

SAW MILL RIVER AUDUBON SOCIETY

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

April 12, 1962

The regular meeting of the Directors, Officers and Chairmen of Standing Committees was held at the home of Mr. Fennell and was called to order by the Vice-President at 8:30 P.M.

Present were- Messers Fennell, Malone, Every, Walton, Holmes, Barmetteler and Youmans, and the Mrs. Indorf, Coggeshall, Mack, Forsythe and Miss Cypher.

The minutes of the regular meeting of March 8, 1962 were read and approved.

The Treasurer reported a balance as of Mar. 31 of \$1,310.00. The Treasurers report was approved.

Owing to conflict of important commitments by several of the members of the Board, Mr. Fennell presented the following procedural resolution-

"Resolved, that, commencing with the month of May, 1962, regular meetings of the Board of Directors shall be held on the second Tuesday in each month except in July and August; and that the resolution heretofore adopted by this Board fixing the second Thursday in the month as the date for holding regular meetings of the Board is hereby repealed."

It was regularly moved and seconded that the resolution be adopted. The motion was carried.

Mrs Forsythe read the rewording of the objectional parts of the Brinton Brook visiting policies by the Sanctuary Committee and received an unanimous approval to go ahead with the printing and distribution of same.

Miss Cypher reported that adjoining property owners to the Thurber Sanctuary have been making complaints about bad drainage conditions, she has received letters and other sources of information to the effect that back taxes on the Sanctuary property have not been paid as it was assumed they had been and wondered just how much of this could effect SMRAS responsibility for the management of the grounds. After some discussion it was the opinion of the meeting that these matters should be referred to Nature Conservancy as the Title Holders and therefore responsible.

Mrs. Coggeshall reported no important conservation matters to discuss but said that she was glad to say that the Horned Owl is still on the protected list.

Mr. Holmes reported that the membership has advanced to 296.

Apr. 12, 1962

Mr. Walton reported that there has been no change in the Readers Digest situation and it is too late to do anything about it for this season. As much as we regret this impasse it was decided that we will have only two Scholarships this season, the one from the Chappaqua Garden Club and one financed by SMRAS.

The Program and the Education and the Publicity Committees reported satisfactory progress.

Mrs. Indorf, retiring Vice-President, announced that she will be leaving for foreign parts very soon and presented the Society with a small but very powerful slide projector which will be very useful in Junior Audubon work. An expression of sincere regret at her departure and a vote of appreciation for the projector were passed unanimously.

A vote of thanks for faithful service was tendered to Mrs. Laire, Mr. Malone and Mr. Youmans as their terms of office expire.

There being no further business, a vote of appreciation for his hospitality was given to Mr. Fennell and the meeting was adjourned at 10:30 P.M.

Respectfully submitted

R. A. Youmans  
Rec. Sec.

SAW MILL RIVER AUDUBON SOCIETY

Financial Statement

For the month of March 1962

GENERAL FUND

<u>BALANCE</u> March 1, 1962 .....	\$ 651.14	
<u>RECEIPTS</u> - N.A.S. dues .....	37.37	
Sale of books .....	22.45	710.96
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<u>DISBURSEMENTS</u> - Bulletin .....	30.87	
Cost of books .....	5.80	
Postage .....	11.46	
Office Supplies .....	.89	49.02
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<u>BALANCE</u> March 31, 1962 .....		661.94

SANCTUARY FUND

<u>BALANCE</u> March 1, 1962 .....	604.40	
<u>RECEIPTS</u> - Book Raffle .....	27.75	632.15
<u>DISBURSEMENTS</u> - None		
<u>BALANCE</u> March 31, 1962 .....		632.15

SCHOLARSHIP AND EDUCATION FUND

<u>BALANCE</u> March 1, 1962 .....	9.91	
<u>RECEIPTS</u> - Contributions .....	6.00	15.91
<u>DISBURSEMENTS</u> - None		
<u>BALANCE</u> March 31, 1962 .....		15.91

TOTAL BANK BALANCE March 31, 1962 ..... 1310.00

Catharine D. Holmes  
Treasurer