

SMPRAS Board Meeting  
November 1, 1990

The meeting was called to order by Stan Lincoln at 8:25 p.m. at the home of Anne Swaim. The following Directors were present: John Andrews, Midge Arnold, Alice Avouris, Millie Black, Ruth Bucher, Peter Burckmyer, Frank Gillette, Ellen Heidelberger, Sophie Keyes, Stan Lincoln, Nina McCall, Diane Neski, Donna Nye, William Romaine, Pam Rubin, Martin Smolin, Rita and Stan Wecker and Betty Wiltse. Anne Swaim was also present.

The minutes of the October Board Meeting were accepted as corrected. 11th paragraph add Peter Burckmyer and Stan Lincoln to the committee.

The Treasurer's report: ~~XXXXXX~~ Excess of Revenue over Expense April 1, 1990 - October 31, 1990 - \$5,862.79. The Balance - \$35,862.79. Endowment Fund - \$376,308.83. Light Memorial Scholarship Fund - \$14,641. Kaye Anderson Memorial Fund (Library) - \$220.20.

has been hired by Don Melnes wetlands coordinator for the N.E. region.

Stan Lincoln said that Elsa Bumstead is trying to develop a guideline for the handling of wetlands. She will be

Downstate Audubon Council will meet January 5, 1991 at Greenwich. Something to think about.

The Federation of New York State Bird Clubs is setting aside \$5,000. for a project <sup>grant money to support member</sup> relative to bird preservation. They hope to raise more. <sub>projects</sub>

Rita Wecker moved that the section on "Procedures for Control of Funds" as recommended by the Finance Committee in the October 20, 1990, document called Control of Funds be adopted by the Board of Directors. Seconded and carried. One nay vote - Wm. Romaine.

Ellen Heidelberger moved that in accordance with the Procedures for Control of Funds adopted by the Board, the following accounts held by SMPRAS be changed to require that two signatures shall be needed to withdraw funds:

Fidelity Money Market Trust (Domestic)  
Kemper Money Market Fund  
Kemper Income and Capital Preservation Fund  
Dreyfus Worldwide Dollar Money Market Fund (to be opened)

Seconded and carried.

Rita Wecker moved that Frank Gillette be the fourth approving signature. Seconded and carried.

Peter Burckmyer moved that the contract with Tod Baldwin be increased to \$15.00 an hour, in accordance with the terms of the agreement signed by the parties in November 1990. Seconded and carried.

Jack Andrews reported that he had bids on tree work to be done around the Pruyn house from Westchester Tree Life and Executive Tree Service.

Frank Gillette moved that the Grounds Committee be empowered to proceed with tree work as described, at a maximum of \$1,700. The program should be approved by the committee as a whole. Seconded and carried.

Sophie Keyes agreed to supervise the Christmas Tea.

Nina McCall said we should <sup>only</sup> file <sup>with East Hudson Parkway Authority to require that to be filed</sup> an environmental impact statement regarding the widening of the Saumill River Parkway.

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

Elizabeth Wiltse  
Recording Secretary