

MINUTES of a meeting of the Board of Directors of the Townsend Harris Alumni Association, Inc. held at the offices of Shereff, Friedman, Hoffman and Goodman at 919 Third Ave., New York City on January 24, 1988. Present were:

Abraham C. Bien
Alvin P. Dobsevage
Victor Feingold
Irving Gerber
Julius W. Graber
Max Greenberg
Eugene J. Heil
Saul Grossman
Herbert Kadison
Kenneth Kaufman
Arthur Katz
Morton Lederman
Burton Milenbach
Melvin Moore
Ted Peck
Henry D. Shereff, Presiding
Kenneth Shorter
Harold S. Spielman

Also present was alumni Seymour Roistacher

The meeting was called to order at 10:05 AM by Henry Shereff

Henry distributed Mort Lisser's Treasurer's report, a copy of which is attached to these minutes. It was noted that the Tennis Team fund had since recieved some additional contributions and the New England chapter had added toward their award fund.

Ken Kaufman reported on the progress of the school Tennis Team. Since it is not recognized by the Board of Education, it must rely on Alumni and other interested people for funding.

Henry called our attention to a N.Y. Times article that listed

a THHS student as a Westinghouse finalist. He added that the school had a total of four semi finalists. This is a remarkable record considering that this is our first senior class and there are only about 210 in this class. The Board extended it's congratulations to all of the THHS Westinghouse contestants and pointed with pride to the semi finalists and finalist. On a motion by Mel Moore, unanimously adopted, letters will be sent to the school and the semi finalists and finalist students.

Henry said that there was no further news as to the status of the THHS building project. All concerned are awaiting the report of Mr. Schweger of the Board of Education.

Sid Silverman's report of the Committee on Awards as well as a draft of a proposed letter to be sent to members was distributed to the Board. Ted Peck spoke about the fund raising aims of the letter. There was a general discussion on fund raising and ways and means of reaching out to alumni. Seymour Roistacher told of his efforts to personally call his classmates of Jan '38. Mel Moore would like to see an individual assigned to each class.

Irv Gerber will call Barbara Dunlop and get a comprehensive list of graduates. Copies of each class will be supplied to each class secretary. Seymour will head a committee to come up with a plan for getting more alumni interested in the Association. Ted and Sidney will get their committee together to come up with a final draft of a fund raising letter.

It was unanimously approved that Henry Shereff be our official representative at the first THHS graduation.

Ted Peck reported for the Spring Reunion and Hall of Fame Dinner Committees. These activities have been merged into one Fall affair. Ted passed out a questionnaire so the Board could indicate their preferences as to when, what kind, prices etc. In view of the declining attendance it was recommended that we all invite guests -- the paying kind!

Victor Feingold told us that the article written by Hal Spielman about our efforts to associate with City College at the time we were working to re-establish THHS would appear in the next issue of the CCNY Alumni magazine.

David Bromberg, an alumnus in Mel Moore's class died recently. His family indicated his desire that contributions in his memory be sent to our Alumni. Irv has followed up on that and said that funds are coming in.

Irv Gerber reported on recent correspondence. H. Rolf Hecht wants to keep the alumni "barebones" and complains about a \$25. dues. Julie Graber volunteered to reply to his classmate. Henry Rubin thinks the alumni is off on a nostalgia kick and suggests we spend more effort on education. Herbert Mayer of Mccalls died. Jules Vogel suggests that we reduce or waive dues at age seventy. Again Julie Graber will speak to his classmate. Jules Vogel is a past president of the society of actuaries. He should

know our average age. Ray Lippman '38 writes from Arizona to ask if we are happy with the new THHS. Bill Levinson '38 doesn't think THHS answers the need for a special school. Lee Jaricky '38 suggests we approach the Rickover Foundation. Irv will follow up.

Herb Kadison after listening to the mail thought we ought to consider going back to the \$15. dues. Discussion postponed on that issue.

Henry will discuss with Mal Largmann the proposal that there be an gowned academic procession at the first THHS graduation.

Ken Shorter asked if we had spoken to Mr. Green, the new High School Superintendent. Henry has already spoken to the Queens Superintendent to arrange a meeting.

The next meeting was scheduled for February 28th. There being no further business the meeting was adjourned at 11:50 AM.

RESPECTFULLY SUBMITTED

JULIUS W. GRABER, SECRETARY

1/2/88

THIS ALUM. ASSN. INC.
CASH and INVESTMENTS
JANUARY 30, 1988

VI-3

COLUMN WRITE

CASH - CITY BANK

REGULAR CHECKING AC	3487-
SPECIAL CHECKING AC	459-
MONEY MARKET AC	2460-

SUB-TOTAL - CASH 29406-

INVESTMENTS

CERT. DEPOSIT - MATURITY 7/1/88 11557-

2 1/2% U.S. TREAS. NOTE 0.75% SELF
3/31/91 MARKET 14,414 - COST

14,311
MARKET VALUE PLUS INTEREST,
HELD BY DONALDSON, LUFFIN,
JENNETTE

14925-

SUB-TOTAL - INVESTMENTS 36482-

TOTAL CASH & INVESTMENTS 65888

ENCUMBRANCES

NO SIGNIFICANT ITEMS PENDING 10-

1/10/88

THIS ALUMNI ASSN INC.
 EARMARKED FUNDS - NO SEGREGATION OF ASSETS

1	2	3	4	5	6	7	
1	1 - EMANUEL FEINGOLD CLASS OF 1963 ROMANCE LANGUAGE AWARDS FUND					200 -	1
2							2
3							3
4	2 - NEW ENGLAND CHAPTER OF THIS ALUM. ASSN. - AWARD FOR ACADEMIC EXCELLENCE					1575 -	4
5							5
6							6
7	3 - KEN KAUFMAN ET AL - DESIGNATED FOR TENNIS COURT RENTAL - THIS TENNIS TEAM (DEC. 1986)					1000 -	7
8							8
9	LESS DISBURSEMENTS, JAN 1988						9
10							10
11	FOR COURT RENTAL					1240 -	11
12	DELE TO FUND						12
13							13
14							14
15	NET TOTAL JANUARY 10, 1988						15
16	OF EARMARKED FUNDS					4135 -	16
17							17
18							18
19							19

RECAP OF FUND BALANCES JANUARY 10, 1988

25	CASH & INVESTMENTS, PAGE 1					65888 -	25
26							26
27							27
28	ENCUMBRANCES					- 0 -	28
29	EARMARKED FUNDS, NET OF AMOUNT						29
30	RECEIVABLE ON TENNIS COURT RENTAL					4135 -	30
31							31
32	BALANCE, GENERAL FUND					61753	32
33							33
34	TOTAL					65888	34
35							35
36							36
37							37
38							38
39							39
40							40

A3-3

THHS ALUMNI ASSN INC
 PRINCIPAL RECEIPTS AND DISBURSEMENTS.
 OCTOBER 1987 - JANUARY 1988

COLUMN WRITE

RECEIPTS (OTHER THAN EAR-MARKED FUNDS)

1	DEES	1333-	1
2	ALUMNI CONTRIBUTION	100-	2
3			3
4	<u>TOTAL</u>		<u>1433</u>

DISBURSEMENTS (OTHER THAN US EAR-MARKED FUNDS)

8	BOOKS & MEDIA INC. TEXTS FOR 4TH		
9	YEAR THHS STUDENTS	4993-	9
11	PRINCIPAL'S DISCRETIONARY FUND	1000-	11
12	A. KLAUS & SONS - WINDOW GLAZES FOR		12
13	THHS BUILDING	4945-	13
14			14
15	I. GERBER DISBURSE FOR PRINTING,		15
16	MAILING, ETC.	1040-	16
17			17
18	M. BLOOM DISBURSE FOR SPONGER	940-	18
19			19
20	S.C. CHAPTER PER CAPITA DUES		20
21	REBATE	<u>00-</u>	21

22	<u>TOTAL</u>		<u>12843-</u>
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REPORT OF COMMITTEE ON AWARDS

Gerald Halpern conferred with Dr. Largmann about Alumni Awards to be made at the first commencement of THH and about Alumni participation at the graduation. Gerry was told to contact Mr. Sweeten after February 1, 1988 about the details. Dr. Largmann stated that he feels that there will be many scholarship awards funded by corporations and others. More definite details will be available from Mr. Sweeten.

The committee suggests that the Alumni awards should be limited in the following areas.

1. The funded prizes for academic achievement in various courses, such as languages, mathematics, English, etc.
2. An award for outstanding services to THH
3. Services to the School newspaper.
3. Award to the outstanding athlete.
4. Perhaps, an award for general scholarship.

Graduation Participation

Dr. Largmann suggests that the Alumni supply one speaker at commencement. He indicated that the Alumni should not dominate the exercises, and rightly so.

The 50th anniversary class seeks to participate in the exercises. It is suggested that in recognition of Dr. Largmann's wishes to contain the length of the program that a representative of the class be seated on the dais and introduced to the audience.

Dr. Largmann felt that for the first commencement at least, there should be a processional attended by the Alumni.

Dated: January 23, 1988

The Committee
Gerald Halpern
Victor Feingold