

Saw Mill River Audubon Society

Annual Meeting

April 8, 1994

President Nina McCall called the Annual Meeting to order at 8:20 PM at the Chappaqua Library. The Recording Secretary requested permission to have the Board of Directors approve the minutes of this meeting at the next regular Board meeting on May 5, 1994. Permission was unanimously granted.

The Treasurer, Bill Romaine, presented his year end financial reports. The Statement of Support, Revenue and Expenses and Changes in Fund Balances dated March 31, 1994 showed a total fund balance of \$609,304.25. Total net assets were \$8,479.29 less than the total net assets on March 31, 1993. The Balance Sheet and Consolidated Statement of Cash Flow were also present. Nina McCall reported that the Auditor found the Treasurer's records for the year ending 3/31/93 to be in good order.

Nina reported a membership of 854 as of April 1, 1994.

Tom MacNair, Chairman of the Nominating Committee, read the Slate of Officers for the 1994-1995 term and Director Nominations for terms ending in 1995, 1996 and 1997.

Officers, 1994-1995:

President - James Anderson  
Vice-President - Martin Smolin  
Chairman of Board - Nina McCall  
Recording Secretary - Joyce MacNair  
Corresponding Sec'y - Berna Lincoln  
Treasurer - William Romaine  
Historian - Stanley Lincoln

Board Members:

1995

Neal Arena, Midge  
Arnold, Sophie Keyes,  
Stanley Lincoln,  
Donald Lunetta, Rita  
Wecker

1996

Thomas MacNair

1997

James Anderson, Berna  
Lincoln, Joyce MacNair,  
John McCall, Diane Neski,  
Martin Smolin, Stanley  
Wecker

Over 800 proxy ballots were mailed to the membership in February to ensure a quorum for the elections. Pam and Bruce Gilchrist tabulated the results: 438 ballots received, 412 approved the entire slate, 2 partial approvals and 24 invalid ballots. There were no further nominations and the entire slate, as presented was elected.

John McCall appealed to the members to support the annual fund drive. Funds are especially needed for environmental education and sanctuary maintenance.

Nina McCall thanked everyone for their help and spoke about the work being done in the chapter. She turned the meeting over to the new President, Jim Anderson. Jim introduced himself and spoke about continuing the chapter's activities. Stan Wecker presented three meritorious awards to recognize outstanding performance of duty. They were awarded to Nina McCall, Jim McCall and Rita Wecker. On behalf of the Board, Stan presented Nina with a gift certificate from the Chappaqua Book Store and a book, "Owls of North America", written and signed by J. Torres.

The Annual Meeting was adjourned at 8:50 PM.

*Joyce MacNair*  
Recording Secretary