

SAW MILL RIVER AUDUBON SOCIETY

Minutes of Regular Meeting of the Board of Directors and Chairmen  
of Standing Committees.  
March 12, 1963.

The regular meeting of the Directors, Officers and Chairmen of Standing Committees was held at the Pleasantville High School Library.

Present were Messrs. Nettleton, Holmes, Barmettler, Fennell, Walton, Ritchie, and Messiah and Mesdames Holmes, Coggeshall and Mack.

The minutes of the regular meeting of February 12, 1963 were read and approved as read. A copy of an article titled "SMRAS is Incorporating" which will appear in the March Bulletin was attached thereto.

The Treasurer's report indicated a balance of \$394.20 in the general fund, \$750.96 in the Sanctuary Fund and \$291.90 in the scholarship and education fund, for a total bank balance as of January 31, 1963 in the amount of \$1,437.06. A copy of the treasurer's report is filed herein.

The membership committee chairman reported a total of 317 members.

The Budget Committee gave its report for 1963-64. A motion to adopt the report was made and seconded. The motion was passed unanimously. A copy of the budget report is filed herein.

Mr. Fennell reported satisfactory progress on incorporation proceedings of the society. It was pointed out, By-Laws of the Society would require revisions after incorporation. For example, dates will have to be settled for the fiscal year. The annual meeting will probably be held later than the scheduled date because officers and directors will have to be elected on the incorporated society.

The February meeting was held in White Plains in conjunction with the Color Camera Club of Westchester. The March meeting will be held on Friday the 22nd, contrary to listing in directory. Meeting will be chaired by Mrs. Coggeshall.

A motion to have a telephone listing for Saw Mill River Audubon Society was made by Mr. Walton and seconded by Mr. Ritchie. Motion was passed unanimously.

A motion was duly made and seconded to have the president contact Miss Reiter concerning the telephone listing. Motion was passed unanimously.

A motion to name Mr. Marshall Howe, an Alfred University student as a delegate to the convention of the Federation of New York State Bird Clubs, Inc., was made by Mr. Walton and seconded by Mr. Ritchie. The motion was passed unanimously.

The Open Spaces Committee reported a campaign by the National Audubon Society urging members to write letters supporting Congressman Lindsay's bill opposing a roadway on Fire Island.

The Regional Planning Commission's T.V. program was stressed as being of interest to all conservation groups.

A report was given on the Planning Board of the Town of Mount Pleasant which met concerning the Chernick Property.

Information appearing in the bulletin concerning bird watchers' permit is

incorrect. The form for this purpose, which was sent to Mr. Fennell is incorrect.

The minutes of the January Board Meeting and the minutes of the Special Meeting of March 5, were read. Both were approved as read.

The transplanting of plants from the proposed Pace College site to Brinton Brook was approved by the Brinton Brook Committee.

Action was deferred on the policy of acquiring property by Saw River Audubon Society.

The president expressed his appreciation for the work of the Budget Committee for Mrs. Coggeshall's Efforts with the Planning Board and Mr. Fennell's work in incorporation proceedings.

A motion to increase the size of the Bulletin for the May issue only because of the History Articles written by Mr. Ray Youmans was made by Mr. Ritchie and seconded by Mr. Walton. The motion was passed unanimously.

Meeting adjourned at 10:10 PM.

Respectfully submitted

  
Recording Secretary

SAW MILL RIVER AUDUBON SOCIETY

Financial Statement

For the month of February 1963

GENERAL FUND

<u>BALANCE</u> February 1, 1963 .....	\$ 394.20	
<u>RECEIPTS</u> - None .....		<u>394.20</u>
<u>DISBURSEMENTS</u> - Bulletin .....	33.50	
Postage .....	9.41	
Rent .....	3.84	
Addressograph plates .....	1.38	
Flowers .....	10.00	<u>58.13</u>
<u>BALANCE</u> February 28, 1963 .....		<u>336.07</u>

SANCTUARY FUND

<u>BALANCE</u> February 1, 1963 .....	750.96	
<u>RECEIPTS</u> - Contribution .....	3.00	<u>753.96</u>
<u>DISBURSEMENTS</u> - Balance on Insurance .....	6.81	
Benefit Rent .....	3.72	<u>10.53</u>
<u>BALANCE</u> February 28, 1963 .....		<u>743.43</u>

SCHOLARSHIP AND EDUCATION FUND

<u>BALANCE</u> February 1, 1963 .....	291.90	
<u>RECEIPTS</u> - None .....		<u>291.90</u>
<u>DISBURSEMENTS</u> - Postage for scholarship letters ....	3.00	
Audubon Jr. postage .....	.20	
Benefit Rent .....	3.72	<u>6.92</u>
<u>BALANCE</u> February 28, 1963 .....		<u>284.98</u>

TOTAL BANK BALANCE February 28, 1963 ..... 1364.48

Catharine D. Holmes  
Treasurer