

**Townsend Harris Alumni Association, Inc.**

**Minutes of the Meeting of the Board of Directors (as approved on September 25, 2007)**

**June 20, 2007**

**Location: Offices of New Leaf Venture Partners, 7 Times Square, New York, N.Y.**

The following directors were present and constituted the quorum: Julie Chan, Shari Gruber, David Herszenhorn, Malcolm Largmann, Marvin Leiner, Craig Slutzkin.

Guests: Moira Casey (PTA).

Craig Slutzkin acted as secretary of the meeting.

- I. Craig Slutzkin called the meeting to order at 7:00 P.M.
- II. Mr. Slutzkin introduced a motion to dispense with the reading of the minutes of the May 9, 2007 Board of Directors meeting and approve such minutes. Julie Chan seconded the motion, which passed unanimously.
- III. Executive Committee. Mr. Slutzkin reported on the following:
  - a. Principal Search. The search to replace Tom Cunningham, who is retiring at the conclusion of the semester, is on-going. Mr. Slutzkin gave limited details as to where the process was, noting he was under certain confidentiality provisions with the NYC Department of Education.
  - b. Website. Ms. Chan is working with a developer to redesign the [www.thaa.org](http://www.thaa.org) website. She has already come up with designs for both the front end and back end of the site.
  - c. Staffperson. The efforts to hire a permanent staffperson are ongoing and should have resolution shortly.
- IV. Treasurer's Report. Mr. Slutzkin presented the report of the treasurer from September 1, 2006 through May 31, 2007. He presented an overview of the financial performance and cash position of the Association. Mr. Herszenhorn introduced a motion to accept the Treasurer's Report as given; Ms. Chan seconded the motion, which passed unanimously.
- V. Events Committee. Ms. Chan and Mr. Slutzkin discussed the following events:
  - a. Reunions. The combined 5<sup>th</sup>, 10<sup>th</sup> and 15<sup>th</sup> year reunions was recently held at the Knitting Factory and was well attended.
  - b. Annual Meeting. The annual meeting will be held in the Fall. Donna Manion will organize this event.
  - c. Other Events. There will be one summer social event upcoming.

There being no other business, the Board adjourned at 8:37 P.M. Details for the next meeting will be forthcoming.

Respectfully submitted,

Craig L. Slutzkin