

# The Association of Harvard College Class Secretaries and Treasurers



## AHCCS&T 2021 Annual Meeting Minutes

Chris Duble '75, AHCCS&T President, called the meeting to order.

Chris observed that this 121st meeting of AHCCS&T is unfortunately the second ever to be held virtually, with the first ever being held the prior year.

We approved the 2020 meeting minutes.

We observed a moment of silence for the following recently deceased members of the association:

- **Dan Fenn '44**, Secretary
- **Rosemary Sacco Cancian '45**, Secretary
- **Sherman Starr '46**, Treasurer
- **Benjamin "Ben" Soble '47**, Secretary
- **Irving "Irv" Salloway '51**, Treasurer
- **William "Bill" Bliss '52**, Secretary
- **Jeannette Beatty Asbed '53**, Secretary
- **Wallace "Wally" Sisson '57**, Treasurer
- **Penelope Hedrick Schafer '66**, Treasurer
- **Hector Bove '00**, Treasurer

Special tribute was paid to Dan Fenn '44 for his remarkable service. Dan had served Harvard in a variety of key roles for over 75 years and had been the longest-serving Class Secretary. Dan also served as President of the AHCCS&T.

We welcomed seven new members to the association:

- **Bertram "Bert" Huberman '44**, Treasurer
- **Robert "Bob" Schmalz '51**, Treasurer
- **Gracia Pope '53**, Secretary
- **Cathy Hughes '66**, Secretary
- **Louie Kent '66**, Treasurer
- **Devin Srivastava '21**, Secretary

- **Joseph Rager '21, Treasurer**

Jay Hooper '84 delivered the Treasurer's Report

He noted that the Treasurer's report continues to be easier these days without numbers and charts to show. As a reminder, especially for our newer Secretaries & Treasurers, that is because a few years ago the Executive Committee and the HAA came together and agreed that the HAA, which had been subsidizing this annual meeting for some years, would assume the full cost in lieu of asking classes to contribute. This arrangement has allowed the Executive Committee to set class dues to zero. We will retain the option of raising dues again, but we anticipate that we won't have a need as the HAA covers the cost of the meeting.

He also reported that the partnered treasury program has now transitioned out of its pilot phase and is fully operational. At last count there were 43 Classes participating in the Partnered Treasury Program, up from 34 in 2020. Classes continue to opt in. The handbook for the partnered treasury program has been sent to you electronically. Any class that is not yet participating is welcome to join, and there are instructions in the handbook for doing so.

Chris took the opportunity to commend Jay for his extended and strong contributions to the HAA over many years as Treasurer and long-standing member of the Executive Committee

Chris reported on behalf of the nominating committee. The slate was presented as follows:

**President:** Tom Quirk '74 (T)

**Secretary:** Brad Paraszczak '11 (T)

**Treasurer:** April Edrington '91 (T)

**Honorary Chair:** Matthew Bakal '97 (S)

**Executive Committee:** *Above officers with:*

Michelle Dimino '14 (S), Committee Member

Debra Graham '88 (S), Committee Member

John Henn '64 (S), Committee Member

Arthur Karell '01 (S), Committee Member

Rod Kessler '71 (S), Committee Member

Nina Srivastava '18 (S), Committee Member

**Ex Officio:** Chris Duple '75 (S), College Appointed Director representing AHCCS&T

Philip Lovejoy, Executive Director, HAA

Liz Ballard, Director, College Alumni Programs, HAA

The slate for the 2020-2021 Executive Committee was approved. Chris recognized Madeline Lissner for her service as representative to the HAA board as well as Alex Molnar '96 for her service as Honorary Chair for her 25<sup>th</sup> reunion class. Chris also thanked Jay Hooper for his extraordinary service to the Association as a member of the Executive Committee, and as Treasurer. Chris announced that as outgoing President, he will become a College Appointed Director representing AHCCS&T on the HAA board.

Chris reported on new business including the roll out of the quarterly newsletter for the AHCCS&T, the Quill and Key, shared information about the limited number of Zoom licenses the HAA has provided for Class use, for classes in a 2021 Reunion cycle. He announced that in the coming months, licenses will be made available to classes who will be in the 2022 Reunions cycle.

Jay gave an update on the idea for AHCCS&T to communicate using Slack. The Executive Committee has been testing Slack, and will extend an invitation to all, soon.

Chris reported that the Executive Committee is also exploring the possibility of creating an AHCCS&T network on LinkedIn.

The business portion of the meeting was adjourned.

Chris introduced HAA Executive Director Philip Lovejoy for his University update.