

Townsend Harris Alumni Association, Inc.
Minutes of the Meeting of the Board of Directors (as approved on September 20, 2006)
May 18, 2006
Location: New Leaf Venture Partners, New York, NY

The following directors were present and constituted the quorum: Shari Gruber, Gerald P. Halpern, David Herszenhorn, Alicia Hughes, Norman Merino, Lani Muller, Shirley Stergiou and Craig Slutzkin.

Guest: Ted Peck.

Craig Slutzkin acted as secretary of the meeting.

I. Craig Slutzkin called the meeting to order at 7:26 P.M. and welcomed the directors. He noted that at this time, a quorum was not present.

II. Mr. Slutzkin presented the minutes from the April 11, 2006 Board of Directors meeting.

III. Executive Committee Report. Mr. Slutzkin reported on the following:

- a. He continues to have weekly conference calls with Tom Cunningham. These calls have strengthened the Alumni Association-high school relationship.
- b. Work on the website has been progressing slowly, but it has been progressing. Delays in upgrading the database is due to the sheer size of the database.
- c. The planning for the Hall of Fame Dinner progresses.
 - a. Ted Peck noted that he felt that we would have 180-200 people at the event and was looking for a venue that would fit that number.
 - b. The current plan is for an event during October on a Saturday afternoon, with ticket prices being kept to less than \$40.

IV. Minutes. At this time, Julie Chan, Gerald Halpern and Alicia Hughes joined the meeting and Mr. Slutzkin noted that a quorum was constituted. David Herszenhorn made a motion to approve the minutes of the April 11, 2006 meeting. Mr. Slutzkin seconded the motion, and it passed unanimously.

V. Treasurer's Report. The Treasurer's Report was reviewed by the Board. Several points were discussed, including the returns of the mutual fund, the use of recent monies received from the Levy Foundation and dues-payments by Florida members.

- a. Shirley Stergiou proposed providing stipends to all students who graduated who were members of Arista and Archon. The general consensus of the Board was that this was not financially feasible.
- b. Lani Muller made a motion to accept the treasurer's report. Shari Gruber seconded the motion, and it passed unanimously.

V. Events Committee Report.

- a. Various events were discussed.
- b. One suggestion was made by Ms. Gruber, who recommended we have a Disco Roller

- Skating night one summer night at the Roxy. She will investigate the feasibility.
- c. Another suggestion was for an alumni bowling night.
 - d. The annual meeting was discussed.
 - a. Donna Manion is coordinating the event.
 - b. We will have a poetry slam.
 - c. Ted Peck agreed to organize a bus from midtown Manhattan to the high school.

VI. Nominating Committee Report. Mr. Halpern presented the nominating committee report for the election of the directors for the 2006-2007 term, a copy of which is attached to these minutes. Ms. Muller motioned to accept and approve the report; Mr. Herszenhorn seconded the motion and the motion passed unanimously.

VII. PTA. Ms. Stergiou reported on various items:

- a. The PTA hosted the legislative breakfast and a teacher's appreciation day event which were both very successful.
- b. Fundraising targets were not met.
- c. A new initiative on Parent Alumni will be explored. Mr. Herszenhorn noted that the Alumni Association Board has been very supportive of this in the past but the Board cannot proceed without PTA assistance.

VIII. Other business.

- d. Harry Rattien, longtime Mathematics Assistant Principal who now works at the Bronx High School of Science, is retiring. Ms. Chan agreed to contact him to explore doing an event honoring him.
- e. The board discussed the Fundraising pitchbook. Ted Peck and Shari Gruber will meet to discuss further.

There being no other business, the Board adjourned at 8:45 P.M.. The next meeting of the Board is scheduled for June 21 at 7 P.M. at New Leaf Venture Partners.

Respectfully submitted,
Craig L. Slutzkin



Townsend Harris Alumni Association, Inc.

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REPORT OF THE NOMINATING COMMITTEE TOWNSEND HARRIS ALUMNI ASSOCIATION FOR THE ANNUAL MEETING ON JUNE 4, 2006

We 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 4, 2006:

Directors

Maria Becce, PTA Representative
Julie Chan, Class of 1988
Thomas Cunningham, Principal
Robert Edelstein, Class of 1934
Susan Getting, Assistant Principal, Humanities
Melissa A. Gibilaro, Class of 1998
Shari Gruber, Class of 1990
Gerald P. Halpern, Class of 1944
David Herszenhorn, Class of 1990
Alicia Hughes, Class of 1991
Erin Kormann, Class of 1999
Malcolm Largmann, Former Principal
Marvin Leiner, Class of 1944
Gia Malka, Class of 1988
Samuel Malkin, Class of 1942
Donna Manion, Class of 1990
Norman Merino, Class of 1938
George Moutakis, Class of 1997
Lani C. Muller, Class of 1989
Tanya M. Odom, Class of 1988
Charles Sigety, Class of 1939
Craig L. Slutzkin, Class of 1991
Venessa Tam, Class of 2000

Emeritus Directors

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

NOMINATING COMMITTEE

Tanya Odom, Class of 1988, Chair
Gerald P. Halpern, January, 1944
Gia Malka, Class of 1988