

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
OF THE TOWNSEND HARRIS ALUMNI ASSOCIATION, INC.

held at the offices of Shereff, Friedman 919 Third Avenue, New York City  
March 25, 1990

Present were:

Abraham Bein	Arthur Katz
Norman Bernstein	Martin Lederman
Julie Chan	Morton Lisser
Lester Friesner	Melvin Moore
Irving Gerber	Maurice Paprin
Julius Graber	Ted Peck
Saul Grossman	Alec Pollak
Gerald Halpern	Henry Shereff
Eugene Heil	Kenneth Shorter
Herbert Kadison	

Julius Graber gave a report indicating that dues are coming in well and urging that all bills be submitted before the new fiscal year, April 1, 1990. The only recent major expense was a \$2,700 bill for enrichment purposes at the high school.

The Henry Nias Foundation made a \$10,000 grant. It will be used for four, \$2,500 scholarships to be awarded each year if the grant continues.

Maurice Paprin suggested changes in the billing statement to encourage donations. The use of a membership card, to be presented at graduation for the new Harris alumni was discussed.

Julius Graber read a letter from a T.H.H.S. faculty member, Myron Moskowitz, expressing his gratitude for a tuition grant from the alumni association.

Maurice Paprin reported on his contacts with Ed Koch and Mayor Dinkins as commencement speakers. Matilda Cuomo will be contacted by Saul Grossman.

Henry Shereff reviewed the new building concerns. The college wants 350 additional parking spaces above the agreed upon arrangement. However, Borough President Shulman has promised to counter this obstructionism. Henry Shereff, Maury Paprin and Morton Lisser will draft a letter to the Chancellor of the Board of Higher Education on the subject.

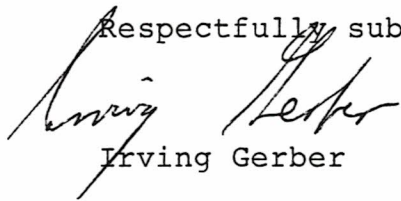
A fee of \$200 will be charged for the Sunday morning Directors' meetings. It was suggested that the Directors contribute \$100 each. Julius Graber and Irving Gerber asked that this donation be voluntary rather than mandatory. This was agreed upon by all.

It was reported that Claire Shulman urged us not to push this election year for inclusion of T.H.H.S. as a Callandra written entrance examination school. She will assist in restoring the interview procedure. Mrs. Shulman's daughter, the astronaut, Dr. Baker, was mentioned as a possible commencement speaker.

Gerry Halpern suggested that we meet with the new Assembly Chairman of the Education Committee, Mr. del Toro.

Ted Peck is interested in gathering volunteers for the next Hall of Fame Dinner, as well as suggested nominees for the Hall of Fame.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Irving Gerber".

Irving Gerber