

TOWNSEND HARRIS ALUMNI ASSOCIATION, INC.

533 Pontiac Road, East Meadow, NY 11554 . (516) 679-1272

Minutes of a meeting of the Board of Directors of the
Townsend Harris Alumni Association, held at the Grand Hyatt Hotel,
New York City, March 29, 1992

Present were: Abraham Bein, Irving Gerber, Tim Morrison, Malcolm Rossman, Rodney Lopez, Lester Friesner, Ted Peck, Henry Shereff, Matt Dominianni, Julie Chan, Saul Grossman, Arthur Katz, Norman Bernstein, Julius Graber, Morton Lisser, Ken Shorter, Nathan Epstein, Florence Epstein, & Al Dobseavage

Irv Gerber rendered a eulogy to Mel Moore, recently deceased.

Julie Graber gave the treasurer's report, indicating the following: the organization has \$75,000 in U.S. Treasury Bonds, \$45,000 earmarked funds, approximately \$18,000 in annual expenses for the school and \$16,000 in annual expenses for the organization.

Mort Lisser reported that NIAS is not certain they will renew the grant for THHS scholarships. Scholarship recipients will be urged to write to the NIAS board. Mort Lisser and others will approach Gene Lang concerning funding.

A motion was made and carried by Julie Graber to disperse \$3,500 more of the organization's money for scholarships, combining it with NIAS funds to include two more students.

Saul Grossman reported that the South Florida Chapter is trying to raise money for a scholarship at THHS, restricted to \$100 per student.

Lou Orzack's letter was read by Mort Lisser, stating that the former will be in Europe and urging someone to take over leadership of the New England Chapter. Saul Grossman will contact Phil Holzman at Harvard to see if Phil will assume the leadership.

Mal Rossman reported on a meeting to take place April 6th at the building constructions site. Mal also reported that the school is attracting more students from other boroughs.

Other items reported on were: Career Day was a success, a THHS student will represent Queens in a story-telling contest in Albany, there were four national finalists in the Westinghouse contest, the current school population is 70% female, 30% male.

Matt Dominianni, 1989, addressed the Board and stated he wished to be part of the organization. He was accepted as a Board member. He promised to attend regularly and alert others of his class to the organization.

Julie Graber expressed disappointment that too few alumni showed up for Career Day. May 11th was announced as a Health Fair Day.

Reorganization of the Board of Directors was discussed. Mort Lisser and Irv Gerber will send letters to Board members who have not attended meetings, asking about their intentions.

Rodney Lopez asked how new graduates can contribute.

Abe Bein suggested that new members recruit others and give ideas for direction of the organization.

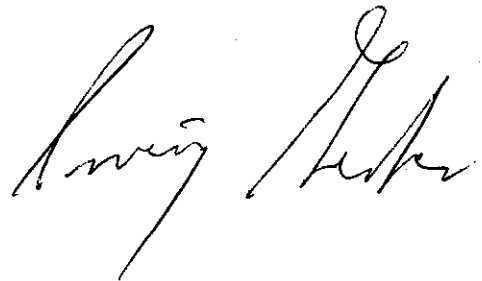
Julie Graber suggested organizing a college fair.

Matt Dominianni suggested the school freshmen start a project which will contribute to New York City.

Saul Grossman felt the new graduates will have to determine the direction of the organization.

Henry Shereff recounted the search for a college to sponsor a new THHS. He suggested that THHS serve as a paradigm for other high schools and run seminars to spread the message.

The next meeting was scheduled for May 17th.

A handwritten signature in cursive script, appearing to read "Irv Gerber". The signature is written in dark ink on a white background.