

MINUTES
Cornell Class of 1965 Meeting
Balch Courtyard, Cornell University
Sunday, June 12, 2005

Present: Donna Albin, Steve Appell, George Arangio, Barry Cutler, Liz Gordon, Duke Grkovic, Ron Harris, Myron Jacobson, Bob Kessler, Frank McCreary, Grace Morganstein, Dennis Norfleet, Arnie Rabinor, Joan Elstein Rogow, Judy Rushmore, Terry Kohlreiter Schwartz, Roberta K. Tarbell, Natalie Teich, Sharon Williams

The meeting was called to order by Acting President George Arangio at 9:30 AM.

Minutes of the Annual Meeting held in New York City on January 22, 2005 were approved.

Treasurer's Report as submitted by Alison Pettingall and presented by George Arangio was approved and accepted:

Balance as of 12/31/04
\$69,237.80

Class of 1965 Library Resource Endowment as of June 30, 2004
\$42,786 Market Value

Election of Class Officers

The slate was accepted as read.

Co-Presidents:

Barry Cutler
Sharon Hegarty Williams

Vice-Presidents:

George Arangio
Duke Grkovic (Events)
Robert Kessler (Communications)

Treasurer:

Allison Bok Pettingall

Secretary:

Elizabeth Gordon

Class Correspondents:

Ron Harris
Joan Elstein Rogow
Terry Kohlreiter Schwartz

Cornell Fund Representatives:

Elizabeth Fowler
Marlene Krauss (Major Gifts)

Webmaster:

Natalie Teich

Reunion Chairs:

George Arangio
Myron Jacobson
Grace Morgenstein

Class Council Members:

Steve Appell
Glenn Billington
Frank McCreary
Arnie Rabinor
Judith Kellner Rushmore
Ken Schneider
Roberta Tarbell
James Venetos

By-laws

The revised by-laws were posted near the Reunion Registration Desk and called to everyone's attention.

The major revisions include:

- Added office of Vice President
- Nominating Committee includes 2 people who do not sit on any class committees
- President can appoint people as special advisors for specific tasks
- There is an amendment process

The by-laws were approved as written.

The only other business being the recognition of those who had given their time and expertise to class positions and to making the 2005 Reunion a great success, gifts were presented and the **meeting was adjourned at 10 AM**

Liz Gordon, Secretary