

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, May 17, 1992

Present were: Herbert Kadison, Jim Morrison, Irving Gerber, Lester Friesner, Ted Peck, Tom Sweetin, Malcolm Rossman, Daniel Lew, Julie Chan, Norman Bernstein, Arthur Katz, Al Dobsevage, Saul Grossman, Gerry Halpern, Rodney Lopez, Burt Millenbach

Mort Lisser reviewed the treasurer's report. He noted the absence of significant contributions.

Letters were read from three board members who resigned from the Board of Directors because of other commitments - Dan Wallack, Arthur Graham Jr., Seymour Roistacher.

Gerry Halpern nominated Saul Grossman (1939) for President of the THAA. Ted Peck seconded the motion. Ted suggested that all board members hand in their resignations so that Saul might have a free hand in reorganizing. Herb Kadisson disagreed with Ted. Irv Gerber pointed out that the Board members serve at the pleasure of the Board, not the President, unlike the U.S. Cabinet.

Mort Lisser suggested that members be polled concerning committees on which they wish to serve. Saul Grossman would like more encouragement for the new graduates to get involved.

Saul Grossman was elected by acclamation and took charge of the meeting.

Gerry Halpern reported that NIAS may continue its grant. No decision has been reached.

Mort Lissér moved the two THAA grants be titled Townsend Harris Memorial Grant for 1992. So moved.

It was suggested that relatives of deceased be approached to contribute to a memorial scholarship.

Norman Bernstein suggested that we use the construction of the new THHS building as a method to attract new funds. Bernstein, Rossman and Halpern were appointed as a committee to explore this idea.

(over)

Saul Grossman will speak to Phil Holzman at Harvard to determine how old grads can get involved with new grads.

Dan Lew suggested a box in the newsletter be set aside to ask new grads where they want their mail to be sent.

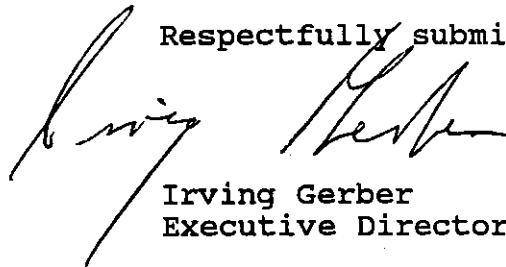
Gerry Halpern suggested we send a letter to parents of new grads asking for student addresses.

Mal Rossman gave a report on the THHS construction schedule. Completion is expected in 1994. The pool and greenhouse have been eliminated because of costs. Mal stated that the school would be happy to have the assistance of engineers, designers, etc.

Mal Largmann, Principal, was reported seeking funds to expand music instruction.

The next meeting is scheduled for September 13, 1992.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Irving Gerber". The signature is written in dark ink and is positioned above the typed name and title.

Irving Gerber
Executive Director