

SMRAS Board Meeting
January 3, 1980

The meeting was called to order at 8:20 p.m. by Frank Gillette at the home of Lloyd Jamieson. The following members were present: Bischoff, Coggeshall, Gillette, Jacoby, Jamieson, Lincoln, McGrath, Metzler, Panko, Reid, Smith, Rita Wecker, Williams and Wiltse.

The minutes of the December 6, 1979, meeting were read. Stan Lincoln moved that they be accepted as corrected. Seconded and approved.

The Treasurer's report: The balance of SMRAS - \$23,350.04. The Sanctuary Endowment Fund - \$35,073.23. The Laura M. Brinton Memorial Fund - \$344.04.

Rita Wecker reported that the stationery has been ordered. The printer did not recommend re-cycled paper. He doesn't stock it; it is too expensive and of poor quality; also erasurers show.

The Long Range Planning Committee will give a report at the February Board Meeting.

Frank Gillette said we should feel free to exchange Bulletins with other chapters since the cost of a Bulletin is 91¢ per subscriber according to Helen Williams.

Stan Lincoln moved that in the future we accept copies of bulletins on an exchange basis. Seconded and approved with one negative vote.

Carol Coggeshall said that at the meeting on Indian Point people showed concern but no conclusions were reached.

Hoch Reid said his committee on the By-Laws would report at the February meeting. We are not a private foundation and have a letter to that effect.

Mr. Brigham has requested that we fill out a form on each of the sanctuaries we own or manage. This will be either the naturalist's job or that of the sanctuary chairman.

The Corresponding Secretary should write a letter of condolence to the son of Ken Curtis on his father's death.

After some discussion on the use of the Sanctuary Endowment Fund, Dottie Metzler suggested we defer further discussion until the report of the Long Range Planning Committee is in.

The Board decided not to purchase the display panel. One can probably be made more cheaply. Lloyd Jamieson will investigate.

Phyliss Jacoby asked if we have a finance chairman. The Budget Committee will meet soon as the budget should appear in the April Bulletin.

Colleen McGrath reported that the tuition for scholarships will be \$220. \$10. more than last year.

Rita Wecker reported for the Program Chairman. The benefit meeting will be March 14, 1980. National has asked that we provide hospitality to the speakers. Carol Coggeshall volunteered to have them stay at her home. It was decided that the price of tickets be \$3.50 for adults and \$2.00 for children.

SMRAS Board Meeting, January 3, 1980, P.2

Membership - 802 as of November 30, 1979. We have 33 new members due to efforts of the Society.

Carol Coggeshall reported that she had had a call from Robin Stein concerning some property on Handscribble Road which his parents would like to donate to Audubon. It was decided that we do not want it.

The Westchester Council of Audubon Societies will hold a meeting on March 15, 1980.

The next meeting will be at the Weckers.

There being no further business, the meeting adjourned at 10:03 p.m.

Elizabeth Wiltse
Recording Secretary