

Minutes of the Board of Directors' Meeting
Townsend Harris Alumni Association
Sunday, June 26, 1994 at 10:00 A.M.

Call to order:

Mr. Shereff called the meeting to order at 10:05 AM.

Roll Call:

Norman Bernstein, Julie Chan, Herbert Erlanger, Lester Friesner, Irving Gerber, Arthur Katz, Norman Merino, Tanya Odum, Ted Peck, Charles Puglisi, Henry Shereff, Thomas Sweetin.

Minutes:

Mr. Puglisi read the Minutes of the previous meeting. The following corrections were proposed:

1. Mr. Paprin's name was omitted from the Roll Call.
2. In the Correspondence section of the Minutes, Mr. Gerber's name was incorrectly spelled.
3. In a written communique Mr. Halpern stated that the Minutes do not include reference to the action taken concerning the NIAS Scholarships and the Alumni Association Scholarships. Mr. Halpern's note states that he had sent a proposal to Dr. Largmann outlining the funding of these scholarships prior to the meeting. [The notes of the meeting reveal Dr. Grossman presented Mr. Halpern's proposal, but no formal action was taken on the proposal. Dr. Grossman did ask Mr. Puglisi to confer with Mrs. Orner to determine if she had received a copy of Mr. Halpern's proposal and to find out if the proposal was acceptable to Dr. Largmann.]

Mr. Shereff deferred the acceptance of the corrected Minutes to the next meeting because of the lack of a quorum.

Treasurer's Report:

The Treasurer's Report was not available.

Fund Raising:

Mr. Peck reported that \$300,000 has been committed to date.

School Construction:

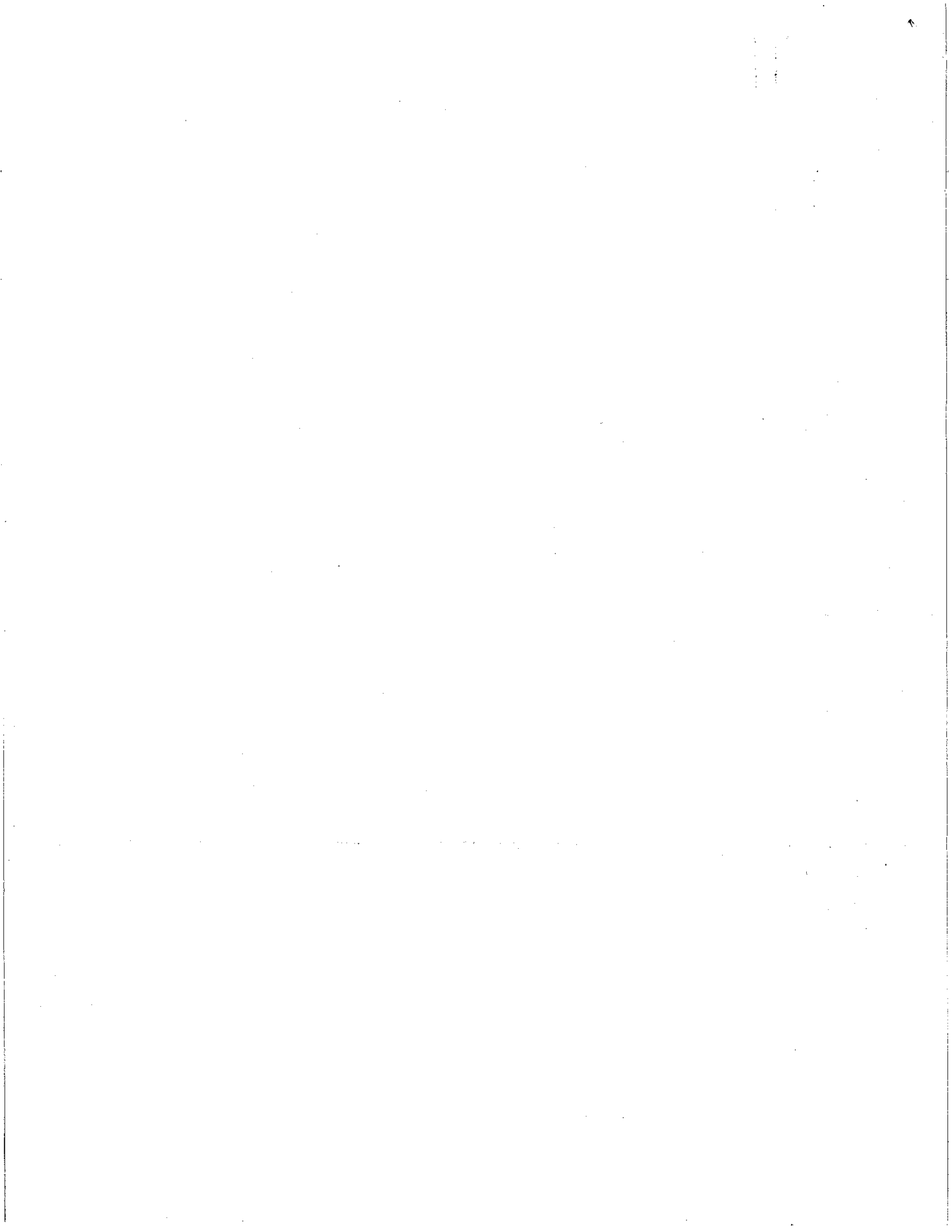
Mr. Shereff reported about the conflicting rumors concerning the opening date of the new building. He said that he had no report from Mr. Farley and that Mr. Paprin called the General Contractor who said that he "expects the building to be occupied in September."

School Liaison:

Mr. Sweetin reported that a dinner-dance is planned for November. It is expected that the event will cost \$60 per person.

Ad Hoc Committee Report:

Tanya Odum reported that new members have been recruited from the class of 1994; that an event is being planned for December that will include all past 1988 graduates. She also stated that a meeting will be held at the high school on June 27 to discuss upcoming events.



PTA Report:

Mr. Puglisi reported that an Alumni P.T.A. is being formed and that a core group of parents has agreed to become involved in the process.

College Liaison:

No college liaison was present at the meeting.

Correspondence:

Among the items that Mr. Gerber reported were the following:

1. A letter from Donald Dushkin '41 expressed his feelings about expressions of hostility be several recent female graduates.
2. Dr. M. Weingate's request for a list members of the class of 1917.
3. L. Hom '90, has graduated from Barnard and is working for Chase Manhattan.
4. Mr. Merino read a complimentary letter that he received from the parent of a current student at Townsend Harris.

Adjournment:

Mr. Shereff set Oct. 2, 1994 (Please see announcement below) as the date of the next meeting. The meeting adjourned by general concensus.

Meeting Announcement

The T.H.H.S. Alumni Association
will hold its next meeting

Sunday, September 18, 1994

10:00 A.M.

Florence Nightingale Nursing Home

Third Avenue at 97 St.

