

**Townsend Harris Alumni Association, Inc.**  
**Minutes of the Meeting of the General Membership**  
**June 22, 2003 (as approved on September 21, 2003)**  
**Location: Townsend Harris High School, Flushing, New York**

Members of the Board of Directors Present: Thomas Cunningham, Lester Friesner, Irving Gerber, Melissa Gibilaro, Gerald Halpern, Alicia Hughes, David Herszenhorn, George Moutakis, Neil Manis, Norman Merino, Tanya Odom, Charles Puglisi, Charles Sigety, Craig L. Slutzkin.

Craig L. Slutzkin acted as secretary of the meeting.

- I. David Herszenhorn called the meeting to order at 10:30 AM and welcomed the general membership to the 2003 Annual Meeting of the Townsend Harris Alumni Association.
- II. Susan Brustien, Assistant Principal of Science at the High School, presented a slide show on the use of technology for student services at the high school.
- III. Jessica Polish, Class of 2004, performed her oratory presentation for which she has recently won several contests.
- IV. Mr. Herszenhorn introduced all of the officers and directors of the Association. He then called for a moment of silence for those members of the Townsend Harris family who have passed away over the past year.
- V. Individual reports were then made to the membership, including David Herszenhorn (President), Craig Slutzkin (Treasurer), Ted Peck (Townsend Harris Forever!), and Thomas Cunningham (Principal).
- VI. Gerald Halpern, as Chairman of the Nominating Committee, presented the Committee's proposal for the election of Directors of the Association. A copy of such report is attached to these minutes. Mr. Halpern then motioned that the slate of Directors be accepted; Paul Stessel seconded that motion, which passed unanimously.
- VII. Norman Merino invited all members to the 20<sup>th</sup> Anniversary Luncheon of the Florida Chapter, which will take place in January 2004.
- VIII. Mr. Herszenhorn thanked the audience for its attendance and participation.

There being no other business, the Membership adjourned at 11:30 A.M.

Respectfully submitted,  
Craig L. Slutzkin

REPORT OF THE NOMINATING COMMITTEE  
TOWNSEND HARRIS ALUMNI ASSOCIATION, INC.

JUNE 22, 2003

I am pleased to present the report of the Nominating Committee for election of the following incumbent and proposed new Directors at the annual membership meeting:

Incumbent Directors

Diego Alban, Class of 1999  
Julie Chan, Class of 1988  
Jerome Chazen, Class of 1943  
Jeffrey Cohen, Class of 1990  
Thomas Cunningham, Principal  
Lester Friesner, Class of 1936  
Irving Gerber, Class of 1943  
Melissa A. Gibilaro, Class of 1998  
Julius W. Graber, Class of 1940  
Eileen P. Gunn, Class of 1989  
Gerald P. Halpern, Class of 1944  
David Herszenhorn, Class of 1990  
Alicia Hughes, Class of 1991  
Renata Kobetts-Miller, Class of 1989  
Malcolm Largmann, Former Principal  
Marvin Leiner, Class of 1944  
Gia Malka, Class of 1988  
Samuel Malkin, Class of 1942  
Neil Manis, PTA Representative  
Taneidra McFadden, Class of 1992  
Norman Merino, Class of 1938  
George Motakis, Class of 1997  
Lani C. Muller, Class of 1989  
Tanya Odom, Class of 1988  
Maurice Paprin, Class of 1936  
Charles P. Puglisi  
Charles Sigety, Class of 1939  
Sidney I. Silverman, Class of 1929  
Craig Slutzkin, Class of 1991  
Vanessa Tam, Class of 2000

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**June 22, 2003 - Addendum**

Emeritus Directors

Abraham C. Bein, Class of 1928  
Alvin P. Dobseavage, Class of 1938  
Saul A. Grossman, Class of 1939  
Herbert Z. Kadison, Class of 1935  
Morton Lisser, Class of 1938  
Gerald E. Maslon, Class of 1940  
Burton Milenbach, Class of 1942  
Louis H. Orzack, Class of 1940

Gerald P. Halpern, January, 1944, Chairman  
Tanya Odom, 1988  
Lester Friesner, 1936