

SAW MILL RIVER AUDUBON SOCIETY

Minutes of a Regular Meeting of the Board of Directors and Chairmen of Standing Committees

May 15, 1962

The regular meeting of the Directors, Officers and Chairman of Standing Committees was held at the home of Mrs. Murray MacDonald and was called to order by the President, Mr. Nettleton at 8:25 P.M.

Present were Messrs. Nettleton, Fennell, Holmes, Bligh and Jutte and Mesdames Holmes, Overocker, Coggleshall, Mack and Miss Cypher.

The minutes of the regular meeting of April 12, 1962 were read and approved.

A motion was made to amend the minutes of the March 8 meeting to include the amounts of the budget for the season of 1962-63. The motion carried. The amounts are as follows: Anticipated expenditures \$1,668.00 and anticipated income \$2,280.00.

The Treasurer reported a total bank balance as of April 30, 1962 in the amount of \$1,335.27.

The scholarship committee reported the award of the Science Scholarship to Mr. Hugh D. Moore a grade teacher in the Robert E. Bell School and the S.M.R.A. award to Mr. William Hatfield, also a teacher in the Bell School. The committee also reported Mr. Adrian McGuire would send a statement to the Reader's Digest on the number of recipients of scholarships.

The Budget Committee reported program expenses will probably be large for this year, because of payments to speakers, film rentals, etc. It was suggested the program committee meet to plot their expenses for the year.

A motion was passed to transfer money from the general fund to the scholarship fund.

Doctor Bligh informed the meeting that the party who printed the Directory last year would not do so this year. There is no provision in budget for printing of Directory.

Field trip to Brinton Brook May 6 had fourteen people present.

Bridgeton Park field trip led by Dr. Schweitger will be rescheduled. It was pointed out that the earliest possible notice should be given of any change in dates of field trips.

Two excerpts were read from the "Brinton Brook" Policy statement pertaining to visitors and wardens.

Because of objections to employment of a full time warden, mailing of policy statement to members will be held up pending further discussion with Mrs. Forsythe, the Committee Chairman.

Mr. Fennell reported on his progress in clearing up the tax situation on the Thurber Sanctuary. A commitment was made by Mr. Thurber to pay the taxes, which we hope will be done by the next meeting. Mr. Fennell was given a vote of thanks for his efforts in a very trying situation.

X A letter dated May 2, 1962 from the Color Camera Club of Westchester Inc. was read. It suggested combined showings of nature slides with S.M.R.A. because of attendance. The program committee will be informed.

The question arose as to the benefits of continued affiliation with the New York Federation of Bird Clubs. The President will investigate.

An article written by Bob Augustine "Scientific Bird Feeding" was passed among the meeting. The article is to be brought to the June meeting by the person in possession.

The President's plan is to have a report from each committee on its progress and plans for the coming year.

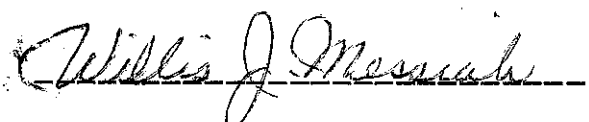
Mr. Holmes explained a possible plan for selling books for a net profit of one dollar per copy which would be placed in the scholarship fund.

Total membership of S.M.R.A. was reported at 297.

Meeting adjourned at 10:12 P.M.

The next meeting will be held at the Grasslands picnic grounds on June 12, beginning at 6:30 P.M.

Respectfully submitted,



Recording Secretary

SAW MILL RIVER AUDUBON SOCIETY

Financial Statement

For the month of April 1962

GENERAL FUND

<u>BALANCE</u> April 1, 1962	\$ 661.94	
<u>RECEIPTS</u> - N.A.S. dues.....	54.75	
Sale of books & merchandise	23.80	<u>740.49</u>
<u>DISBURSEMENTS</u> - Printing.....	33.50	
Name plates	3.77	
Postage	7.52	
Cost of books	6.89	
Program	4.00	
N.Y. State Bird Club dues	29.60	<u>85.28</u>
<u>BALANCE</u> April 30, 1962		<u>655.21</u>

SANCTUARY FUND

<u>BALANCE</u> April 1, 1962	632.15	
<u>RECEIPTS</u> - None		
<u>DISBURSEMENTS</u> - Map-sign	11.00	
<u>BALANCE</u> April 30, 1962		<u>621.15</u>

SCHOLARSHIP AND EDUCATION FUND

<u>BALANCE</u> April 1, 1962	15.91	
<u>RECEIPTS</u> - Contributions	43.00	<u>58.91</u>
<u>DISBURSEMENTS</u> - None		
<u>BALANCE</u> April 30, 1962		<u>58.91</u>

TOTAL BANK BALANCE April 30, 1962 1335.27

Catharine D. Holmes
Treasurer