

THE ALUMNÆ NEWS

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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 COLLEGE PERMANENT EXHIBIT.

Hunter is on the homeward stretch toward her fiftieth anniversary. Less than a year from to-day, on February 14, 1920, she will mark a half century of history.

Her daughters have sent their daughters back to the dear old college for wisdom and inspiration. We know over twenty-five undergraduates and Alumnae whose mothers graduated from Hunter, and we are anxious to receive the names of others, so that this honor roll may be published in the next ALUMNAE NEWS.

Of special interest is the catalogue of the College Library in 1879, the notice of the meeting to organize the Associate Alumnae, the original manuscripts of the College Songs, and the Mangold Memorial bookplate. The committee is greatly indebted to Miss Davis, Mrs. Edwin H. Davis, and Mrs. Amos H. Barnett for their valuable gifts of historic material.

If all the graduates of Hunter could be induced to examine their garrets, old trunks, strong-boxes, and secret hiding places, in search of Hunter relics, the collection would grow rapidly in size and value.

We want especially class pictures, diplomas, and class rings and pins. So far we have rings and pins of 1874, '80, '87, '88, '90, 1905, '09, '10.

Graduates who have published music, books, plays, poems, literary or scientific articles, are invited to contribute copies of their works. A very interesting collection of works written by members of the Faculty of Hunter is already promised.

Send your material to College soon, so that we may have time to catalogue it properly.

Estelle Forchheimer.