

**MINUTES OF A MEETING OF THE BOARD OF CONTROL OF THE ART
STUDENTS LEAGUE OF NEW YORK, HELD
SEPTEMBER 17, 2025, PURSUANT TO NOTICE DULY GIVEN, AT THE ART
STUDENTS LEAGUE IN THE ATELIER CAFE.**

1. The meeting was called to order at 6:05 pm by President Robin Frank

Board of Control (BoC) Members present: Yoko Cohen (*Vice President*), Jack Howard-Potter (*Vice President*), Stephen Durkee, Debby Goan, Jon Greenfield, Daniel Kalin, Sandra Kamerman, John Kneapler, Stephen Rosenthal, and Peter Stamas.

Absent: Charles “Chick” Foxgrover

Also present: Artistic/Executive Director Michael Hall, Director of Development Inga Glodowski, Chief Financial Officer Kathleen Hayes, Development Operations Associate Becca Vacarelo taking minutes.

Also present for the Building Committee presentation: Jack L. Gordon Architects representatives Jack Gordon and Alex Korsmo, Anton Wolfshorndl.

2. **Approval of Minutes**: The minutes of the previous meeting of the Board of Control, held June 11, 2025 were reviewed, and approved without edits.

3. **Membership Reinstatement Requests**: The following Requests for Reinstatement were reviewed and approved:

ID	First Name	Last Name
3015285	Elena	Adasheva
3020407	Elaine	Kuok
3023176	Elijah	Jacobs
44508	Andrea	Matura
3024132	Sarah	Lobel
3025578	Barbara	Smucker
3001398	Shelley	Olson

4. **President’s Report**: President Robin Frank noted that the Board would discuss elections at next month’s meeting.

5. **Building Committee**: Stephen Rosenthal, Alex Korsmo, Jack Gordon, and Anton Wolfshorndl reported on behalf of the Building Committee. Anton provided an update on Phase 1 progress. Stephen and Jack L. Gordon Architects (“JLG”) presented the proposed design and budget for Phase 2 of the capital project. The Board discussed the design, finances, and the logistics of presenting the capital project to the members.

Upon a motion duly made and second, the Board unanimously approved the following resolution:

RESOLVED that: The general design, direction and vision for the building presented by JLG and the Building Committee be approved by the Board. The Board authorizes proceeding with the detailed design for Phase 2. The Board will discuss and further develop the presentation for members over the next several months, with the goal of presenting it at the December members meeting.

5. **Finance Committee:** Kathleen Hayes presented on behalf of the Finance Committee. She reported on FY25 highlights and trends from the first quarter.
9. **150th Planning Committee:** Stephen Durkee presented on behalf of the 150th Planning Committee, noting that the next 150th Anniversary event is the 150 Stories Book Launch on September 19, 2025.
10. **Development Committee:** Inga Glodowski presented on behalf of the Development Committee. Gala Host Committee outreach was very successful (thank you to Robin, Jack, John Kneapler, Steve, and Daniel for signing on early). We've raised 58% of our goal of \$425,000 so far, and we would like to see 100% Board participation in the gala, as this is important to funders.

Inga also gave an overview of fall Friends of the League events, with a special thank you to Jack Howard-Potter for a tour of his exhibition at Saint Peter's Church. She also noted that planning is underway for a Gilded Age panel at Casa Tua (thank you to Peter Stamas for the introduction), and presented a report comparing this year's donations to donations at this time last year.
11. **Collections Committee:** Robin Frank presented on behalf of the Collections Committee, noting that the collection is in the process of being photographed. Robin also noted the need to discuss management of the Harvey Dinnerstein Collection.
10. **Membership Committee:** Yoko Cohen presented on behalf of the Membership Committee. A successful kickoff members event was held at the Paris Bar in July, and Elizabeth DeMaray and Hugo Bastidas's Gallery Walks Class is now free for members. Certificates for members were printed and are beginning to be distributed.
11. **Executive Director's Report.** Michael Hall reported that we've received many resumes for the Provost position, and interviews will begin the week of September 22, 2025.
11. There being no additional new business, and upon a motion duly made, seconded, and approved, the meeting was adjourned at 8:07 pm.



Robin Lechter Frank
President

Date: 10/15/25

Becka Vacarelo

Becka Vacarelo
Development Operations Associate (taking
minutes)

Date: 10/15/25
