

SIRAS Board Meeting
November 1, 1984

The meeting was called to order by Hoch Reid at 8:30 p.m. at the home of Frank Gillette. The following Directors were present: Midge Arnold, Alice Avouris, Peter Burckmyer, Lee Boyd, Roger Garrison, Frank Gillette, Ellen Heidelberger, Sophie Keyes, Doug Maynard, Drew Panko, Donna Nye, Hoch Reid, Pam Rubin, Barbara Spengler and Betty Wiltse. Also present were: Kaye Anderson, Lester Holmes, Judy Rosenthal, Barbara Dretzin and David McIntire.

The minutes of the October 4th Board Meeting were accepted as corrected. The 4th paragraph should read "Roger Garrison will take Ed Kanze's place as Chairman of the Education Committee..."

The Treasurer's report: Excess of Revenue over Expense April 1, 1984 - October 31, 1984 \$4,960.90. The Balance - \$24,960.90. The Endowment Fund - \$58,690.90. Light Memorial Scholarship Fund - \$7,041.00. Saw Mill Audubon Scholarship Fund - \$6,422.00. Naturalist Medical Benefits Fund - \$3,804.35.

Frank Gillette reported that Harold Bischoff had contributed a supply of bird feeders which were sold at the seed sale. The proceeds will go to the scholarship fund.

Doug Maynard moved that Phyllis Jacoby be appointed as chairman of the Nominating Committee. Shirley Boden and Barbara Appel to be the other members of the committee with Carol Coggshall as a consultant. Seconded and approved.

Hoch Reid reported on a program Audubon Adventures for children. Materials will be provided by Audubon if teachers are interested. It was decided to table this project until we find out what National has to offer.

Hoch Reid, Harold Bischoff and Kaye Anderson will attend the conference at Greenburg Saturday, November 3.

Barbara Dretzin has agreed to do publicity for Sawmill.

Kaye reported that the work at Gedney has been completed; that she bought some industrial shelves with the money contributed by the Nettletons last year and a book "Wood Warblers World" has been added to our library.

Ed Kanze will replace Nick Shumatoff at Ward Pound Ridge.

Membership - 774 as of September 30, 1984.

Drew Panko reported that the Wild Life Committee (AWAC) generally approves of the programs financed by the Return a Gift to Wildlife. The Hunters and Fishers Lobby would like to have the money for their programs. Ron Dobson will be keeping a close watch on the program to see that the money is fairly divided.

Pam Rubin will contact National to see if Millwood should be included in Sawmill territory rather than Bedford.

Judy and David's Environmental Planning Conference report will be in the next Bulletin.

Doug Maynard said that Judy Rosenthal should be empowered to support new regulations issued at the conference.

The December Board Meeting will be held at the home of Sophie Keyes.

There being no further business, the meeting was adjourned at 10:40 p.m.

Elizabeth Wiltse, Recording Secretary