

Minutes of a meeting of the Board of Directors of the Townsend Harris Alumni Association, Inc. held on December 21, 1986 at the offices of Shereff, Friedman, Hoffman & Goodman at 919 Third Ave., New York City. Present were:

Marvin K. Bloom
Alvin P. Dobsevage
Victor Feingold
Lester Friesner
Irving Gerber
Maimilian I. Greenberg
Saul A. Grossman
Eugene J. Heil
Herbert Kadison
Morton S. Lisser
Burton Milenbach
Jack Matusow
Henry D. Shereff, Presiding
Kenneth L. Shorter
Harold S. Spielman

Henry Shereff advised the Board of 1) Ke Kaufman has raised \$1,000. to be used for renting tennis court time for the THHS team. Ken is looking for \$2,000. additional to cover the total cost for the year; 2) Henry Rice intends to arrange an endowment fund to go directly to the school; 3) David Schoenbrun sends his regrets but cannot fulfill his obligations to the THHS Board of Directors and therefore resigns. He is engaged in writing another book in addition to his TV engagements.

Irv Gerber reported the following communications from members:

1) The New England Chapter has scheduled a meeting for Feb. 6th at the Harvard Faculty Club.

2) Dr. Robert Beacon, '32, died on July 21, 1986.

3) Several members have requested a revised class listing. The Board voted to fund the printing of such a new listing and authorized Irv Gerber to move ahead on this project.

4) Members have expressed the feeling that the Annual Luncheon is too expensive. In this respect, Les Friesner reported that attendance at the luncheons have been dropping each year. Ken Shorter suggested that there be a less expensive meeting in addition to the regular luncheon. Henry Shereff will ask Joe Flom if he has space for a less formal meeting. The use of the Holiday Inn at La Guardia Airport was also suggested. Henry asked Les Friesner and Ken Shorter to look into any possible new arrangements.

5) Arthur Morgan suggested placing a plaque at THHS to honor the Shimoda Temple which sheltered Townsend Harris during his stay in Japan.

Victor Feingold wishes to set up a fund to award prizes to the best students in Romance Languages in memory of his brother, Emanuel Feingold. Henry pointed out the difficulty with IRS in setting up a new fund and suggested that if the high school made the awards there would be no problems. A motion was made and passed to have the THAA accept management of this fund.

Henry Shereff reported that he will be meeting with alumni

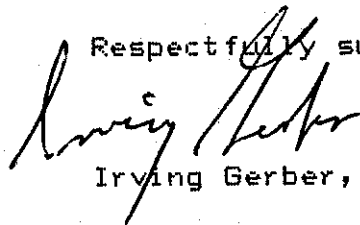
groups from other special high schools to determine areas of mutual interest. In a discussion of the need for a THHS endowment fund, Henry pointed out that we need to build a fund to pay for costs which the Board of Education will not pick up, ie Transportation of students from other boroughs.

Gene Heil asked that an example of a codicil to be placed in a will be sent to the membership. Henry said it will be taken care of.

It was noted that plans will have to be made to include alumni from the present THHS in our association.

The next meeting was scheduled for February 8, 1987.

Respectfully submitted



Irving Gerber, Secretary Pro Tem