

STUYVESANT HIGH SCHOOL ALUMNI ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Wednesday, May 2, 2012

Attendees: Shakil Ahmed '98, Christina Alfonso '01, Robert Ayzin '00, Richard Braun '72, Roberto Gonzalez '95, Carl Hendricks '75, Jukay Hsu '02, Soo Kim '93, Evelyn Krejci '76, Stanley Loo '82, Harry Malakoff '62, Serphin Maltese '51, Allen Mogol '78, Bob Sherwood '68, Maurice Silverman '68, Lisa Cangro Tepperberg '88, Shephathiah Townsend '94.

Staff in Attendance: Henry Grossberg '82

Directors Not In Attendance: Marianna Moliver '98, Su Windle '81

Others in Attendance: Dan Egers '03, Harvey Blumm P'04

President Tepperberg called the meeting to order at 7:59 pm, it was **preceded** by an Executive Session.

(16 directors present)

I. Executive Director report (Mr. Grossberg)

See handouts Summary of Accounts and Revenue by Month

- a. Briefly reviewed the Summary of Accounts

8:00 pm Mr. Blumm arrived

b. Some discussion was had as **follow-up** to email discussion on the **2012-13** Student Planners, how many people they benefit, is it our best place to spend money, etc.

-- Mr. Hsu asked when will the order be placed? It was answered almost immediately if not already. He suggested we compare cost of this to how else money can be spent. We need to keep the budget in mind, not only for this but in general with regard to all funding.

--A Planner Committee was formed to write the text for our ads in the planner. Mr. Mogol, Ms. Townsend, Mr. Kim. **Mr. Grossberg noted that the deadline to submit material to AP Eleanor Archie is May 21st.**

MOTION: (Hendricks/Loo) To allocate \$4,995.61 for the production of the Student Planners. Passed: 15-1-0

c. A thank you note from **Biology** AP Ms. **Elizabeth** Fong was passed around

d. 1982 Reunion had **152** people **at main event** and a profit of \$8,000 which will go towards a **grant program**

e. Mr. Grossberg brought copies of the **Stuyvesant** Centennial Book. Ms. Tepperberg feels it is important for all to have a copy and use for big donors. **Several Directors took copies.**

f. Mets game tickets have already started selling, 17 of the 72 to date

II. Treasurers Report (Mr. Silverman)

a. Mr. Silverman stated that he has been working with Mr. Carothers on the **2010 Form 990** and audited financials. He wants the Board to know that Mr. Carothers is a highly regarded professional who serves as a peer reviewer. Also stated the rates we are being charged by Mr. Carothers are very reasonable.

b. Budget for 2012-2013 was brought up: how to prepare, who should prepare.

--Mr. Sherwood stated he feels there should be a comparison of Budget to Actuals.

ACTION: last year's budget will be circulated to the entire Board

--Mr. Hsu voiced concern that there is only about \$300 in unrestricted funds

--Mr. Silverman and Mr. Braun feel they, along with Mr. Grossberg, will create the budget

c. Directors were asked to think about the development of Policy documentation

d. Ms. Krejci asked if it was an error that in Treasurer's Report under the funds released column there is a positive number. Mr. Grossberg replied yes it would be corrected

III. Committee Structure

- a. Mr. Ahmed said he feels we should look at number on each **committee** and balance based on organization needs

ACTION: Committee chairs should present objectives and needs

- b. Proceeded to review committees and who wants to serve on which committee. Here is the breakdown:

Allocations Committee

Susan Windle (Chair)

Jukay Hsu

Soo Kim

Allen Mogol

Robert Sherwood

Shephathiah Townsend

*Christen Marie Russo '00

Audit Committee

Richard Braun (Co-Chair)

Carl Hendricks (Co-Chair)

Soo Kim

Bob Sherwood

Bylaws Committee

Richard Braun (Chair)

Serphin R. Maltese

Evelyn Krejci

*Dan Egers '03

Communications Committee

Shephathiah Townsend (Co-Chair)
Allen Mogol (Co-chair)
- Newsletter Sub-Committee
Shephathiah Townsend (Chair)
Carl Hendricks
Evelyn Krejci

Website Sub-Committee
Patrick Smith (Chair; Webmaster)
Stan Loo
Roberto Gonzalez
*Albert Park '87

Diversity Committee
Shephathiah Townsend
Christina Alfonso (Chair)
***Carole Brown-Kelly '81**
*Pamela Davis-Clark, Esq. '80
*Lukas Haynes '89
*Carol-Ann Huggins '87
*Ron Williams '94

Employment Committee
Richard Braun
Evelyn Krejci
Robert Ayzin (Chair)

Events Committee
Carl Hendricks (Chair)
Christina **Alfonso**
Shakil Ahmed
*Paul Battaglia '87
*Michael Lee '95
*David Maldonado '95
*Andy Woo '96

Fundraising Committee
Shakil Ahmed
Christina Alfonso
*David Maldonado, CFP '95
*Christen Marie Russo, MD '00
*Andy Woo '96

Investments Committee
Robert Sherwood (Chair)
Shakil Ahmed
Maurice Silverman

Membership Committee
Evelyn Krejci
Shakil Ahmed
Christina Alfonso

Nominating Committee
Jukay Hsu
Shephathiah Townsend
Robert Ayzin

Reunions Committee
Patrick Smith (Co-Chair)
Marianna Moliver (Co-Chair)

Carl Hendricks
Stan Loo
Harry Malakoff
Shakil Ahmed
*Michael Lee '95
*David Maldonado '95
*Andy Woo '96

Scholarships & Grants Committee

Stan Loo (Co-Chair)
Harry Malakoff (Co-Chair)
Serphin R. Maltese
*Lillian Hsu '78
*Daniel G. Egers '03
*Lawrence Eng '70
*Vincent Lau '90

8:42 pm Mr. Kim left (15 directors)

- c. Mr. Hsu suggested there should be a membership director position
- d. Mr. Silverman noted that any fundraising from general public changes the organization's status with **the New York State Charities Bureau**.

MOTION: (Braun/Loo) That the Nominating Committee consists of Jukay Hsu, Shephathiah Townsend, Robert Ayzin. Passed: unanimously

New Business

Stuy CS

- a. Mr. **Mike Zamansky '84 (Stuyvesant H.S Computer Science Coordinator)** wants to create a 501c3. He is actively working on several steps to move this along. There is a gathering of this group tomorrow at the Beer Garden of the Standard Hotel
- b. Ms. Townsend asked if we could talk with him in a friendly manner about the prior problems associated with another not-for-profit organization, etc. It was said that this has been done

Stuy-Net

- a. Committee is waiting for Mr. Smith to get back to them with some details about the current website
- b. Mr. Hsu feels a big focus of the organization should be revamping our website

ACTION: Mr. Grossberg to supply a breakdown of money spent on/for the website

- c. Ms. Tepperberg asked which member of the Communications committee is interested in working on the website. Mr. Gonzalez volunteered

MOTION: (Tepperberg/Sherwood) To appoint Mr. Silverman to position of director until the next Annual General Meeting (AGM). Passed: unanimously

(16 directors present)

- d. Ms. Townsend officially steps down as Treasurer

MOTION: (Braun/Sherwood) To nominate Mr. Silverman as Treasurer. Passed: unanimously

e. It was noted that the Diversity Roundtable is on May 19th from 10 am to noon for students and noon to 2 pm for all

f. Mr. Loo suggested we look at other Directors with poor attendance and decide whether any action should be taken. Ms. Tepperberg said she will speak to those with low attendance

g. Ms. Tepperberg gave an update on the UK event she attended last week. She said it was a good event, well received by attendees. She got out of it the mentoring was a very big focus for those there. **Mr. Grossberg mentioned that the SHSAA had provided emails to the event's organizer and helped publicize it.**

h. Mr. Malakoff asked why we are publicizing, supporting the Campaign's Austin, TX **May 6th** event. It was stated that this is being done in the interest of good communication, cooperation and support of the school. Ms. Tepperberg stated that our data was not shared; rather we got their information, compared it to ours and made contact with the 130 names of our people that hadn't been on Campaign's list. Ms. Tepperberg also said she will be speaking at the event as a representative of the Alumni Association so our presence will be known

MOTION: (Sherwood/Townsend) To approve the March 7, 2012 minutes as presented. Passed: 14-0-2

MOTION: (Hendricks/Sherwood) To adjourn. Passed: unanimously

Meeting adjourned at 9:15 pm

Respectfully Submitted,

Evelyn Krejci '76
Recording Secretary