Jr. Audubon	12.30	
<u>BALANCE</u> February 28, 1962		<u>9.91</u>

TOTAL BANK BALANCE February 28, 1962 1265.45

Catharine D. Holmes
Treasurer