

SMRAS Board Meeting
April 2, 1981

The meeting was called to order by Doug Maynard at 8:30 p.m. at the home of Phaedon and Alice Avouris. The following members were present: Alice and Phaedon Avouris, Carol Coggeshall, Frank Gillette, Phyllis Jacoby, Nano Mardones, Doug Maynard, Drew Panko, Hoch Reid, Thelma Smith, Rita Wecker and Betty Wiltse.

The minutes of the March 9, 1981, meeting were read. Hoch Reid Moved that they be accepted. Seconded and approved.

The Treasurer's report: The balance of SMRAS - \$25,377.76. The Sanctuary Endowment Fund - \$36,588.61. The Light Memorial Scholarship Fund - \$1,448.62.

Doug Maynard explained that the delay in publishing the Bulletin was caused by the editor's delay in her return from a trip to the far east.

Roger Christian will handle publicity for SMRAS.

A letter has been received from Mr. Peterson stating that our contribution to National will be used as designated, that is in promoting the National Audubon Population Program.

Mr. Danneman is no longer with National. The new man will check into the problems regarding the Kaufman property.

Frank Gillette moved we approve the use of our mailing list as requested by Dottie Metzler for a Teatown notice of an exhibition. Seconded and approved.

Membership - 776

Carol Coggeshall announced that there will be a youth conference September 18-20, 1981, at Cape Cod. We should sponsor certain young people accompanied by one of our members. Young people junior high age or freshmen or sophomores are the suggested age. Possibly a couple of teachers would be interested in accompanying them. Hopefully this would promote interest in Audubon. We would have to finance the trip. Thelma Smith suggested that the money we receive from the Birdathon be used for this purpose.

Hoch Reid moved that up to \$1,000. be appropriated for the above purpose. Seconded and approved.

Carol said it may be possible to get another grant on the subject of toxics. There is a bill on the "right to know law". Workers have the right to know to what toxics they have been exposed. National has recommended SMRAS for the grant. An endorsement is required from the Board.

Rita Wecker said Kaye Anderson's mileage allowance remains at 15¢ a mile.

The following resolutions were proposed by Hoch Reid and passed by the Board.

RESOLVED that the following banks are designated as depositories for the Saw Mill River Audubon Society, a New York not-for-profit corporation, namely:

- The Bank of New York, for a checking account
- The Village Savings Bank, for a savings account
- The Manhattan Savings Bank, for a savings account(s)
- The Shaumut Bank of Boston, Mass., for a checking account to be designated "Fidelity Daily Income Trust"

and it is further

RESOLVED that each of the following officers of this corporation are authorized to draw upon each of said accounts and to sign checks and other instruments and to give instructions on behalf of this corporation, namely:

President, Vice President, Treasurer, signing or acting singly, and it is further

RESOLVED that any one of said bank accounts may be designated for the deposit and holding of the funds of the Lawrence Light Memorial Scholarship Fund of this corporation, and it is further

RESOLVED that the forms of resolutions required by each of said banks, printed copies of which were presented to this meeting and which shall be completed by designating the above named officers to have authority with respect to said accounts, are hereby approved and adopted, and it is further

RESOLVED that the secretary and any other officer of this corporation are authorized to certify the adoption of the foregoing resolutions including the printed forms of resolutions furnished by said banks and also to certify from time to time the names and the authenticity of the signatures of the persons who occupy the offices listed above as having authority to act or sign with respect to said accounts including any who may hereafter succeed to such offices from time to time, and each of said banks is authorized to rely upon any such certification.

Drew Panko said the last field trip was disappointing. The Birdathon needs pushing. At the general meeting we should pressure people to sign to pay.

There being no further business, the meeting was adjourned.

Elizabeth Wiltse
Recording Secretary