

Minutes of a meeting of the Board of Directors of the Townsend Harris Alumni Association, Inc. held at the offices of Shereff, Friedman, Hoffman and Goodman at 919 Third Ave., New York City on September 17, 1989.

Present were:

Norman Bernstein  
Julie Chan  
Alvin Dobsevage  
Irving Gerber  
Julius Graber  
Arthur Graham  
Eugene J. Heil  
Dan Wallack

Herbert Kadison  
Arthur Katz  
Maurice Paprin  
Ted Peck  
Alec Pollak  
Henry Shereff  
Harold S. Spielman

Ted Peck reviewed the status of the Hall of Fame Dinner arrangements. Letters of invitation were mailed to the ten awardees. Of the seven that have answered, only Herman Wouk will not be able to attend. Ted has not heard from Joseph Flom, Kenneth Arrow and Julian Schwinger.

Jonas Salk was so anxious to attend the Hall of Fame Dinner special arrangements were made so that he could attend, although he had a conflict with a March of Dimes affair. Judge Stanley Fuld sent a \$200 contribution to the THHS Alumni Association. Ted made a special effort to insure enthusiasm from the awardees by composing a four page letter of invitation to generate the same pride and enthusiasm for THHS as they had throughout the years. Attempts have been made to get a reduced rate for rooms to be used by out-of-town people that want to attend the dinner, since these attempts have not been successful, it was suggested that a special fund be established so that a reduced rate could be offered. Ted requested commitments from the members of the Board of Directors present for tickets and volunteers to make phone solicitations for the sale of tickets.

For financial control purposes all funds should be deposited to the general account of the THHS Alumni Association and then dispensed as necessary. The suggestion was made and accepted by Ted that the price would be reduced to \$75 for any of the recent graduates who would like to attend.

The widows of the posthumous awardees will be invited to accept the award for their respective husbands. If they are unable to attend Mrs. David Shoenbraun would accept for anyone that is not represented.

Henry Shereff introduced two new board members - Julie Chan, class of '88 and Alec Pollak, class of '89.

Julius Graber gave the Treasurer's report. He stated that there is approximately \$85,000 in the treasury. Julius distributed a Cash Receipts and Disbursements Report for the period April 1 to

September 10, 1989 to all board members (copy attached).

Julie Chan made a motion that copies of the Classic be purchased and included in Alumni mailings. This motion was seconded and passed by the Board.

Henry Shereff reported that there was going to be a cocktail reception for Claire Schulman held at the Astoria Studios October 3, 1989 at 6 p.m.. Tickets are \$60 each. Henry urged everyone to attend if possible. He said that she has been one of our biggest supporters and that THHS Alumni could show their appreciation by attending.

Rodney Eric Lopez, a current student at THHS is writing a column for Bronx Press Review, about THHS.

A thank you note was received from Dr. Largmann for a \$1,000 contribution towards THHS, School of Excellence Luncheon.

Pamela Scrubler sent a thank you for the tuition reimbursement she received this term.

Susan Appel, science coordinator, thanked the alumni for Jonas Salk<sup>awards</sup> and Tom Sweetin, senior class advisor thanked the alumni for their many awards and donations.

THHS college advisors wrote thanking the alumni for their financial assistance in allowing them to attend a counseling workshop.

In other mail received, Leon Weiss wonders if classmates who died in W.W.II can be memorialized in some way.

Leonard Volonsky sent a \$350 contribution towards the Henry Shereff fund.

Arthur Hellinger's wife wrote to advise us that her husband passed away.

Abraham Katz, class of 1916 died.

Carol Lester, class of 1940 died.

Harry Cohen, class of 1939 asked that luncheons and dinners be made less expensive.

Henry reviewed his recent meeting with Norman Merino, alumnus from Florida. The Board of Directors has agreed to allow that chapter to send out their own letters soliciting dues. After collecting these monies and forwarding the money to NY, Florida may be allowed to keep an additional percentage of the dues they collect. This will become effective only if Florida's returns prove to be greater than the dues they have collected in the past. Florida is still anxious to start a school for gifted

children in their state. Suggestions were made to Norman as to how he might proceed on this.

Concerning the new THHS building, a new state agency has taken over and has frozen all building projects in the city pending review.

The meeting was adjourned at 11:45. The next meeting will be October 15th.

the last word

TOWNSEND HARRIS ALUMNI ASSN INC  
 TREASURER'S REPORT  
 APRIL 1 To SEPT 10 1989

1			
2	CASH BALANCE	APRIL 1 1979	\$ 21811
3			
4	RECEIPTS		
5	MATURITY OF C/D		92475.26
6	RETURN OF ADVANCE TO FLORIDA		
7	CHAPTER		800.00
8	1978 CLASS GIFT		900.00
9	1989 - -		1000.00
10	DUES		5550.00
11	SHERIFF FUND		1200.00
12	MILKIN FUND		5000.00
13	OTHER UNRESTRICTED GIFTS		1450.00
14	INTEREST		2139.45
15	FEINBOED FUND		100.00
16	TOTAL		42893.7
17			66071.8
18	DISBURSEMENTS		
19	CHAPTER - PER CAPITA		600.00
20	TEXTS FOR FOURTH YEAR		2120.40
21	COSTS RE FEDERAL SCHOOL OF		
22	EXCELLENCE STUDY		218.60
23	POSTAGE - PUBLICATIONS ETC		3316.83
24	TUITION - TEACHERS		1588.00
25	TUITION - STUDENTS		248.60
26	AWARDS - GRADUATION		1000.00
27	SCHOOL OF EXCELLENCE - STAFF LUNCH		1000.00
28	GRADUATION - CAPS & GOWNS		1270.50
29	- CRIMSON & GOLD		1300.00
30	- SENIOR PARTY		300.00
31	PURCHASE - U.S. TREASURY BONDS		3966.95
32	ADMIT FEE FY 8/1/89		1000.00
33	HALL OF FAME		1775.00
34	CASH BALANCE	SEPT 10 1989	70920.7
35			
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40			

LOPEZ, EDWARDS, FRANK & CO.

CERTIFIED PUBLIC ACCOUNTANTS

	Initials	Date
Prepared By		
Approved By		