

**Townsend Harris Alumni Association, Inc.**  
**Minutes of the Meeting of the General Membership**  
**June 27, 2004**  
**Location: Townsend Harris High School, Flushing, New York**

Members of the Board of Directors Present: Julie Chan, Thomas Cunningham, Gerald Halpern, David Herszenhorn, Gia Malka, Neil Manis, Tanya Odom, Charles Sigety, Craig L. Slutzkin.

Craig L. Slutzkin acted as secretary of the meeting.

- I. David Herszenhorn called the meeting to order at 11:00 AM and welcomed the general membership to the 2004 Annual Meeting of the Townsend Harris Alumni Association.
- II. A member of the student body performed her oratory presentation for which she has recently won several contests.
- III. 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.
- IV. Individual reports were then made to the membership, including David Herszenhorn (President), Craig Slutzkin (Treasurer), Ted Peck (Townsend Harris Forever!), and Thomas Cunningham (Principal).
- V. 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; Tanya Odom seconded that motion, which passed unanimously. Mr. Halpern then asked for approval to amend the bylaws to allow for co-presidents and co-chairmen as necessary. The membership approved unanimously.
- VI. 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  
FOR THE ANNUAL MEETING ON JUNE 27, 2004

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 to be held on June 27, 2004:

Incumbent Directors

Diego Alban, Class of 1999  
Julie Chan, Class of 1988  
Jeffrey Cohen, Class of 1990  
Thomas Cunningham, Principal  
Alvin Feld, Class of 1940  
Melissa A. Gibilaro, Class of 1998  
Julius W. Graber, Class of 1940  
Shari Gruber, Class of 1990  
Eileen P. Gunn, Class of 1989  
Gerald P. Halpern, Class of 1944  
David Herszenhorn, Class of 1990  
Alicia Hughes, Class of 1991  
Malcolm Largmann, Former Principal  
Marvin Leiner, Class of 1944  
Gia Malka, Class of 1988  
Samuel Malkin, Class of 1942  
Donna Manion, Class of 1990  
Neil Manis, PTA Representative  
Norman Merino, Class of 1938  
Renata Kobetts Miller, Class of 1989  
George Moutakis, Class of 1997  
Lani C. Muller, Class of 1989  
Tanya Odom, Class of 1988  
Charles Sigety, Class of 1939  
Craig Slutzkin, Class of 1991  
Venessa Tan, Class of 2000

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**June 27, 2004 - Addendum**

Emeritus Directors

Abraham C. Bein, Class of 1928  
Jerome Chazen, Class of 1943  
Lester Friesner, Class of 1936  
Saul A. Grossman, Class of 1939  
Herbert Z. Kadison, Class of 1935  
Morton Lissner, Class of 1938  
Gerald E. Maslon, Class of 1940  
Maurice Paprin, Class of 1936  
Sidney I. Siverman, Class of 1929

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Gerald P. Halpern, January, 1944  
Chairman

Tanya Odom, Class of 1988  
Gia Malka, Class of 1988