

SMRAS Board Meeting
May 3, 1990

The meeting was called to order by Stan Lincoln at 8:30 p.m. at the home of Alice Avouris. The following Directors were present: ~~John Anderson~~, Midge Arnold, Alice Avouris, Millie Black, Frank Gillette, Ellen Heidelberger, Sophie Keyes, Stan Lincoln, Nina McCall, David McIntyre, Diane Neski, William Romaine, Pam Rubin, Martin Smolin, Rita and Stan Wecker, and Betty Wiltse.

The minutes of the April Board Meeting were accepted as corrected. Fourth paragraph Operating Fund not Operating Budget.

Treasurer's report: Excess of Expense over Revenue April 1, 1990 - April 30, 1990 \$560.48. The Balance - \$29,439.52. The Endowment Fund - \$376,308.83. Light Memorial Scholarship Fund - \$14,239.00 Kaye Anderson Memorial Fund - \$386.72.

Membership - 800 as of 4/5/90

Alice Avouris moved that Stan Lincoln write to National notifying them of our objection to their early billing on membership. Seconded and carried. One objection.

We have now received the bequest of \$2,000 from Inmgard Michel.

Stan Lincoln said he has moved to Heritage Hills - 955-C. He will continue to use his old mailing address for the present. His new telephone number is 277-8264.

Rita Wecker is planning a meeting of the Finance Committee. A fund raising letter written by Frank Gillette will be sent out soon. ~~for comments~~

The New York State Council is planning a leadership conference to be held at Raquet Lake in July.

2,000 people attended the Earth Fair on April 21, 1990. It was most successful.

Frank Gillette suggested that we get a negative of the picture of Dr. and Mrs. Pruyn presented by Dr. Clark at the Dedication. It would be a useful addition to our files.

Jod Baldwin reports that the cap he installed on the cistern at Graff has held up so far. He also did a lot of clean-up at Pruyn and repaired the bulletin board at the entrance.

Frank Gillette moved that we spend \$430. on a modification of the hot water system at the Pruyn house. Seconded and carried.

Stan Lincoln suggested that perhaps ~~some~~ ^{four stations} people would prefer to give to a special project rather than a general fund drive. The floors need to be redone and all the other windows in the house should be replaced. Frank Gillette indicated he would attend working on a draft of a letter to be sent.

Stan Lincoln said that each sanctuary should have a liaison person to alert us about happenings having an effect on our property.

The June Board Meeting will be held May 31, 1990, at the home of Midge Arnold with the usual picnic supper.

There being no further business, the meeting adjourned at 10:30.

Elizabeth Wiltse
Recording Secretary