

THE ALUMNÆ NEWS

Published Monthly by the Associate Alumnae of Hunter College of the City of New York
(Entered at the New Rochelle Post Office at the pound rate of postage)

VOL. XXIV.

NEW ROCHELLE, APRIL, 1919

No. 4

NOTICE OF AMENDMENT OF BY-LAWS.

These resolutions are to be presented to the members of the Associate Alumnae at the Annual Meeting, on Saturday, May 17, at Hunter College, promptly at 2 o'clock:

At a Regular Meeting of the Executive Committee of the Associate Alumnae of Hunter College of the City of New York, on the 12th day of March, 1919.

A quorum being present, under the heading of "Unfinished Business", the following Preamble and Resolution were duly offered and adopted:

WHEREAS, the house and lot known as No. 446 East 72nd Street, in the Borough of Manhattan, City of New York, was originally purchased, and the funds for said purchase procured, for the purposes of a Settlement House, and

WHEREAS, said premises, having outgrown their usefulness due to the merging of the activities of the Hunter College Settlement in those of the Lenox Hill Settlement, were on or about the 4th day of May 1918 sold, and the proceeds of the sale were thereupon turned into the Treasury of the Associate Alumnae, and

WHEREAS, the work of the former Hunter College Settlement is now being carried on by said Lenox Hill Settlement, in conjunction with the Associate Alumnae of Hunter College, who are represented on the Board of Directors of said Lenox Hill Settlement,

NOW, THEREFORE, BE IT RESOLVED, that it is the sense of the Committee, that the intentions of the donors of the funds used in the purchase of the premises 446 East 72nd Street, sold as aforesaid, will be best carried out if said proceeds are turned over to the Board of Directors of the Lenox Hill Settlement to be used by them for the purposes of said Settlement.

FURTHER RESOLVED that this Resolution be brought to the attention of the Associate Alumnae at the next Annual Meeting. And

WHEREAS, pursuant to the provisions of Article VIII. of the By-Laws of the Associate Alumnae of Hunter College, unless the same be amended, the proceeds of the sale of the premises 446 East 72nd Street, New York City, automatically sink into and become a part of the Reserve Fund of the Associate Alumnae,

BE IT FURTHER RESOLVED that the Secretary is instructed to insert in the ALUMNÆ NEWS, at least four weeks prior to the Annual Meeting, as provided

by Article IX. of the By-Laws, a notice of a proposed amendment to said Article VIII. of the By-Laws, to read as follows, to wit:

"Section 2. The provisions of Section 1 of this Article shall not apply to the proceeds which have been or may hereafter be realized from the sale of 446 East 72nd Street. Such proceeds may be disposed of as the Associate Alumnae may direct.

"Section 3. The provisions of Section 1 of this article shall not apply to funds collected by or donated to special committees or for special purposes."

And it is further

RESOLVED that the Secretary in the notice for the next Annual Meeting of the Alumnae shall notify the Alumnae of the proposed amendment to Article VIII. of the By-Laws as advertised in the ALUMNÆ NEWS, and also that the following preamble and resolutions will be offered at the instance of the Executive Committee, viz:

"WHEREAS, the donors of the funds invested in the premises No. 446 East 72nd Street, heretofore used for settlement purposes, intended that such funds should be used for such purposes exclusively, and

"WHEREAS, due to the merging of the Settlement activities heretofore carried on by the Associate Alumnae of Hunter College in those of the Lenox Hill Settlement, the premises 446 East 72nd Street having become useless for such purposes, were sold by the Associate Alumnae, and the proceeds of such sale turned into the Treasury of the Associate Alumnae, and a purchase money mortgage for the balance of the purchase price was taken by, and is still held by, the Associate Alumnae.

"NOW, THEREFORE, BE IT RESOLVED that the Executive Officers of the Associate Alumnae are authorized to pay over to the Directors of the Lenox Hill Settlement the cash received from the sale of the premises 446 East 72nd Street, together with installments of interest or principal which may have been paid upon the purchase money mortgage on said premises, or which may hereafter accrue, and if in their judgment they deem it desirable, they are hereby authorized either to sell the purchase money mortgage which the Associate Alumnae holds on said premises and pay over the proceeds of such sale to the Lenox Hill Settlement, as above provided, or they may assign said mortgage to the said Lenox Hill Settlement or its directors to be disposed of by them in such manner as they see fit."

THE ALUMNAE PERMANENT EXHIBIT.

Wednesday, April 9th, will be a day of great interest to the members of the Alumnae Association. On that date the material for the permanent exhibit will be on view in Room 101 in the new building.

Miss B. B. Davis and Mrs. Edwin Davis have been most generous in sending poems, programs, invitations, pictures, clippings, and a complete file of Commencement programs. Have you not found something you will part with for the exhibit?

An old-time Autograph Album dating back over forty years was donated a short time ago. It is a good example of the sentiment of the College girl of that day. Look again among your treasures for some old souvenir and send it either to College or to me.

Anna M. Hunter, Chairman,
2079 Fifth Avenue.