

Minutes of a meeting of the Board of Directors of the Townsend Harris Alumni Association, Inc. held on November 24, 1986 at the offices of Shereff, Friedman, Hoffman & Goodman at 919 Third Avenue, New York City. Present were:

Abraham C. Bein  
Marvin K. Bloom  
Alvin P. Dobsevage  
Victor Feingold  
Lester Friesner  
Irving Gerber  
Maximilian I. Greenberg  
Saul A. Grossman  
Gerald Halpern  
Eugene J. Heil  
Herbert Kadison  
Morton Lederman  
Morton S. Lissner  
Jack Matusow  
Melvin Moore  
Maurice S. Paprin  
Henry D. Shereff, Presiding  
Kenneth Shorter  
Harold S. Spielman

Mort Lissner gave the treasurer's report indicating \$50,495. in our accounts of which \$10,495. was in the operating account and \$40,000. in C/D's.

Gerry Halpern reported on the Charter Day ceremonies held at Queens College on November 4, 1986.

A discussion was held regarding the construction of a THHS building on the Queens College campus. We were informed that Dr. Shirley Kenny, President of QC, is meeting with the New York City Board of Education in order to determine the amount of funds that is to be provided to QC for services to THHS. This negotiation

may be delaying the transfer of land from QC to NYC, which is an essential first step in the proceedings.

Marvin Bloom proposed to publish a supplement to the semi annual newsletter. this was approved by the Board of Directors.

The President appointed the following committees for the succeeding year:

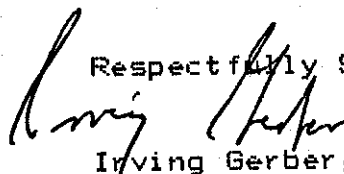
FINANCE COMMITTEE: Morton Lisser, Chairman  
Herbert Kadison  
Julius W. Graber  
Eugene J. Heil  
Kenneth L. Shorter  
Lester Friesner  
Sidney I. Silverman  
Maurice S. Paprin  
Melvin Moore

NOMINATING COMMITTEE: Morton Lederman, Chairman  
Harold S. Spielman  
Saul A. Grossman  
Alvin P. Dobsevage

LEGISLATIVE COMMITTEE: Gerald P. Halpern, Chairman  
Kenneth L. Shorter  
Henry Barnett  
Stanley Lowell  
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ANNUAL REUNION COMMITTEE: Lester Friesner, Chairman  
Ted Peck  
Herbert Kadison  
Julius W. Graber  
Morton Lederman  
Melvin Moore

Respectfully Submitted



Irving Gerber, Secretary Pro Tem