

HUNTER COLLEGE HIGH SCHOOL ALUMNAE/I ASSOCIATION, INC.

MEETING MINUTES

Entity	Members of Hunter College High School Alumnae/i Association, Inc., a New York not-for-profit corporation (“HCHSAA” or the “Association”), as the term “Members” is defined in Article I, Section 1.01 of the HCHSAA By-Laws
Type of Meeting	Annual Meeting
Date & Time	June 4, 2022 at 3:00pm ET
Location	Auditorium of Hunter College High School (HCHS), 71 East 94 th Street, New York, NY and Zoom Session
Board Attendees	Vivian Altman ’77 , Sherman Chan* ’97, Mari HOASHI Franklin* ’84, Maria Hekker ’80, Jane Tillman Irving ’65 , Emma OWENS Kerins* ’84, Jake Price ’15, David Robison* ’83, David Stefanou ’87, and Frederick Yee ’93
Board Absentees*	Haewan Bae ’02, Peggy Blumenthal ’63, Judith Daniel ’79, Alexandra Friedman ’00, Sophia Liao ’16, Rosa BLITZER Oppenheim ’66, Diana McKeage ’08, Adam Stolz ’99, and Joyce VARUGHESE-Raju ’98
HCHSAA Staff Attendees*	Thomas Laurel (Technology Assistant), Lorna Malcolm (Executive Director), Kinshasa Peterson (Communications Manager), and Thomas Zwilling (Manager, Membership and Administration)
Member Attendees	Tracey Arnold ’77, Claudia Krefetz ’77, and Karen Wexler ’77. Member attendees via Zoom* are listed in <u>Exhibit A</u> .
*Zoom	*Denotes participants who attended virtually via Zoom.
Ballot and Proxy	Attendees via ballot and/or proxy are listed in <u>Exhibit A</u>
Notice and Agenda	Notice of and agenda (<u>Exhibit B</u>) for the meeting were sent via email and United States Postal Service, posted on hchsaa.org, and published in the <i>New York Times</i> as further indicated in the Secretary’s Certificate attached as <u>Exhibit C</u> .

The meeting was called to order at 3:15pm by President Altman. Secretary Hekker acted as Secretary of the meeting. Secretary Hekker confirmed with the Inspector of Elections, Mari HOASHI Franklin, that per Article I, Section 1.09 of the HCHSAA By-Laws a quorum (i.e., the lesser of (a) 100 members or (b) 10% of the total number of members eligible to participate, in each case who are present in person or by proxy) had been achieved at 3:00pm. Due to technical difficulties with audio broadcast over Zoom the meeting did not commence until 3:15pm.

- I. **Welcome and Establish Quorum**– President Altman welcomed all Members, all Board members and HCHSAA Staff attending the meeting in person, virtually or by proxy. Secretary Hekker reviewed the agenda and explained that, as previously announced, voting had closed at 3:15 pm. She noted that while Inspector of Elections Franklin tabulates the votes cast President Altman and Treasurer Yee would present the Annual Report.

- II. **Annual Report** – President Altman reviewed the Association’s activities since January 1, 2021, including the hiring of a new Executive Director and other HCHSAA Staff, the recruitment of a new class of directors, fundraising, programs and grants. She also thanked the many members of the Board and staff who helped plan Reunion and the Annual Meeting. Finally, President Altman walked through the notification process for the Annual Meeting and registering to vote and noted the issues that arose with alums not receiving those communications in an easily consumable form. Next, Treasurer Yee reviewed the unaudited financial disclosures for the calendar year 2021 made by HCHSAA in its Annual Report. He discussed the timing of certain large grant payments and noted that the Association’s audited financial statements for the fiscal year ended June 30, 2021 could be found at hchsaa.org.

III. **Voting** – At 3:21pm Inspector of Elections Franklin reviewed balloting and reported the results listed in the Inspector of Elections Certificate attached as Exhibit D.

IV. **Adjournment** - The meeting officially adjourned at 3:26pm.

V. **Discussion** – Following the adjournment of the meeting, the officers of HCHSAA invited the attendees to submit questions. Questions in the auditorium were submitted by index card and ones via Zoom were added to the chat and relayed to the podium. All questions were read by Jane Tillman Irving and answered by the officers.

EXHIBIT A
HUNTER COLLEGE HIGH SCHOOL ALUMNAE/I ASSOCIATION, INC.
ANNUAL MEETING ATTENDEES VIA ZOOM

1. Anne Silverstein
2. Carolyn Herbst
3. David Robison '83
4. David Stefanou
5. Emma Kerins
6. Esther Rose
7. Hahner
8. Helen Spierman
9. Jackie Camp Eldridge '67
10. Linda Sharpe
11. Lisa Foy
12. Mari Hoashi Franklin '84
13. Maria Hekker
14. Nancy Miller
15. Nathaniel Berman
16. Randi Helly
17. Ronnie Ancona
18. Sherman Chan
19. Susan Spector

EXHIBIT B
Hunter College High School Alumnae/i Association, Inc. (HCHSAA)
Annual Meeting of the Members
AGENDA
June 4, 2022 (3:00PM)

AGENDA ITEM	PRESENTER	VOTE RESOLUTION NUMBER	TIMING		
			Start	Finish	Total
1. Welcome a. Introduce Officers and Board b. Establish Quorum	Altman Hekker/Franklin		3:00pm	3:15pm	15 min.
2. Close Balloting and Report Results a. Election of Directors b. Amendment of By-Law 1.01	Franklin	2022-40 2022-41	3:15pm	3:20pm	5 min.
3. Annual Report	Yee and Altman		3:20pm	3:30pm	10 min.
4. Other Items	Altman		3:20pm	3:25pm	5 min.
5. Adjourn	Altman		3:25pm	3:30pm	5 min.
6. Q&A and Discussion	Altman		3:30pm	4:30pm	60 min.

EXHIBIT C
HUNTER COLLEGE HIGH SCHOOL ALUMNAE/I ASSOCIATION, INC. (HCHSAA)
SECRETARY'S CERTIFICATE
NOTICE FOR ANNUAL MEETING

I, Maria Louisa Hekker '80, Secretary of HCHSAA, hereby certify that, pursuant to Section 1.06 of the HCHSAA By-Laws, proper notice was given for the June 4, 2022 Annual Meeting by HCHSAA's staff to HCHSAA's members as follows:

- **Emails**– Targeted mail notice was sent to all members for whom HCHSAA had valid email addresses in its record of members as follows:
 - March 30, 2022 (Wednesday) (Monthly News)
 - April 29, 2022 (Friday) (Monthly News)
 - May 6, 2022 (Friday)
 - May 11, 2022 (Wednesday) (Voter Registration Deadline)
 - May 25, 2022 (Wednesday)
 - May 28, 2022 (Saturday) (Monthly News)
 - May 31, 2022 (Tuesday)
 - June 2, 2022 (Thursday)
- **AlumNotes Annual Report** – Notice was included in the Annual Report that was sent to all members for whom HCHSAA had valid addresses in its record of members via:
 - **Email** (PDF version) on April 28, 2022 (Thursday)
 - **United States Postal Services** (printed version) on May 6, 2022 (Friday)
- **Website Postings** – Notice was posted on hchsaa.org on the dates listed below and remained on the website until after the Annual Meeting:
 - April 25, 2022 (Monday) (Annual Meeting Page Content Posted)
 - May 2, 2022 (Monday) (Membership Voter Registration & Ballot Request Form Posted)
- **New York Times Classified Ad** – Because HCHSAA has more than 500 names listed in its record of members, an advertisement was placed in the *New York Times* on the following three dates:
 - May 17, 2022 (Tuesday)
 - May 24, 2022 (Tuesday)
 - May 31, 2022 (Tuesday)

Maria Louisa Hekker
As of June 4, 2022

EXHIBIT D
HUNTER COLLEGE HIGH SCHOOL ALUMNAE/I ASSOCIATION, INC. (HCHSAA)
INSPECTOR OF ELECTIONS CERTIFICATE
RESOLUTIONS 2022-40 and 2022-41

I, Mari Hoashi Franklin '84, hereby certify that I executed the duties of Inspector of Elections for the Annual Meeting of the members of HCHSAA, on June 4, 2022 (Annual Meeting), with strict impartiality and according to the best of my abilities. I further certify that –

- The Registered Voters List attached as Exhibit D-1, includes the names of all 161 members of HCHSAA eligible to vote at the Annual Meeting (i.e., all of those who submitted Member Voter Registration and Ballot Request Forms before the Record Date established by the HCHSAA Board of Directors (5pm ET on May 13, 2022)).
- I attended the Annual Meeting via Zoom, confirmed the existence of a quorum (per HCHCAA By-Law 1.09, the lesser of 100 members or 10% of the total number of members eligible to participate, in each case who are present in person or by proxy).
- Once voting closed for the Annual Meeting (at 3:15pm ET on June 4, 2022), I reviewed the results of the balloting on Election Buddy (the balloting platform chosen by HCHSAA for the Annual Meeting).
- The results of that review and tabulations by Election Buddy attached as Exhibit D-2 are correct.

Mari Hoashi Franklin
As of June 4, 2022

EXHIBIT D-1
REGISTERED VOTERS LIST
HUNTER COLLEGE HIGH SCHOOL ALUMNAE/I ASSOCIATION, INC. (HCHSAA)

HUNTER COLLEGE HIGH SCHOOL ALUMNAE/I ASSOCIATION
2022 VOTERS OF RECORD

RECORD DATE: FRIDAY, MAY 13, 2022 AT 5:00 P. M.

1. **Albert, David (1982)**. 10718 Vista Road, Columbia, Maryland 21044 United States; EM:david@dalbert.net; PH:.
2. **Aldrich, Christine (1970)**. 616 N 7th St, Saint Louis, MO 63101 United States; EM:chris1aldrich@gmail.com; PH:9174053613.
3. **Altman, Vivian (1977)**. 116 LAKE END RD, newfoundland, NJ 07435-1207 US Minor Outlying Islands; EM:vivianaltman@me.com; PH:9089628115.
4. **Arnold, Tracy (1977)**. 10 Hemlock Drive, Lancaster, PA 17602 United States; EM:tsarnoldps86@gmail.com; PH:7173929472.
5. **Barbara-Schaeffer, Constance (1967)**. 5312 Franklin Circle, Westminster, California 92683 United States; EM:cbschaeffe45@yahoo.com; PH:6573459908.
6. **Beins, Linda (1967)**. 47 Cayuga St., Trumansburg, NY 14886 United States; EM:Bbeins@yahoo.com; PH:607229-0819.
7. **Bender, Lisa (1984)**. 5129 Macomb Street, NW, Washington, DC 20016 United States; EM:lisajbender@gmail.com; PH:.
8. **Berger, Paula (1972)**. 3 Stonehill Drive #4B, Stoneham, MA 2180 United States; EM:paularaeberger@gmail.com; PH:781-366-5762.
9. **Berry, Jacqueline (1972)**. 8104 Mallard Shore Dr, Laurel, MD 20724 United States; EM:jrberrymd@earthlink.net; PH:443-570-5771.
10. **Binder, Jessica (1998)**. 9209 NE 25th street, Clyde Hill, WA 98004 United States; EM:Jessica@foodmayhem.com; PH:.
11. **Blumenfeld, Matthew (1983)**. 335 Middle Street, Amherst, MA 1002 United States; EM:matthew@financialdevelopmentagency.com; PH:2127271404.
12. **Blumenthal, Peggy (1963)**. 50 East 89th St., New York, NY 10128 United States; EM:Pegblumenthal@yahoo.com; PH:212-722-4444.
13. **Brown, Jonathan (1984)**. 111-14 75th Ave, Forest Hills, New York 11375 United States; EM:Jrbrown@nyc.rr.com; PH:917-478-2165.
14. **Bulavinetz, Susan (1973)**. 1468 Midland Ave, Bronxville, NY 10708 United States; EM:suebe53@gmail.com; PH:914-527-9772.
15. **Burstyn, Dvora (1966)**. 9 Kalaniyot St., Haifa, N/A 34353 Israel; EM:dvburstyn@yahoo.com; PH:972 545325623.
16. **Burton, Elise (1980)**. 12 8th Avenue, Brooklyn, NY NY United States; EM:eliseburton2020@gmail.com; PH:3035884367.
17. **Carroll, Elisa (1978)**. 6776 Booth Street, Forest Hills, New York 11375 United States; EM:edzcarroll@gmail.com; PH:(646-265-8840 Cell #) (718-997-8092- Home #).
18. **Centor, Marni (1980)**. 233 Pond St., Jamaica Plain, MA 2130 United States; EM:mcentor@comcast.net; PH:.
19. **Chan, Sherman (1997)**. 82 Greenway N, Forest Hill, New York 11375 United States; EM:sherman.chan.md@gmail.com; PH:9179127994.
20. **Chen, Hogan (2000)**. 3344 Countryside drive, San mateo, Ca 94403 United States; EM:Hogan.chen@gmail.com; PH:.
21. **Chevlowe, Susan (1977)**. 5445 Netherland Avenue, Bronx, NY 10471 United States; EM:susanchevlowe@gmail.com; PH:6462798626.
22. **Chin, Jade (1976)**. 10 Flagstone Ct., Freehold, NJ 7728 United States; EM:Drosera2001@gmail.com; PH:8484449927.
23. **Clemence, Sara (1992)**. 2750 Bordeaux Ave, La Jolla, CA 92037 US Minor Outlying Islands; EM:saraclm1@gmail.com; PH:9173128245.
24. **Cohen, Adam (1991)**. 250 Parkville Avenue 1D, Brooklyn, NY 11230 United States; EM:cohenadam@optonline.net; PH:3475879134.
25. **Cohen, Jonathan (1986)**. 68 Navarre, Irvine, California 92612 United States; EM:jkcohen@pobox.com; PH:9498563607.
26. **Cohen, Robert (1983)**. 4 Stratford Court, Warren, NJ 7059 United States; EM:me@robertlcohen.com; PH:806-486-1965.
27. **Delgado, marissa (1975)**. 9802 Vertain Court, Fairfax, VA 22032 United States; EM:mdelgado9@msn.com; PH:.
28. **DePalo, Anna (1989)**. 165 Wellington Rd., Garden City, NY Garden City United States; EM:annadepalo@optonline.net; PH:.
29. **Drager, Sharon (1963)**. 160 Vicente Road, Berkeley, CA 94705 United States; EM:sbdrager@sbcglobal.net; PH:5106121218.
30. **Elcock, LaTisha (1990)**. 5021 Cockney Court, Annandale, VA 22003 United States; EM:Ltelcock@gmail.com; PH:.
31. **Eng, Randall (1990)**. 351 W. 24th St., #18J, New York, NY 10011 United States; EM:randalleng@nyu.edu; PH:3472103316.
32. **Estepa, Andrea (1976)**. 70 Main St 3rd fl, Northampton, MA 1060 United States; EM:ae118@yahoo.com; PH:3474164894.
33. **Esterman, Isaac (1995)**. 281 Sterling Place, Brooklyn, NY 11238 United States; EM:isaac@shendauer.com; PH:9175973122.

34. **Falkner, Josephine (1955).** 7333 Scotland Way #2209, Sarasota, FL 34238 United States; EM:UConn1990@gmail.com; PH:941-924-4158.
35. **Feffer, April (1979).** 275 GREENWICH ST, APT 5N, New York, NY 10007 United States; EM:japsmr@aol.com; PH:6463390830.
36. **Fifer, Gerry (1965).** 318 W. 100th St. #3A, New York, NY 10025-5372 United States; EM:fifer01@panix.com; PH:(212)864-7076.
37. **Fournier, Susan (1983).** 318 Monroe Street, Hoboken, NJ 7030 United States; EM:Susang07030@gmail.com; PH:2016599257.
38. **Foy, Lisa (1980).** 12510 Queens Blvd, KEW GARDENS, NY 11415 United States; EM:lfoy@mac.com; PH:9179304479.
39. **Franklin, Mari Hoashi (1984).** 25725 N Oak Creek Cir, Barrington, IL 60010 United States; EM:marifranklinlaw@gmail.com; PH:847-977-9051.
40. **Freedman, Katherine (1984).** 238 West 106th Street, 6G, New York, NY 10025 United States; EM:freedman.katherine@gmail.com; PH:2122801902.
41. **Friedman, Alexandra (2000).** 424 West End Avenue, 8J, New York, New York 10024 United States; EM:alexandra.friedman@gmail.com; PH:19175721307.
42. **Gotay, Christopher (1981).** 46 Shepard Dr, Manchester, CT 6042 United States; EM:gochris63@att.net; PH:860-380-4757.
43. **Gottfried, Michael (1995).** 91 Central Park West APT 7E, New York, NY 10023-4609 United States; EM:michael.gottfried.99@gmail.com; PH:9175839590.
44. **Greene, Aisha (1998).** 232-10 121 Avenue, Cambria Heights, NY 11411 United States; EM:aisha_greene@hotmail.com; PH:6469322321.
45. **Hahner, June (1957).** 534 Huron Road, Delmar, NY 12054 United States; EM:jhahner@albany.edu; PH:5184396126.
46. **Haigler-Bloise, Jacobs (2002).** 19044 99th Ave, Hollis, NY 11423 United States; EM:Haigler.jacob@gmail.com; PH:9179429669.
47. **Hartwell, Margaret (1971).** 71 Stone Ln, Coatesville, PA 19320 United States; EM:hdeergoods@verizon.net; PH:610-647-7448.
48. **Hekker, Maria Louisa (1980).** 88 Chilton Avenue, San Francisco, CA 94131 United States; EM:mhekker@mac.com; PH:.
49. **Heller, Beatrice (1965).** 10 Sprain Valley Rd, Scarsdale, NY 10583 United States; EM:bhh10583@aol.com; PH:9148437100.
50. **Helly, Miranda (1983).** 1570 Jackson Street #205, Oakland, Ca 94612 United States; EM:mihelly@att.net; PH:9176868547.
51. **Henkin, Douglas (1984).** 400 E 59TH ST APT 13C, NEW YORK, NY 10022-2360 United States; EM:dhenkin@me.com; PH:9178382792.
52. **Herbst, Carolyn (1960).** 353 East 83rd Street, New York, NY 10028 United States; EM:carolynbernie@aol.com; PH:6462581942.
53. **Hershkowitz, Helen (June '72).** 819 Montgomery St, Brooklyn, NY 11213 United States; EM:chanahershkowitz@gmail.com; PH:7187567352 / 7188407146 (cell).
54. **Ho, Steven (1998).** 4010 N Clark St Apt D, Chicago, IL 60613 United States; EM:steven.zee.ho@gmail.com; PH:.
55. **Hsu, Kai (2009).** 206 Summer Street, Somerville, MA 2143 United States; EM:kai.hsu@protonmail.com; PH:6464837455.
56. **Ronnie Ancona (1968).** 314 Chestnut Ave, New York, PA Narberth United States; EM:rancona@hunter.cuny.edu; PH:215-917-3349.
57. **Hunter-Gadsden, Leslie (Senior in 1977, graduated in 1978 after ICY).** 145-69 175th Street, Jamaica, NY 11434 United States; EM:lhgadsden@hotmail.com; PH:3472292346.
58. **Jacobson, Zoe (2007).** 453 E. 14th St., New York, NY 10009 United States; EM:sir.zoe@gmail.com; PH:917-583-5942.
59. **Jacobson, Janet (1962).** 200 East End Avenue, New York, New York 10128 United States; EM:mrs.j.e.jacobson@gmail.com; PH:2128733274.
60. **James, Kathryn (1966).** 3726 King Arthur Road, Annandale, Virginia 22003 United States; EM:Kathrynkbj@aol.com; PH:7032804457.
61. **Jasen, Georgette (1965).** 54 Riverside Drive, Apt. 16D, New York, NY 10024 United States; EM:gjasen@me.com; PH:.
62. **Jeng, Philip (2010).** 8449 168th Street, Jamaica, New York 11432 United States; EM:philip.j.jeng@gmail.com; PH:.
63. **Jong, Jennifer (1997).** 486 60th Street, Oakland, CA 94609 United States; EM:jenniferjong@gmail.com; PH:9176288906.
64. **Kane Hittner, Marcia (1976).** 7031 108 St, Forest Hills, NY 11375 United States; EM:Mhittner1@gmail.com; PH:.
65. **Kay, Laura (1977).** 560 Riverside Dr Apt 8D, New York, NY 10027 United States; EM:lekay5@gmail.com; PH:2128547303.
66. **Keane, Alice (1983).** 7031 108th Street, Forest Hills, NY 11375 United States; EM:akeanehf@gmail.com; PH:.
67. **Kerins, Emma (1984).** 140 West 124th Street, New York, New York 10027 United States; EM:ekerins@bhsusa.com; PH:2123812318.

68. **Kohen, Alex (2005)**. 1825 Madison Avenue, Apartment 3J, New York, New York 10035 United States; EM:alexkohen@gmail.com; PH:6462268898.
69. **Kovner, Anna (1992)**. 15 West 24th Street, New York, NY 10010 United States; EM:akovner@yahoo.com; PH:.
70. **Kramer, Robin (1971)**. 113 Delancey Ave, Mamaroneck, NY 10543 United States; EM:rakramer@gmail.com; PH:.
71. **Krumsiek, Barbara (1970)**. 2101 Connecticut Ave. NW, Washington, DC 20008 United States; EM:barbara_krumsiek@comcast.net; PH:(202)441-1583.
72. **Kurinskas, Ann (1973)**. 3528 Lufberry Avenue, Wantagh, NY 11793 United States; EM:Akurinskas@aol.com; PH:5165517931.
73. **Kwok, Stephanie (2004)**. 1 River Place, 712, New York, NY 10036 United States; EM:sakwok212@gmail.com; PH:9176749167.
74. **LaMalfa, Maria (1974)**. PO Box 2005, St. James, NY 11780 United States; EM:Lamalfa@mac.com; PH:.
75. **Lee, Alice (1977)**. 900 W 190 St, Apt 2C, New York, NY 10040 United States; EM:lee_a@verizon.net; PH:6462719963.
76. **Levy, Jane (1972)**. 21-36 33 Road, LIC, NY 11106 United States; EM:Jane.levy25@gmail.com; PH:.
77. **Lewis, Arthur (1998)**. 39-12 50th St., Woodside, NY 11377 United States; EM:arthur.lewis@gmail.com; PH:.
78. **Liao, Sophia YiRui (2016)**. 48-15 43rd Ave., Long Island City, NY 11104 United States; EM:Sophiayiruiliao@gmail.com; PH:.
79. **Lieberman, Jessica (1989)**. 51 Summit Street, Brooklyn, NY 11231 United States; EM:Jblnyc2002@yahoo.com; PH:917-757-6227.
80. **Lu, Irene (1984)**. 176-21 80th Road, Jamaica Estates, NY 11432 United States; EM:irenelu88@yahoo.com; PH:9176970904.
81. **Lyon, Greg (1989)**. 2638 CALIFORNIA AVE, SAINT LOUIS, MO 63118 United States; EM:GregI13@swbell.net; PH:3144955760.
82. **Mart, Michelle (1982)**. 1038 Terrace Avenue, Wyomissing, PA 19610 United States; EM:mam20@psu.edu; PH:.
83. **Matluck, Eileen (1971)**. 262 Appletree Court, Buffalo Grove, IL 60089 United States; EM:ematluck@gmail.com; PH:8474146524.
84. **McDonnell, Kathryn (1984)**. 1201 S Flagler Ave Apt 418, Pompano Beach, FL 33060-8670 United States; EM:kjmcaddon@gmail.com; PH:.
85. **McDonnell, Glen (1987 from HCHS. 1981 from HCES.)**. 1874 Fisher Trail, N.E., Atlanta, GA 30345 United States; EM:glen.mcdonnell@curvedental.com; PH:4044352620.
86. **McFarlane, Camille (1986)**. 10667 Montrose Ave, Bethesda, MD 20814 United States; EM:CAMCFARL@YAHOO.COM; PH:240-605-2152.
87. **McKellar, Nancy (1971)**. 28 Dalcastle Way NW, Calgary, Alberta T3A2N6 Canada; EM:nan.mckellar@gmail.com; PH:4037011886.
88. **McMenamin, Sharon (1983)**. Gleann Tain Manor, Letterkenny, Co Donegal F92 Y028 Ireland; EM:sharon.macmenamin@gmail.com; PH:+353 86 846 6472.
89. **Merlo, Michael (1994)**. 345 East 56th Street, Apt 3-E, New York, NY 10022 United States; EM:mikefmerlo@gmail.com; PH:9176477325.
90. **Metz, Melissa (1982)**. 3215 Arlington Ave, Bronx, NY 10463 United States; EM:Melissa.A.Metz@gmail.com; PH:9176263150.
91. **Moffat, anne (1965)**. 860 N lake shore drive, Chicago, iL 60615 United States; EM:beamausnow1@yahoo.com; PH:.
92. **Morrison, Mirla (1960)**. 16 Rockledge Avenue 3P1, Ossining, New York 10562 United States; EM:Morrison240@verizon.net; PH:914-762-1474.
93. **Mucatel, Beth (1974)**. 1009 Country Court, Richland, WA 99352 United States; EM:bmucatel@gmail.com; PH:925-872-5222.
94. **Mullin, Eileen (1985)**. 6284 Wetherole Street, Rego Park, NY 11374 United States; EM:eileen@genuineclass.com; PH:646-329-4048.
95. **Nikolai, Jeane (1984)**. 8 Suffering Lane, St. George's, St. George's GE03 Bermuda; EM:archerjmh@gmail.com; PH:441-533-0555.
96. **Ogrinz, Jean (1987)**. 400 2nd Ave Apt 14G, New York, NY 10010 United States; EM:jogrinz@gmail.com; PH:718-483-5721.
97. **Oppenheim, Rosa (1966)**. 165 West 66 Street, NEW YORK, NY 10023 United States; EM:oppenheim@business.rutgers.edu; PH:2016522343.
98. **Ossandon-Schoenfeld, Jane (1985)**. Kolpingstrasse 15, Mannheim, Baden-Wuerttemberg 68165 Germany; EM:JMT.Schoenfeld@gmail.com; PH:+49 621 39184878.
99. **Overland, Amy (1965)**. 5971 South Gaylord Way, Greenwood Village, CO 80121 United States; EM:Amyoverland@comcast.net; PH:.

100. **POMERANTZ, ELLEN R (1964)**. 307 EAST 44TH STREET, NEW YORK, New York 10017 United States; EM:ellenruth2007@aol.com; PH:9173741426.
101. **Portero, Deanna (2008)**. 1703 Imperial Dr, Silver Spring, MD 20902 United States; EM:Deanna.portero@gmail.com; PH:9175132169.
102. **Price, Jake (2015)**. 42 WEST 83RD STREET, APT 2C, New York, NY 10024 United States; EM:jakeprice8@gmail.com; PH:6464384514.
103. **Ratmeyer, Una (1955)**. 70 W. 32nd St., Bayonne, New Jersey 7002 United States; EM:unaeditor@aol.com; PH:12018581309.
104. **Reddick, Eunice (1969)**. 6678 Hillandale Rd, Chevy Chase, MD 20815 United States; EM:esreddick@yahoo.com; PH:2022862373.
105. **Reid, Genise (1984)**. 2157 Wallace Avenue, Apt. 5A, Bronx, NY 10462 United States; EM:genisereid@gmail.com; PH:.
106. **Roach, Pamela (1971)**. 110 EAST SHEARWATER COURT, Jersey City, NJ 7305 United States; EM:pamela@breakthroughgroup.com; PH:2018383423.
107. **Roquin, Mark (1998)**. 3305 pine needle Cir, Round Rock, TX 78681 United States; EM:mark.roquin@gmail.com; PH:.
108. **Robison, David (1983)**. 341 Lighthouse Ln, Friday Harbor, WA 98250-7132 United States; EM:david@robison.net; PH:2062282487.
109. **Rose, Esther H. (1971)**. 755 Belvidere Ave., Westfield, NJ 7090 United States; EM:estherrose@comcast.net; PH:9173480143.
110. **Rosenberg, Tracy (1982)**. 826 ADAMS ST, Albany, CA 94706 United States; EM:tracyrose@gmail.com; PH:510-684-6853.
111. **Ross, Stephanie (1957)**. 50 Terra Nova Circle, Westport, CT 6880 United States; EM:stephanieross@earthlink.net; PH:203-227-2165.
112. **Ryan, Kathy Krasny (1971)**. 2802 E 132nd Circle, Thornton, CO 80241 United States; EM:Tunderkat@aol.com; PH:.
113. **Safran, Matthew (2005)**. 1538 S Lincoln St, Denver, CO 80210 United States; EM:matthew.l.safran@gmail.com; PH:.
114. **Schoenwetter, Kay (1970)**. 3040 10th Ave. S., Minneapolis, MN 55407 United States; EM:kaylara@aol.com; PH:.
115. **Schoenwetter, Sara (1965)**. 40-20 44th Street, Sunnyside, NY 11104 United States; EM:sara.fairweather@gmail.com; PH:.
116. **Selman, Sharon (1959)**. 10 Harlow Circle, Medford, NJ 8055 United States; EM:sharon.selman@gmail.com; PH:609-953-1934.
117. **Serna-Tamayo, Cristian (2002)**. 510 18th Street, Union City, NJ 7087 United States; EM:cris.serna@gmail.com; PH:3473876910.
118. **Sharpe, Linda (1965)**. 42 Crescent Road, Belmont, MA 2478 United States; EM:sharpe@c.com; PH:6174623202.
119. **Silverstein, Anne (1955)**. 175 West 13 St, New York, New York 10011 United States; EM:Anne10011@yahoo.com; PH:917-363-2164.
120. **Smith, Linnette (1977)**. 3 Brentwood Drive, Sinking Spring, PA 19608 United States; EM:Strevan8@yahoo.com; PH:2155313082.
121. **Soffel, Denise (1974)**. 90 Riverside Drive # 5E, New York, NY 10024 United States; EM:Dsoffel@yahoo.com; PH:3476841404.
122. **Spector, Susan (1964)**. 435 East 14 Street, New York, NY 10009 United States; EM:saspector@gmail.com; PH:212-228-7876.
123. **Spiegler, Linda (1959)**. 4000 Cathedral Avenue NW, Washington, DC 20016 United States; EM:linda.spiegler@frosch.com; PH:2022345883.
124. **Spierman, Helene (1961)**. 33 Court St., Valley Stream, NY 11580 United States; EM:helenespierman@gmail.com; PH:516-312-3626.
125. **Spivack, Betty (1971)**. 99 Trinity Place, Buffalo, New York 14201 United States; EM:betty.spivack@gmail.com; PH:502-417-7954.
126. **Stein, Luke (1998)**. 48 Wilde Rd, Waban, MA 2468 United States; EM:lstein@post.harvard.edu; PH:.
127. **Steinhorn, Donna (Class of 1968)**. 9 Clover Lane, Rumson, NJ 7760 United States; EM:donna.steinhorn@gmail.com; PH:9086013353.
128. **Stolz, Adam (1999)**. 1760 2nd Ave, New York, NY 10128 United States; EM:adam.stolz@gmail.com; PH:9176850257.
129. **Suher, Dylan (2006)**. 208 Pretoria Avenue, Ottawa, ON K1S1X2 Canada; EM:dylan.suher@gmail.com; PH:917841-483.
130. **Sullivan, Lois (1972)**. 402 E 65 ST #5A, New York, New York 10065 United States; EM:senlan143@yahoo.com; PH:.
131. **Tabakman, Diane (1969)**. 3 Chadwick Road, White Plains, NY 10604 United States; EM:dianetabakman@gmail.com; PH:.
132. **Tang, Hudson (1999)**. 100 Commerce Lane, Bethesda, MD 20814 United States; EM:hudson.o.tang@gmail.com; PH:.
133. **Truxler, Denise (1991)**. 11 Tuxford Lane, Coatesville, PA 19320 United States; EM:datruxler@gmail.com; PH:.
134. **Tsao, Raymond (1984)**. 161 Linden Street, New Haven, CT 6511 United States; EM:tsao.raymond@gmail.com; PH:646-580-8158.
135. **Varughese-Raju, Joyce (1998)**. 210 Fairfield Lane, Hillsborough, NJ 8844 United States; EM:Joycevaraju@gmail.com; PH:.

136. **Vehlow, Richard (1987)**. 10 Catherine Place, Latham, NY 12110 United States; EM:rev1969@gmail.com; PH:518-577-3822.
137. **Wallace, Eve (1969)**. 12520 Knightsbridge Ct, Rockville, MD 20850 US Minor Outlying Islands; EM:eveswallace@gmail.com; PH:3018022712.
138. **Warms, Miggie (1968)**. 34-43 86 St., Jackson Hts, NY 11372 United States; EM:migwar@aol.com; PH:7184242233.
139. **Washburn, Kelly (1983)**. 601 West 110th Street, New York, NY 10025 United States; EM:washburn.kelly@gmail.com; PH:.
140. **Weisman, Judith (1969)**. 30 Ridgefield Drive, Gorham, ME 4038 United States; EM:jweisman18@gmail.com; PH:5185698866.
141. **weissman, hazel (1957)**. 1130 24th Ave., seattle, washington 98122 United States; EM:hazel.weissman@gmail.com; PH:206-504 0410.
142. **weissman, nancy (1976)**. 41c cushing st, cambridge, massachusetts 2138 United States; EM:nancyweissman@icloud.com; PH:.
143. **Weitzman, Beth (1974)**. 3 Washington Square Village, New York, NY 10012 United States; EM:beth.weitzman@nyu.edu; PH:2124737065.
144. **White, Stephanie (1955)**. 120 Peachtree Drive, East Norwich, NY 11732 United States; EM:s.white@computer.org; PH:516-922-63528.
145. **Wise, Johanna (1976)**. 6150 Sunrise Meadows Loop, Reno, NV 89519-7382 United States; EM:johannawise@mac.com; PH:6502089473.
146. **Wolinsky, Carol (1965)**. 900 North Taylor Street, Arlington, VA 22203 United States; EM:chwol@verizon.net; PH:7039665969.
147. **Yee, Frances (1984)**. 8615 Broadway, Elmhurst, NY 11373 United States; EM:franyee@hotmail.com; PH:718-440-8428.
148. **Yee, Frederick (1993)**. 9019 68th Ave., Forest Hills, NY 11375 United States; EM:Frederick.yee@gmail.com; PH:9179303230.
149. **Yu, Jing-Li (1999)**. 230 Park Ave. 17th Fl, New York, New York 10169 United States; EM:jingliyu@gmail.com; PH:3479209269.
150. **Zhang, Yichen (2008)**. 422 Harbor Way, Ann Arbor, Michigan 48103 United States; EM:zhangyichen9@gmail.com; PH:.
151. **Zimberlin, Winnie (1972)**. 141 Three Mile Rd., Glastonbury, CT 6033 United States; EM:wzimberlin@zimberlinlaw.com; PH:8607960711.
152. **Zuroski, Patricia (1967)**. 55 Brighton Street, Rochester, NY 14607 United States; EM:pyzebra@gmail.com; PH:646-239-4256.
153. **Susan Cohen Esquilin (1963)**. 301 Kensington Lane, Livingston, NJ 07039-8254 United States; EM:susan@esquilins.com; PH: (973) 744-1720.
154. **Barbara C. Sorkin (1974)**. 6760 Kenwood Forest Lane, Chevy Chase, MD 20815-6502; EM: danc2liv@gmail.com; PH: (301)941-2465.
155. **Beverly Winikoff (1962)**. 333 East 30th Street 15J New York, NY 10016-6476; EM: bwinikoff@gynuity.org; PH: (212)685-7806.
156. **Vivienne Levinson (1950)**. 521 Piermont Ave. Rivervale, NJ 07675-5707; EM: irwviv@yahoo.com; PH:(201) 358-1650
157. **Theresa Riccardi (1960)**. 20921 26th Avenue Apt 2H Bayside, NY 11360-2483; EM: trstamps72@yahoo.com; PH:(718)819-8209.
158. **Marjorie Goldsmith (1961)**. 535 East 86 Street, New York, NY 10028-7533; EM:margegoldsmith@optonline.net; PH:(212)535-5045.
159. **Nancy Gabriel (1943)**. 5389 Netherland Avenue Riverdale, NY 10471-2811; EM:nvg@thegabriels.net; PH:(718) 549-4321.
160. **Clarice Graham (1957)**. 52 Riverside Dr, Apt. #16B, New York, NY 10024-6556; EM: cmg52@msn.com; PH:(212)362-4853.
161. **Cindy Sadikot (1999)**. 3918 223 St., Bayside, NY 11361-2418; cmui17@gmail.com; PH:(917)834-2131

FINAL LIST OF VOTERS: SATURDAY, MAY 28, 2022

ELECTIONS BEGIN: SATURDAY, MAY 28, 2022 AT 11:45 P.M. EASTERN DAYLIGHT TIME

ELECTIONS CLOSE: SATURDAY, JUNE 4, 2022 AT 3:15 P.M. EASTERN DAYLIGHT TIME

INSPECTOR OF ELECTIONS: MARI HOASHI FRANKLIN (MARI HOASHI '84)

EXHIBIT D-2
HUNTER COLLEGE HIGH SCHOOL ALUMNAE/I ASSOCIATION, INC. (HCHSAA)
ANNUAL MEETING RESULTS

As of 3:21 pm ET at the HCHSAA Annual Meeting (June 4, 2022) -

- **Ballots and Proxies –**
 - 89 Ballots were cast (out of 161 eligible voters listed on Exhibit E-1): and
 - 53 granted their proxies to HCHSAA’s officers, eight granted their proxies to other individuals, and 28 declined to grant a proxy.

- **Resolution 2022-40 - HCHSAA Class A Directors –** Pursuant to Article I, Section 1.11(a) of the HCHSAA By-Laws, the following eight candidates were elected by a plurality of the vote (with three of the 89 ballots cast abstaining) each to serve a three-year term (beginning on July 1, 2022) in Class A of the HCHSAA Board of Directors:
 - Nicole Morganstern ’76 – 67 of 89 ballots cast (75%);
 - Judith Daniel-George ’79 – 75 of 89 ballots cast (84%);
 - Brian Scott ’83 – 70 of 89 ballots cast (78%);
 - Douglas Henkin ’84 – 62 of 89 ballots cast (69%);
 - Aurora Rose Velazquez ’84 – 76 of 89 ballots cast (85%);
 - Luke Stein ’98 – 68 of 89 ballots cast (76%);
 - Adam Stolz ’99 – 71 of 89 ballots cast (79%);
 - Angela Li ’17 – 76 of 89 ballots cast (85%); and
 - No write in candidates were recorded.

- **Resolution 2022-41 - Amendment to Article I, Section 1.01 of the HCHSAA By-Laws -** Pursuant to Article I, Sections 1.11(b) and 1.11(c) of the HCHSAA By-Laws, the amendments to Article I, Section 1.01 of the HCHSAA By-Laws proposed by the Board of Directors were passed by a majority vote of the votes cast at the meeting (after excluding all abstentions). Of the 89 ballots (representing the total votes cast at the meeting):
 - Five abstained;
 - 80 voted for the amendments (80/84 or 95%); and
 - Four voted against the amendments (4/84 or almost 5%).