

Minutes of the Meeting of the Townsend Harris Alumni Association
Sunday, January 11, 1998 — 10:00 A.M.
Florence Nightingale Nursing Home

- I. Call to Order: Mr. Peck chaired the meeting. He mentioned the passing of Mr. Henry Shereff, Chairman of the Board, and recalled Henry's contributions to the Association and the school.
- II. Attendance: Marc Ackerman, Abraham Bein, Norman Bernstein, Julie Chan, Lester Friesner, Irving Gerber, Julius Graber, Eileen Gunn, Gerald Halpern, Gerald Maslon, Gary Mellow, George Motakis, Ted Peck, Charles Puglisi, Wladslaw Roczniak.
- III. Minutes: Mr. Peck asked the members to read copies of the Minutes. Upon a motion to accept the Minutes by Mr. Halpern and seconded by Mr. Gerber, the Minutes were unanimously approved.
- IV. Treasurer's Report: Mr. Slutzkin distributed copies of the Treasurer's Report. Mr. Halpern stated that he believes that the Board should establish a procedure for selecting the winners of the scholarships that will be granted by the J. Winston Fund through the New York Community Trust. He asked whether it was advisable to report the J. Winston Fund as a discrete portion of the Association's assets in future Treasurer's Reports. Mr. Graber stated and Mr. Slutzkin reiterated that this fund is not part of the Association's account and need not be reported as part of its assets. The funds are held and distributed by the New York Community Trust. Mr. Graber added that since the scholarships come through the Association perhaps they should be mentioned somewhere in the Association's reports.
- V. Retirement Party: Julie Chan and Lester Friesner reported about the retirement party held on January 9 to honor Betty Marina (Dr. Largmann's Secretary), Tom Sweetin (Teacher and Senior Advisor), and Susan Appel (A.P. Science).
- VI. Queens College Liaison: No report.
- VII. P.T.A.: Mr. Dwyer stated that there is no new P.T.A. Business to report.
- VIII. Recent Graduates: No report.
- IX. Old Business: None.
- X. Correspondence:
 - A. Mr. Merino resigned his post as President of the South Florida Chapter.
 - B. The California Chapter will hold a luncheon on February 22 at the Friar's Club.
- XI. Fund Raising: Mr. Peck stated that his new thrust in fund raising is to encourage members to establish charitable remainder trusts.
- XII. Hall of Fame: Mr. Peck suggested that it may be time for another Hall of Fame Dinner. After a lengthy discussion of the nature of the event (formal or informal), the timing of the event, the possibility of holding several separate events, inclusion of achievement awards for recent alumni, and subsidies for those less able to pay the full cost, the board agreed to expand the membership of the Hall of Fame Committee to include Julie Chan, Marc Ackerman and Gary Mellow as well as present committee members. This expanded committee will discuss these and other issues and report to the board.
- XIII. Adjournment: Agreeing to meet on March 1, 1998, the Board adjourned at 12:10 P.M.

