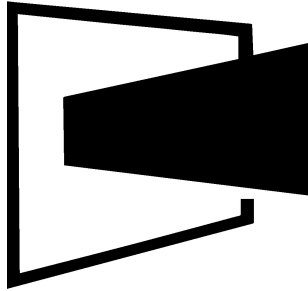


SCARSDALE FORUM

YEARBOOK 2020-2021





SCARSDALE FORUM_{INC}

Scarsdale Forum Inc.
P.O. Box 86, Scarsdale, NY 10583
scarsdaleforum.com

Scarsdale Forum Office
e-mail: office@scarsdaleforum.com

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SCARSDALE FORUM MISSION

Scarsdale Forum Inc. is a 501(c)(3) charitable organization dedicated to community education through discussion and analysis of issues relevant to Scarsdale residents. In existence since 1904, our organization is dedicated to serving the Village of Scarsdale and Mamaroneck Strip community through its educational and charitable mission. The Forum and its members, who are representative of every neighborhood, are committed to providing a platform for meaningful community dialogue about municipal, school and related civic affairs. Forum activities and committee work afford members a variety of opportunities to be informed, to express personal views and to become involved in addressing the issues, choices and solutions that directly impact our community.

Most committees of the Forum study substantive issues within their scope, produce reports for approval by the Forum membership, and submit their feedback and recommendations to elected public officials, Village government and the Scarsdale School District for further consideration and action. The focus of committee work is to help residents become more involved and empowered to contribute to civic life as part of a collaborative, inclusive community where all opinions, ideas and friendships are valued.

Through its numerous public forums, membership meetings, and Sunday Speaker events, the Scarsdale Forum provides educational programming featuring policy updates from elected officials at all levels of county, state and federal government, expert panels on hot topics, and speakers of note, all preceded by a reception with refreshments and combined with public question and answer opportunities.

CALENDAR

BOARD MEETINGS

Thursday, **June 11, 2020**, 8:00 PM, Zoom Meeting
Thursday, **September 10, 2020**, 8:00 PM, Zoom Meeting
Thursday, **November 5, 2020**, 8:00 PM, Zoom Meeting
Thursday, **January 21, 2021**, 8:00 PM, Zoom Meeting
Thursday, **April 22, 2021**, 8:00 PM, Zoom Meeting
Thursday, **June 10, 2021**, 7:30 PM, Zoom Meeting

PUBLIC PROGRAMS AND MEMBERSHIP MEETINGS

Thursday, **October 1, 2020**, 8:00 PM, Zoom Meeting
(State of the County)
Thursday, **November 19, 2020**, 8:00 PM, Zoom Meeting
(State of the Schools)
Thursday, **December 10, 2020**, 8:00 PM, Zoom Meeting
(State of the State)
Thursday, **February 11, 2021**, 8:00 PM, Zoom Meeting
(State of the Village)
Thursday, **March 18, 2021**, 8:00 PM, Zoom Meeting
(County Board of Legislators)
Thursday, **May 20, 2021**, 7:30 PM, Zoom Meeting
Speaker Pending

SUNDAY SPEAKER SERIES

Sunday, **October 18, 2020**, 3:00 PM, Zoom Meeting
History of Black People in Scarsdale
Scarsdale Historical Society and Library co-sponsors
Sunday, **March 7, 2021**, 3:00 PM, Zoom Meeting
Speaker pending

WINTERFEST

SCARSDALE WOMAN'S CLUB

FEBRUARY 6, 2021 POSTPONED

BOARD OF DIRECTORS

THE BOARD OF DIRECTORS

By-Laws: Article III, 3.1

There shall be a Board of Directors composed of the Officers of the Forum, the immediate Past President, the Chairman of the Nominating Committee, the Chairperson of each Committee, and nine Directors at Large.

Madelaine Eppenstein

Email: meppenstein@eppenstein.com

Phone: C (914) 262-6656

Address: 18 Autenreith Road

President

Chair, Municipal Services

Eli Mattioli

Email: elimattioli@gmail.com

Phone: C (917) 593-3796

Address: 50 Drake Road

Vice President (Nov 2020 - May 2021)

Chair, Scarsdale Electoral Policy

Jill Spielberg

Email: jillspielberg@gmail.com

Phone: C (914) 419-6879

Address: 40 Ogden Rd

Vice President (May 2020 - Nov 2020)

Matthew Martin

Email:

matthew.martin@pattoneakins.com

Phone: H (914) 723-1455

Address: 171 Clarence Rd.

Treasurer

Alexandra Tagami Vargo

Email: alexandra_vargo@hotmail.com

Address: 5 Chateaux Circle 5f

Secretary

Co-Chair, Program

Chair, Communications

Sarah Bell

Email: sarahbell610@hotmail.com

Address: 368 Heathcote Road

Director At Large 2023

Marcy Berman-Goldstein

Email: marcy@iammorescarsdale.com

Address: 10 Olmsted Road

Director At Large 2023

Linda Blair

Email: blairinteriors@aol.com
Phone: C (914) 319-8422
Address: 7 Deerfoot Lane

Christian Callaghan

Email: christiancallaghan@gmail.com
Address: 173 Webster Road

Eric Cheng

Email: chengchoi@optonline.net
Address: 5 Continental Road

Susan Douglass

Email: susanudouglass@gmail.com
Phone: C (914) 419-0571
Address: 59 Crane Road

Sergi Flaster

Email: sergiflaster@gmail.com
Address: 80 Sprague Rd

Timothy Foley

Email: tim@commanderfoley.com
Phone: C (646) 229-1379
Address: 73 Brown Road

Jeremy Gans

Email: jeremy.gans@jdcapital.com
Address: 45 Harvest Drive

Thomas Giordano

Email: giordanotf@verizon.net
Phone: H (914) 723-1626
Address: 3 Montgomery Rd.

Diane Greenwald

Email: dianegreenwaldforum@gmail.com
Phone: H (914) 723-7850
Address: 2 Oak Lane

Special Events

Director At Large 2023

Director At Large 2021

Downtown Revitalization

Director At Large 2022

Immediate Past President

Chair, Climate Resilience
Chair, Nominating

Recreation

Audit

Director At Large 2022

Dara Gruenberg

Email: dara513@gmail.com

Phone: C (917) 453-2349

Address: 24 Hampton Road

Director At Large 2022

Co-Chair, Program

Randy Guggenheimer

Email: rgugg@aol.com

Phone: H (914) 725-2301

Address: 42 Butler Road

Investment**Alexander Harrison**

Email: alexharrison@gmail.com

Phone: C (917) 306-1899

Address: 25 Springdale Road

Director At Large 2021**Anne Hintermeister**

Email: ahintermeister@gmail.com

Phone: H (914) 472-2696

Address: 40 Chase Road

Fiscal Affairs Scarsdale**Eric Jaffe**

Email: eajaffe1@verizon.net

Phone: C (718) 613-4063

Address: 28 Kingston Road

Policy**Darlene LeFrancois-Haber**

Email: dlefranc@montefiore.org

Address: 255 Nelson Road

Sustainability

Co-Chair, Climate Resilience

Jonathan Mark

Email: jmark58@aol.com

Address: 58 Brookby Road

Policy**Barry Meiselman**

Email: barwest2@aol.com

Phone: H (914) 723-5807

Address: 1230 Post Road

Education**Edward Morgan**

Email: eamlaw@optonline.net

Address: 8 Tunstall Road

Development

Steve Pass

Email: smpass@gmail.com

Phone: C (917) 744-5026

Address: 27 Shawnee Rd

Richard Pinto

Email: rpinto10583@gmail.com

Phone: C (212) 390-8552

Address: 7 Overhill Rd

Carlos Ramirez

Email: cramirezhl@gmail.com

Address: 1183 Post Road

Eugenie Rosenthal

Email: eugenierosenthal@gmail.com

Address: 10 Innes Road

Karen Smith

Email: karenrsmith1@gmail.com

Address: 2 Windmill Circle

Gabrielle Wise

Email: greiffel@me.com

Phone: C (917) 848-1395

Address: 9 Mayflower Road

Assessment Revaluation**County Fiscal Affairs****Intergovernmental Relations****Hospitality****Director At Large 2021****Membership**

ADMINISTRATIVE COMMITTEES

AUDIT

email: audit@scarsdaleforum.com

Thomas Giordano	Chair
Eric Jaffe	
Richard Pinto	

EXECUTIVE - COMMITTEE OF THE BOARD

email: ec@scarsdaleforum.com

Madelaine Eppenstein	President
Susan Douglass	
Timothy Foley	Past President
Jeremy Gans	
Thomas Giordano	
Jonathan Mark	
Matthew Martin	Treasurer
Eli Mattioli	Vice President
Alexandra Tagami Vargo	Secretary

INVESTMENT

email: invest@scarsdaleforum.com

Randy Guggenheimer	Chair
Robert Harrison	
Matthew Martin	
Edward Morgan	

NOMINATING

email: nomcomm@scarsdaleforum.com

Timothy Foley	Chair
Laura Liu	
Jonathan Mark	
Richard Pinto	
Karen Smith	
Michelle Sterling	

FORUM COMMITTEES

ASSESSMENT REVALUATION

email: reval@scarsdaleforum.com

Steve Pass, Chair
Robert Berg
Mary Beth Gose
Robert Harrison
L. William Kay III
Susan Lee
Barry Meiselman
Scarsdale Forum Office
Carlos Ramirez
Carol Silverman
Evelyn Stock
Wayne Warnken

John Bensché
Madelaine Eppenstein
Randy Guggenheimer
Terri Harrison
Linda Killian
Michael Levine
Edward Morgan
Maryann Petrescu
Kenneth Rilander
Gregory Soldatenko
Patricia Warnken

CLIMATE RESILIENCE

email: climate@scarsdaleforum.com

Timothy Foley, Chair
Richard Adelaar
Alan Bey
Marianne Cantor
Merrell Clark
Susan Douglass
Madelaine Eppenstein
Laura Fratt
Elizabeth Guggenheimer
Robert Harrison
Midori Im
Amy Laartz
Renu Lalwani
Barry Meiselman
Evelyn Otten
Gerald Peretz
Harold Porosoff
Kenneth Rilander
Daniel Silver
Gregory Soldatenko
Eve Steinberg
William Stern
Ingrid Tamm

Darlene LeFrancois-Haber, Co-Chair
John Bensché
Linda Blair
Richard Cantor
Jordan Copeland
Katherine Eisenman
Maggie Favretti
Dara Gruenberg
Judy Hamra
Terri Harrison
Michael Isby
Anil Lalwani
Eli Mattioli
Edward Morgan
Steve Pass
Maryann Petrescu
Richard Reuter
Cynthia Roberts
Carol Silverman
Bruce Steinberg
Michelle Sterling
Richard Streicher
Robert Tucker

Elaine Weir

Bruce Wells

COMMUNICATIONS

email: communications@scarsdaleforum.com

Alexandra Tagami Vargo, Chair
Madelaine Eppenstein
Diane Greenwald
Eli Mattioli
ML Perlman
Bruce Wells

Linda Blair
Timothy Foley
Matthew Martin
B. Kathleen Munguia
Richard Pinto

COUNTY FISCAL AFFAIRS

email: cfac@scarsdaleforum.com

Richard Pinto, Chair
Madelaine Eppenstein
Randy Guggenheimer
Anne Hintermeister
L. William Kay III
Mark Lewis
Steve Pass
Myra Saul
James Wetmur

Linda Blair
Diane Greenwald
Robert Harrison
Jackie Irwin
Anil Lalwani
Edward Morgan
Carlos Ramirez
Richard Streicher

DEVELOPMENT

email: development@scarsdaleforum.com

Edward Morgan, Chair
L. William Kay III
B. Kathleen Munguia

Madelaine Eppenstein
Jonathan Lewis
Patricia Warnken

DOWNTOWN REVITALIZATION

email: downtown@scarsdaleforum.com

Susan Douglass, Chair
Venu Angara
Linda Blair
Elizabeth Bush

Beth Altschuler
John Bensche
David Buchen
Christian Callaghan

Lynne Clark
Laurence Dobosh
Madelaine Eppenstein
Thomas Giordano
Judy Hamra
Robert Harrison
Sital (Sal) Jain
Renu Lalwani
Nicky Mehta
Edward Morgan
B. Kathleen Munguia
ML Perlman
Lilly Port
Cynthia Roberts
Ingrid Tamm
Lisa VanGundy

Paul Diamond
K. Scott Douglass
Gary Friedman
Max Grudin
Alexander Harrison
Terri Harrison
Anil Lalwani
Elaine Mattioli
Barry Meiselman
Christopher Morin
Steve Pass
Richard Pinto
Kenneth Rilander
Tama Seife
Hilary Thomas

EDUCATION

email: education@scarsdaleforum.com

Barry Meiselman, Chair
Sarah Bell
Robert Berg
Jordan Copeland
Maggie Favretti
Diane Greenwald
Elizabeth Guggenheimer
Robert Harrison
Michael Isby
Susan Lee
Michelle Lichtenberg
Nicky Mehta
Michael Otten
Carlos Ramirez
Gregory Soldatenko
Xue Su

Venu Angara
John Bensche
Nan Berke
Madelaine Eppenstein
Laura Fratt
Frances Grenley
Randy Guggenheimer
Terri Harrison
Jon Krisbergh
Amy Lewis
Laura Liu
Christopher Morin
Maryann Petrescu
Pamela Rubin
Eve Steinberg
Bruce Wells

FISCAL AFFAIRS SCARSDALE

email: vfac@scarsdaleforum.com

Anne Hintermeister, Chair
John Bensché
Jingqing Chai
Susan Douglass
Mary Beth Gose
Dara Gruenberg
Robert Harrison
L. William Kay III
Anil Lalwani
Mark Lewis
Barry Meiselman
Steve Pass
James Pullman
Kenneth Rilander
Gregory Soldatenko
Hilary Thomas

Venu Angara
Robert Berg
Laurence Dobosh
Madelaine Eppenstein
Diane Greenwald
Randy Guggenheimer
Terri Harrison
Linda Killian
Michael Levine
Eli Mattioli
Evelyne Otten
Richard Pinto
Carlos Ramirez
Scott Silberfein
Richard Streicher
James Wetmur

HOSPITALITY

email: hospitality@scarsdaleforum.com

Eugenie Rosenthal, Chair
Michelle Lichtenberg
Rosamonde Morgan
Deidre Pullman
Lisa VanGundy

Madelaine Eppenstein
Nicky Mehta
B. Kathleen Munguia
Karen Smith
Patricia Warnken

INTERGOVERNMENTAL RELATIONS

email: intergov@scarsdaleforum.com

Carlos Ramirez, Chair
Madelaine Eppenstein
Randy Guggenheimer
Nicky Mehta
Robert Tucker

William Doescher
Jeffrey Goodwin
Robert Harrison
Gitta Silberstein
Bruce Wells

MEMBERSHIP

email: membership@scarsdaleforum.com

Gabrielle Wise, Chair
Madelaine Eppenstein
Randy Guggenheimer
Nicky Mehta
Carlos Ramirez
Lisa VanGundy
Elaine Weir

Merrell Clark
Elizabeth Guggenheimer
Jonathan Mark
B. Kathleen Munguia
Robert Tucker
Wayne Warnken
Bruce Wells

MUNICIPAL SERVICES

email: msservices@scarsdaleforum.com

Madelaine Eppenstein, Chair
Alan Bey
Jordan Copeland
Susan Douglass
Dara Gruenberg
Terri Harrison
Mark Lewis
Evelyne Otten
ML Perlman
Daniel Silver
Gregory Soldatenko
Eve Steinberg

John Bensché
Linda Blair
Laurence Dobosh
Katherine Eisenman
Robert Harrison
Darlene LeFrancois-Haber
Eli Mattioli
Steve Pass
Kenneth Rilander
Avital Soldatenko
Bruce Steinberg
Michelle Sterling

POLICY

email: policy@scarsdaleforum.com

Eric Jaffe, Co-Chair
Madelaine Eppenstein
Randy Guggenheimer
Edward Morgan
ML Perlman

Jonathan Mark, Co-Chair
Elizabeth Guggenheimer
Eli Mattioli
B. Kathleen Munguia
Evelyn Stock

PROGRAM

email: program@scarsdaleforum.com

Dara Gruenberg, Co-Chair
Madelaine Eppenstein
Elizabeth Guggenheimer
L. William Kay III
Nicky Mehta
Bruce Wells

Alexandra Tagami Vargo, Co-Chair
Timothy Foley
David Irwin
Janet Korins
B. Kathleen Munguia

RECREATION

email: recreation@scarsdaleforum.com

Jeremy Gans, Chair
Laurence Dobosh
Alan Garfunkel
Alexander Harrison
Terri Harrison
Steve Pass
Gitta Silberstein

Sarah Bell
Madelaine Eppenstein
Dara Gruenberg
Robert Harrison
Evelyne Otten
Myra Saul
Gabrielle Wise

SCARSDALE ELECTORAL POLICY

email: sep@scarsdaleforum.com

Eli Mattioli, Chair
Robert Harrison
Linda Killian
B. Kathleen Munguia
James Pullman
Michelle Sterling
Bruce Wells

Madelaine Eppenstein
David Irwin
Edward Morgan
Steve Pass
Myra Saul
Evelyn Stock

SPECIAL EVENTS

email: events@scarsdaleforum.com

Linda Blair, Chair
Randy Guggenheimer
Michelle Lichtenberg
B. Kathleen Munguia
Bruce Wells

Madelaine Eppenstein
Susan Lee
Nicky Mehta
Lisa VanGundy
Gabrielle Wise

SUSTAINABILITY

email: sustainable@scarsdaleforum.com

Darlene LeFrancois-Haber, Chair
Marianne Cantor
Susan Douglass
Madelaine Eppenstein
Timothy Foley
Dara Gruenberg
Judy Hamra
Terri Harrison
Michael Isby
Anil Lalwani
Richard Reuter
Cynthia Roberts
Carol Silverman
Michelle Sterling

Elizabeth Bush
Richard Cantor
Katherine Eisenman
Maggie Favretti
Laura Fratt
Elizabeth Guggenheimer
Robert Harrison
Midori Im
Amy Laartz
Renu Lalwani
Kenneth Rilander
Greg Roberts
Karen Smith
Bruce Wells

ZONING AND PLANNING

email: zplanning@scarsdaleforum.com

Richard Adelaar
Linda Blair
Paul Diamond
Robert Harrison
Anne Hintermeister
Cathy Liu
Edward Morgan
Gerald Peretz
Richard Pinto
Cynthia Roberts
Avital Soldatenko
Evelyn Stock
Ingrid Tamm

John Bensché
Christian Callaghan
Madelaine Eppenstein
Terri Harrison
L. William Kay III
Barry Meiselman
Steve Pass
Maryann Petrescu
Kenneth Rilander
Tama Seife
Gregory Soldatenko
Richard Streicher
Bruce Wells

MEMBER ROSTER

"L" indicates a Life Member designation.

Jocelyn Adelaar	15 Fenimore Road H (914) 725-0933		L 12/15/86
Richard Adelaar	15 Fenimore Road H (914) 725-0933	radelaar@hopewellcapital.com	L 12/15/86
Ernest A Adler	98 Brite Avenue H (914) 472-1662		L 12/12/74
George S. Akst	2 Canterbury Road H (914) 723-2765	gakst@akstlaw.com	L 10/13/83
Joaquin Alemany	43 Axtell Drive H (914) 725-1963	jackalemany@hotmail.com C (914) 552-1968	12/09/14
Catherine Andreuzzi	8 Rochambeau Road H (914) 472-6977		L 01/01/84
Denis N. Andreuzzi	8 Rochambeau Road H (914) 472-6977	da415@aol.com	L 06/11/83
Justin Arest	H (646) 943-5050	justin10583@gmail.com	01/01/17
David L. Auerbach	White Plains, NY		L 06/10/66
Martin L. Baron	21 Cohawney Road H (914) 725-2633	martoby@optonline.net	L 03/11/77
Alissa Baum	2 Sylvan Lane H (914) 682-1773	alissa.baum@verizon.net	04/12/15
Kenneth R. Baylor	22 Sage Terrace H (914) 472-1839		L 11/11/74
Jean Beach	14 Autenreith Road H (914) 723-7597	jcb1952@gmail.com	08/11/10
Janet Bell	Mamaroneck, NY H (914) 723-9096	jgbell75@gmail.com	L 02/11/83
Markham E. Bench	White Plains, NY H (914) 684-0085		L 05/15/74
Christine Bensché	56 Church Lane H (914) 722-4623	christine.bensché@verizon.net C (914) 450-4676	09/09/11

John Bensché	56 Church Lane H (914) 722-4623	john.bensché@verizon.net	06/26/07
Robert Berg	17 Black Birch Lane H (914) 722-0578	robertbergesq@aol.com C (914) 522-9455	12/16/04
Nan Berke	258 Nelson Road H (914) 472-8387	ntberke@gmail.com	07/06/04
Marcy Berman-Goldstein	10 Olmsted Road	marcy@iammorecarsdale.com	10/24/19
Esther P. Berry	New York, NY		L 01/01/67
Alan Bey	27 Vanderbilt Road	bayman72@msn.com	12/20/18
John P. Beyersdorf	1 Cristie Place H (914) 723-2308		L 01/10/72
Neil C. Bicknell	Boulder, CO	ncbicknell@bicknellgroup.com C (914) 725-8002	L 01/14/82
Diana Birks		dianabirks@gmail.com C (917) 757-3579	12/07/16
Linda B. Blair	Yonkers, NY	blairinteriors@aol.com C (914) 319-8422	07/24/91
Howard N. Blitman	3 Elmdorf Drive H (914) 472-5054	blitman1@optonline.net	L 02/15/88
Jerome Boxer	59 Franklin Road H (914) 723-0121		L 11/30/67
Benjamin Boykin II	White Plains, NY H (914) 328-7808	benboy78@aol.com C (914) 830-9678	01/26/13
John P. Bregstein	23 Ridgedale Road H (914) 723-6449	jxb28@aol.com	L 06/10/67
Sonya Breidbart	132 Madison Road H (914) 723-3266	snb1040@aol.com	L 01/01/69
David Buchen	2 Circle Road H (914) 472-8379	davidebuchen@aol.com	12/08/98
Elizabeth Bush	980 Post Road	betsyhbush@gmail.com C (845) 797-4306	07/27/17

Georgann M. Callaghan	49 Carman Road H (914) 725-2025	gmcallag@hotmail.com	L 04/13/78
Matthew J. Callaghan	49 Carman Road H (914) 725-2025	mjc49c@aol.com	L 06/13/76
Christian Callaghan		christiancallaghan@gmail.com	10/20/19
Roger L. Canell	24 Oak Lane H (914) 472-3487		L 11/11/76
Marianne Cantor	PO Box 86 H (914) 212-12		01/05/15
Richard Cantor	PO Box 86 H (914) 723-8158	richardhcantor@gmail.com	01/21/10
Jingqing Chai	14 Rochambeau Road	jingwei325@yahoo.com	02/24/20
Eric Cheng	5 Continental Road	chengchoi@optonline.net	05/22/18
Lynne B. Clark	50 Popham Rd H (914) 523-3764	lynnebclark22@gmail.com	L 01/01/73
Merrell M. Clark	50 Popham Rd H (914) 472-6238	merrellclark@gmail.com	L 06/16/72
Douglas H. Coape-Arnold	1000 Post Road H (914) 725-5327		L 05/12/80
Stephanie Cohen	11 Heathcote Road H (914) 472-4151	stephanieckohen@aol.com	05/01/92
Virginia Conlan	39 Hamilton H (914) 472-3750		07/21/10
James F. Conlan	39 Hamilton H (914) 472-3750	conlanjames@aol.com	L 01/04/68
Jordan Copeland	45 Woods Lane H (914) 472-2568	jordancopeland@me.com	08/05/10
Lena Crandall	H (914) 725-9721	lena.crandall@verizon.net C (914) 874-3779	12/07/04
Jeffrey Crandall	H (914) 725-9721	jpc142lp@verizon.net	12/07/04

John Cromwell	135 Montgomery Avenue H (914) 725-8793	jmc.law@verizon.net	11/23/08
Richard Crystal	41 Black Birch Lane H (914) 723-8290	rcrystal40@gmail.com	L 05/11/74
Laura Daniels	56 Woods Lane H (914) 725-1557	ladaniels2@verizon.net	05/07/02
Robert S. Diamond	Scarsdale, NY H (914) 472-5756	rsd39@aol.com	L 12/12/74
Paul Diamond	5 Circle Road H (914) 723-7337	pauldiamond10@gmail.com	04/18/12
Laurence Dobosh	37 Franklin Road H (914) 472-8938	laddobosh@gmail.com C (914) 525-5605	06/27/03
William F. Doescher	Yonkers, NY	doeschergroup@earthlink.net C (914) 980-7688	01/01/92
Georgia Donati	South Portland, ME	rgdonati@aol.com	L 03/11/78
Susan Douglass	59 Crane Road	susanudouglass@gmail.com C (914) 419-0571	06/21/02
K. Scott Douglass	59 Crane Road	kscottdouglass@aol.com C (908) 432-2200	02/03/11
Jerome A. Ehrlich	Rye Brook, NY		L 01/05/65
Katherine A. Eisenman	50 Popham Road H (914) 723-4409	kayeisenman@gmail.com	01/02/95
Gerald Eisner	5 Valley Road H (914) 725-0487		L 01/09/58
Audrey Elliott	194 Brewster Road H (914) 725-4255		L 06/15/85
Jeffrey M. Elliott	H (914) 725-4255	jmelliott194@gmail.com	L 06/15/85
Madelaine Eppenstein		meppenstein@eppenstein.com C (914) 262-6656	07/27/11
Edward Falkenberg	23 Oak Lane H (914) 472-0571		L 03/16/72

Maggie Favretti	Mystic, CT H (914) 462-2857	favrettim@gmail.com	01/31/16
Andrew Feldstein	20 Tompkins Rd.		09/25/10
James Felix	H (914) 472-5990	jfelix@kilhennyfelix.com	11/13/08
Eve Finger	38 Butler Road H (914) 722-0643	evefinger@verizon.net	09/13/08
Carl Finger	38 Butler Road H (914) 722-0643	carlfinger38@gmail.com	11/01/00
Sergi Flaster	80 Sprague Rd	sergiflaster@gmail.com	06/11/20
Miriam L. Flisser	10 Lockwood Rd. H (914) 472-4198	trustee@drflisser.com	02/15/07
Harvey Flisser	10 Lockwood Rd. H (914) 472-4198	gammaorion@hotmail.com	02/15/07
Timothy Foley	73 Brown Road	tim@commanderfoley.com C (646) 229-1379	11/22/13
Laura Fratt	47 Fenimore Road H (914) 723-5108	fratt@verizon.net	11/14/93
Gary D. Friedman	28 Circle Road H (914) 725-7211	gfriedman@fklaw.com	10/25/93
Robert Friedman	White Plains, NY H (914) 725-2802		L 03/06/69
Kristin Friedman	PO Box 86 H (914) 818-18	kristinwfriedman@gmail.com C (914) 263-7838	02/20/12
Pamela Fuehrer	24 Eton Road H (914) 472-9440	pfuehrer3@gmail.com	10/07/13
Jeremy Gans		jeremy.gans@jdcapital.com	01/22/20
Lori Garfunkel	63 Lincoln Road H (914) 725-8255	lacnyclaw@aol.com	09/26/12
Alan J. Garfunkel	63 Lincoln Road H (914) 725-8255	ajgnyclaw@aol.com	12/08/97

Richard L. Garwin	1 Christie Place, Apt 402W H (914) 723-5972	rlg2@us.ibm.com	L 11/30/66
David M. Gavrin	10 Wheelock Road H (914) 725-1034		L 04/17/66
Daniel and Geraldine Gerardi	1 Christie Place, Unit 201W H (914) 449-6333	gerdan72@aol.com	09/10/12
Gail Giordano	3 Montgomery Rd. H (914) 723-1626		05/30/00
Thomas Giordano	3 Montgomery Rd. H (914) 723-1626	giordanotf@verizon.net	01/01/95
Monroe M. Gliedman	11 Overlook Road H (914) 725-0084		L 01/18/71
Victor J. Goldberg	22 Axtell Drive H (914) 725-2324		L 01/04/68
Alvin J. Goldman	72 Mamaroneck Road H (914) 723-6918	agoldman@sonnenschein.com	L 01/13/78
Michael Goldstein	167 Brite Avenue H (914) 723-6840	docmeg@optonline.net	L 11/30/66
Emily Goodwin	10 Secor Road	egoodwin3@gmail.com	02/19/16
Jeffrey Goodwin	10 Secor Road H (914) 472-2573	jlgwin65@gmail.com	02/19/16
Mary Beth Gose	205 Secor Road H (914) 722-2403	mbgose@gmail.com C (914) 574-3838	06/24/94
Reva Greenberg	Scarsdale, NY		10/17/11
Joshua F Greenberg	Scarsdale, NY H (914) 472-3295		L 03/19/70
Diane Greenwald	2 Oak Lane H (914) 723-7850	dianegreenwaldforum@gmail.com	07/22/13
Frances Grenley	23 Autenrieth Road H (914) 725-1825	fwisegrenley@hotmail.com	01/02/12
Doug Grossberg		dggrossberg7@me.com	01/08/20

Max Grudin	4 Overhill	mgrudin@yahoo.com	12/02/16
Dara Gruenberg		dara513@gmail.com C (917) 453-2349	05/06/17
Elizabeth Guggenheimer	42 Butler Road H (914) 725-2301	lizgugg@aol.com	05/23/96
Randy Guggenheimer	42 Butler Road H (914) 725-2301	rgugg@aol.com	04/03/94
Judy Hamra	H (914) 725-7012	jhamra@verizon.net	02/06/15
Regina Han Jansky		regina_hanjansky@hotmail.com	02/02/20
Joy Handelman	51 Lincoln Road H (914) 725-7141	joy2bfit@aol.com	10/30/01
Richard Handelman	51 Lincoln Road H (914) 725-7141	rickh@mhcompany.org	10/30/01
Edward Hardy, Jr.	White Plains, NY H (914) 946-3535	edwardhardy@msn.com	L 01/01/73
Martin G. Harris	49 Crossway H (914) 723-6584		L 01/08/59
Terri Harrison	65 Fox Meadow Road H (914) 725-0962		L 01/15/85
Robert Harrison	65 Fox Meadow Road H (914) 725-0962	proscars@aol.com	L 11/15/86
Alexander Harrison	25 Springdale Road	alexharrison@gmail.com C (917) 306-1899	05/15/17
Andrew C. Hartzell	7 Eastwoods Lane H (914) 725-4472	achmlm54@yahoo.com	L 05/07/64
Eugene W. Hennessy	Riverside, CT		L 01/06/70
Anne Hintermeister	40 Chase Road H (914) 472-2696	ahintermeister@gmail.com	01/01/10
Herb Hochberg	112 Carthage Road H (914) 723-6566	h_hochberg@hotmail.com	L 11/24/70

Susan Hochvert	111 Thornbury Road H (914) 725-5040		07/02/01
Dan Hochvert	111 Thornbury Road H (914) 725-5040	danghochvert@gmail.com	07/02/01
Midori Im		nymidori@aol.com C (914) 548-5932	01/22/15
Jackie Irwin	51 Drake Road H (914) 472-2311	jirwin7464@aol.com C (914) 722-1075	06/20/91
David Irwin	51 Drake Road H (914) 472-2311	dirwin0513@gmail.com C (914) 588-0433	06/20/91
Michael Isby	47 Fenimore Road H (914) 723-5108	isby@verizon.net	11/14/93
Barbara Jaffe	28 Kingston Road H (914) 725-5492	littlejaffe@yahoo.com	06/22/11
Eric A. Jaffe	28 Kingston Road H (914) 725-5492	eajaffe1@verizon.net C (718) 613-4063	L 12/12/74
Grady E. Jensen	Redding, CT	gradyjensen@sbcglobal.net	L 04/24/58
John W Johnson, Jr.	New Rochelle, NY H (914) 723-8333		L 01/08/70
Rev. Pete Jones	6 Greenacres Avenue H (914) 723-3311	revpetejones@gmail.com	02/07/19
Mary Pat Jones	8 Windmill Circle	jonesmarypat@gmail.com	09/30/20
Evelyn Kahlow		ehahlon@msn.com	01/01/18
Ulrich Kahlow	78 Old Army Rd	ulrichkahlow@hotmail.com	01/01/18
Lloyd Katz	2 Sylvan Lane	l.a.katz@verizon.net	09/24/16
Joseph H. Kaufman	49 Ogden Road H (914) 725-0859	jkaufman@post.harvard.edu	01/02/02
Carolyn Kay	Hawthorne, NY H (914) 725-6789	clkay21@gmail.com	10/24/07
L. William Kay III	Hawthorne, NY	lwk3@verizon.net C (610) 842-6789	09/30/03

Frank W. Keane	22 Vanderbilt Road H (914) 723-6104		L 12/14/72
Linda R. Killian	1 Forest Lane H (914) 725-3012	lindakillian@optonline.net	07/21/00
Janis Klavins	5 Broadmoor Road H (914) 472-2116		L 01/04/68
Lee P. Klingenstein	31 Oxford Road H (914) 723-8585		L 09/20/62
Janet Korins	49 Ogden Road H (914) 725-0859	janet.korins@verizon.net	01/02/02
Jennie Kramer	14 Harwood Court, Suite 512	jkramer@mbhany.com	10/13/20
Jon Krisbergh		jkrisbergh@gmail.com C (917) 355-4515	06/14/16
Jill Krutick	17 Black Birch Lane H (914) 722-0578	wyliebird@aol.com	09/12/10
Amy Laartz	56 Old Orchard Ln	amylaartz@gmail.com	03/26/19
Renu Lalwani		renublalwani@gmail.com	02/03/11
Anil Lalwani	H (914) 472-4310	anilkalwani@gmail.com C (917) 599-8019	01/09/11
Beth Lambert	3 Chateaux Circle, Apt 3c	bethlamberthome@gmail.com C (917) 991-8287	04/27/17
Robert Todd Lang	28 Oxford Road H (914) 725-3687		L 03/22/62
Susan Lee	73 Brown Road H (917) 821-1530	susanleefoley@gmail.com	06/12/17
Benedict A. Leerburger	338 Heathcote Road H (914) 472-2970		L 04/12/64
Darlene LeFrancois-Haber	255 Nelson Road	dlefranc@montefiore.org	06/11/16
Robert W. Lehrburger	238 Fox Meadow Road H (914) 472-6056	boblehrburger@gmail.com	12/10/01

Claire Leone	2 Eastwoods Lane H (914) 725-5708	clairel19@aol.com	L 12/15/84
Jon Leslie	43 Greenacres Avenue	jdleslie@verizon.net	04/04/09
Robin Levin	70 Mamaroneck Road		08/07/96
Stanley Levin	70 Mamaroneck Road	slcpa@msn.com	08/07/96
Michael Levine	54 Walworth Avenue	ml@mlevine.us	04/23/17
Mark Lewis	98 Brewster Road H (914) 723-3766	markannlewis@msn.com	05/01/92
Jonathan Lewis	56 Woods Lane H (914) 725-1557	jel86@caa.columbia.edu C (212) 300-1615	07/15/08
Amy Lewis	18 Dobbs Terrace	amybliss128@gmail.com	06/30/20
Gloria Lewitt	25 Valley Road H (914) 723-3270	glewit@optonline.net	L 02/11/78
William "V," Lewitt	25 Valley Road H (914) 723-3270	wmlewit@optonline.net	L 02/11/78
Michelle Lichtenberg	91 Greenacres Avenue H (914) 725-6545	michellelichtenberg@gmail.com	10/20/04
Frank Lichtenberg	91 Greenacres Avenue H (914) 725-6545	frl1@columbia.edu	10/04/07
Laura Liu		yingliu@gmail.com C (917) 816-1461	05/28/16
Cynthia Margolies	7 Mayflower Road H (914) 723-3818	cynthia.margolies@verizon.net	L 10/12/78
Jonathan Mark	58 Brookby Road	jmark58@aol.com	01/01/05
Jane Martin	171 Clarence Rd.		03/05/17
Matthew Martin	171 Clarence Rd. H (914) 723-1455	matthew.martin@pattoneakins.co m	06/17/16
Mary R. Martocci	44 Fayette Road H (914) 723-2580		L 01/01/68

Elihu S. Massel	New Rochelle, NY		L 10/11/76
Elaine Mattioli	50 Drake Road H (914) 212-12		09/25/12
Eli Mattioli	50 Drake Road H (914) 472-6558	elimattioli@gmail.com C (917) 593-3796	02/14/12
William G. McCreery	36 Axtell Drive H (914) 725-2646		L 01/04/68
Dennis M. McGinness	Scarsdale, NY H (914) 723-5241	dennis.mcginness@verizon.net	L 03/13/80
Nicky Mehta	360 Mamaroneck Rd	nicky@diamonddaysgroup.com C (914) 525-0393	09/27/14
Barry Meiselman	H (914) 723-5807	barwest2@aol.com	04/19/16
Norman J. Merksamer	64 Lincoln Road H (914) 725-1451		L 01/08/59
Robert Michels	25 Park Road H (914) 725-3118		L 06/16/72
Irwin Miller	49 Fenimore Road H (914) 725-2146	irwinmiller@msn.com	L 06/29/69
Stephanie Miller	50 Popham Road, Apt 6F H (914) 723-3715	stephaniebill@gmail.com	07/21/10
William S. Miller	50 Popham Road, Apt 6F H (914) 723-3715	miller6f@gmail.com	L 03/25/65
Arnold Miller	40 Murray Hill Road H (914) 725-3836		L 02/15/73
Cheryl Milstein	2 Kensington Road H (914) 725-9189	cherylmilstein@gmail.com	11/30/98
Philip Milstein	2 Kensington Road H (914) 725-9189		12/11/09
Nancy Milstein	50 Popham Road H (914) 725-1125	mccnancy@optonline.net	L 12/12/77
David Milstein	50 Popham Road		07/21/10

Vivian Milstein	20 Heathcote Road H (914) 723-2029		10/28/04
Anne Moretti	10 Pinecrest Road H (914) 723-4727	morehomeny@aol.com	01/21/10
Michael Moretti	10 Pinecrest Road	mjmoretti@gmail.com	02/03/10
Rosamonde Morgan	8 Tunstall Road H (914) 725-4582		07/08/04
Edward A. Morgan	8 Tunstall Road	eamlaw@optonline.net	L 10/07/71
Robert Morie	9 Lockwood Road H (914) 472-0819		L 07/12/73
Christopher Morin	82 Brite Avenue H (914) 574-5543	cmorin@post.harvard.edu	02/16/17
Joe Muller	28 Chase Road H (914) .58-9.14	joemullerrealtor@gmail.com	09/25/19
B. Kathleen Munguia	58 Brookby Road H (914) 472-4053	beeks58@aol.com C (914) 325-2729	06/03/04
Deardre Nadel	9 Aspen Rd H (914) 722-6608		01/21/10
James M. Naughton	12 Fountain Terrace H (914) 472-2765		L 05/03/65
Anita G. Newman	38 Aspen Road H (914) 723-2986		L 01/01/68
Herbert A. Newman	154 Brite Avenue H (914) 725-3344		L 03/06/69
Robert November	Rye , NY H (914) 472-5919	ernov@aol.com	L 12/12/77
Edward I. O'Brien	12 Woods Lane H (914) 472-2135		L 01/06/66
Evelyne Otten	37 Stonehouse Road H (914) 725-1141	ebotten@hotmail.com	L 01/01/81
Michael Otten	H (914) 725-1944	mikeo@post.harvard.edu C (914) 671-7427	L 01/01/81

Rita Pan	89 Butler Road	ritazpan@msn.com	10/26/19
Camille Paradise	8 Woods Lane H (914) 723-8768		L 07/11/84
Robert R. Paradise	8 Woods Lane H (914) 723-8768	justparadise@optonline.net	L 01/08/70
Steve Pass	27 Shawnee Rd	smpass@gmail.com C (917) 744-5026	04/18/17
Amy Paulin	12 Burgess Road H (914) 723-5460	amyruth2001@aol.com C (914) 584-1583	L 01/14/82
Mary Pegg	10 Fox Meadow Road H (914) 723-5564		L 01/01/75
Deborah Pekarek	43 Greenacres Avenue H (914) 723-6171	dpekarek@verizon.net C (914) 450-4218	09/12/10
Linda Peretz	18 Rectory Lane H (914) 472-3354	lperetz@houlihanlawrence.com C (914) 772-7948	10/08/09
Gerald Peretz	18 Rectory Lane H (914) 588-7045	4peretz7@gmail.com	10/04/09
ML Perlman	Miami, FL	themlperlman@gmail.com	02/07/15
Maryann Petrescu	11 Crossway H (914) 723-2732	map109@aol.com C (914) 523-0772	09/01/93
Elaine Pfeiffer	23 Jefferson Road H (914) 472-1657	normcp@optonline.net	L 01/01/69
Carl H. Pforzheimer	16 Tompkins Road H (914) 725-2024		L 11/30/66
Sharon M. Picard	Christie Place 401 East H (914) 723-3208		06/20/91
Irving H. Picard	Christie Place 401 East H (914) 723-3208	sipsam5@aol.com	L 08/11/80
Constance Polin	25 Tunstall Road H (914) 472-6224	polincr@optimum.net	L 11/11/77
Harold Porosoff	22 Olmsted Road H (914) 725-1523	hporosoff@hotmail.com	12/07/07

Lilly B. Port	25 Murray Hill Road		L 01/01/66
Robert Posey	47 Black Birch Lane H (914) 723-3570	poseyavem@aol.com	L 12/12/77
Deidre Pullman	9 Circle Road H (914) 472-6395	dbpull@verizon.net	10/10/11
James Pullman	9 Circle Road	jpullman@verizon.net	12/05/09
Betty Ramirez	1183 Post Road	bettyramirez22@gmail.com	10/08/15
Carlos Ramirez	1183 Post Road	cramirezh1@gmail.com	10/08/15
Alan Rein	White Plains, NY H (914) 472-4760		L 10/07/72
Kurt E. Reinsberg	New York, NY H (914) 723-7934		L 05/03/65
Richard C. Reuter	27 Drake Road H (914) 723-0886	rcreuter05@gmail.com	L 03/16/72
Kenneth Rilander	38 Brite Avenue H (914) 472-7568	krilander@gmail.com C (212) 319-2202	12/03/99
Cynthia Roberts	H (914) 725-6598	cynthiavroberts@gmail.com	10/21/09
William Roberts	15 Autenrieth Road H (914) 725-6598		11/06/09
Greg Roberts	47 Tompkins Rd	gregmroberts11@gmail.com	09/18/19
Irwin Robinson	18 Foxhall Place H (914) 725-2815		L 12/13/79
Michael Romanoff	20 Myrtledale Road		L 01/04/68
Herbert Rosenstein	41 Secor Road H (914) 472-1096		L 03/15/71
David Z. Rosensweig	Bronxville, NY	davidzr@verizon.net	L 01/10/72
Linda Rosensweig	116 Carthage Road H (914) 723-3992		06/11/84
Norton S. Rosensweig	116 Carthage Road H (914) 723-3992		L 10/11/76

Kitt Rosenthal	61 Birchall Drive H (914) 723-5126	kittrosenthal@gmail.com	11/11/04
Robert Rosenthal	61 Birchall Drive H (914) 723-5126		11/11/04
Eugenie Rosenthal	10 Innes Road	eugenierosenthal@gmail.com	09/25/18
Susan K. Ross	21 Ardmore Road H (914) 723-3633		06/06/00
Seth Ross	21 Ardmore Road H (914) 723-3633	sethross@gmail.com	03/14/96
Pamela Rubin	18 Cohawney Road H (914) 723-8137	pamrubin1@gmail.com	08/05/10
Paul Rubin	18 Cohawney Road H (914) 723-8137		08/05/10
Louis I. Rubins	9 Westview Lane H (914) 472-6678		L 12/12/78
Terry Ruderman	18 Ridgedale Road H (914) 472-1628	tjruderman@msn.com	L 06/12/78
Jerold R. Ruderman	18 Ridgedale Road H (914) 472-1628	jerold.ruderman@wilsonelser.com	L 12/12/74
Marvin Sameth	Rye, NY H (914) 725-0250		L 12/13/73
Marc Samwick	204 Mamaroneck Road H (914) 722-1355	marcsamwick@gmail.com	09/29/14
Myra Saul	5 Lincoln Rd.	myrals@aol.com	04/30/15
Susan Schack	11 Colvin Road H (917) 940-6961		04/30/99
Robert Schack	11 Colvin Road H (212) 479-6360	rmsss@earthlink.net	04/30/99
Edmund R. Schroeder	169 Brite Avenue H (914) 725-4164		L 03/19/70
Ronald Schulhof		rkschulhof@gmail.com C (917) 348-0568	12/16/13

Ira Schuman	12 Burgess Road H (914) 723-5460		L 05/11/82
Alan G. Schwartz	12 Seneca Road H (914) 725-4807	a.schwartz@glenequities.com	L 04/11/77
Emily A. Scinto	Hartsdale, NY H (914) 472-4350		L 01/01/66
Lawrence Scinto	Hartsdale, NY H (914) 472-4350		L 09/09/65
Suzanne Seiden	Mamaroneck, NY H (914) 381-3850	kevsuz@aol.com	09/08/10
Evelyn H. Seidman	81 Secor Road H (914) 725-1893	eseid@earthlink.net	L 01/01/72
Jerome A. Seidman	81 Secor Road H (914) 725-1893		L 06/20/69
Mary Shapiro	12 Ferncliff Rd H (914) 723-6846	maryhealys Shapiro@aol.com	12/28/09
Kenneth Share	7 Fenimore Road H (914) 725-4867	kennethshare@msn.com	L 02/11/84
David A. Shulman	50 Popham Road, Apt 2B H (914) 472-0084	daslcs@optonline.net	L 01/04/68
Scott Silberfein	H (914) 723-7575	silberfein@yahoo.com C (914) 772-1830	01/20/11
Gitta Silberstein	8 Innes Rd	gittas@verizon.net	01/01/17
Ann Silver	, NY H (914) 472-6866		08/30/10
Daniel Silver	, NY H (914) 472-6866	baron22bs@aol.com	L 04/12/73
Carol D. Silverman	110 Spier Road H (914) 725-2459	carolds1818@gmail.com C (207) 409-2077	L 01/01/84
Charles Simmons	Scarsdale, NY H (914) 725-1088		L 02/11/74
Ann Rose Simon	7 Chateaux Circle, Apt. 7X	arsimonmsw@aol.com C (914) 584-1968	01/14/16

Dorothy Singer	9 Olmsted Road H (914) 725-4198		L 01/01/68
Florence Sinsheimer	22 Murray Hill Road H (914) 725-2263	sinsheimer@verizon.net	L 01/01/66
Esther Sloan	4 Tompkins Road H (914) 723-4065	irvali@optonline.net	L 05/25/99
Lucille Smith	7 Rectory Lane H (914) 723-1109	lucsmith@att.net	L 01/04/84
Karen Smith	2 Windmill Circle	karenrsmith1@gmail.com	02/09/16
Avital Soldatenko	9 Lenox Place	avitalsold@gmail.com	01/01/17
Gregory Soldatenko	9 Lenox Place	gregsold@gmail.com	01/12/17
Jill Spielberg	40 Ogden Rd	jillspielberg@gmail.com C (914) 419-6879	06/07/17
Jill Spieler	33 Claremont Road H (914) 723-3335	jill914@prodigy.net	01/20/92
Gary Spieler	33 Claremont Road H (914) 723-3335	gary_spieler@prodigy.net	09/17/98
John Spiro	43 Tompkins Road H (914) 713-0978	spiroj@gmail.com	02/10/10
Janice Starr	65 Church Lane H (914) 472-8851	janicestarr@gmail.com C (914) 420-8424	12/15/99
Ira Starr	65 Church Lane H (914) 472-8851		12/15/99
Howard I. Stein	H (914) 472-4012		L 01/08/70
C. Jeffrey Stein	92 Penn Road H (914) 725-2640	jeffstein92@mac.com	03/12/01
Eve Steinberg	50 Popham Road, Apt.4-H H (914) 725-4790		12/01/04
Bruce M. Steinberg	50 Popham Road, Apt.4-H H (914) 725-4790	breve@optimum.net	L 11/30/66

Michelle Sterling	6 Brayton Rd	michellesterling1@gmail.com	10/24/13
Marcia Stern	5 Rural Drive H (914) 725-4581	richmar13@aol.com	L 02/11/82
Diane Stern	20 Rural Drive		02/09/17
William Stern	20 Rural Drive	stern_william@yahoo.com	02/09/17
Abbott Stillman	30 Birchall Drive H (914) 725-1688	hillking3@aol.com	L 08/13/83
Robert Stimpson	176 Bradley Road H (914) 725-4112		L 11/14/68
Carol Stix	112 Carthage Road H (914) 723-6566	carolstix@gmail.com	L 01/01/66
Evelyn Stock	87 Catherine Road H (914) 472-4719	emstock87@gmail.com	L 01/01/70
Jean L. Stone	16 Heathcote Road H (914) 723-7287		L 01/01/66
Donald Stone	16 Heathcote Road H (914) 723-7287		L 09/22/60
Peter Strauss	156 Brite Avenue H (914) 723-1608	ostrich156@gmail.com	L 09/19/68
Stacey Strauss	85 Penn Road	staceystrauss@gmail.com	10/14/20
Carolyn Streicher	37 Montrose Road H (914) 725-5781		08/12/99
Richard Streicher	37 Montrose Road H (914) 725-5781	rpstreich@aol.com	L 05/03/71
Xue Su	H (917) 648-1329	xuesu9@yahoo.com	11/21/14
Rita V. Sweeney	Rye Brook, NY H (914) 725-0485	rvsblvd@aol.com	L 01/01/73
Alexandra Tagami Vargo		alexandra_vargo@hotmail.com	06/25/18
Julius Tarshis	43 Paddington Road		L 01/19/70

Hilary Thomas		hilaryann3@aol.com	05/21/20
Mary Thompson	Aurora, CO H (303) 362-0179	corkytreacy@comcast.net	L 01/01/82
Gregory Thompson	Aurora, CO H (303) 362-0179		L 06/11/70
Kevin Thurm	Mamaroneck, NY		09/08/10
Lynn Tobias	22 Hampton Road H (914) 723-2628		L 01/01/75
Joan Toder	212 Rock Creek Lane H (914) 723-6032		L 07/11/84
Richard Toder	212 Rock Creek Lane H (914) 723-6032		L 01/12/76
Peter A. Tomback	37 Church Lane H (914) 723-8750		L 03/15/73
Marceil A. Tooley	111 Spier Road H (914) 725-3829		06/18/97
Audrey Topping	5 Heathcote Road H (914) 723-3968		11/30/06
Seymour Topping	5 Heathcote Road H (914) 723-3968	stopp5029@aol.com	L 11/11/82
Robert Tucker	80 Morris Lane H (212) 422-0000	rtucker@tmprotection.com	09/26/09
Lisa VanGundy	232 Fox Meadow Road H (914) 725-6053	vgfam@aol.com C (914) 420-3191	09/12/18
Jane Veron	20 Tompkins Rd. H (914) 472-2933	jeveron@gmail.com	01/09/01
Hans Wabeck	11 Windmill Lane H (914) 723-9062		L 09/14/73
Myron Wald	70 Garth Road H (914) 725-3029		L 11/30/66
Susan Walker	New Rochelle, NY H (914) 725-0772		L 01/01/75

John D. Walker	New Rochelle, NY H (914) 725-0772	jandswalker1@verizon.net	L 01/10/72
Philip V. Wallace	34 Tunstall Road H (914) 472-3419		L 02/15/73
Selina Wang	54 Walworth Avenue		04/23/17
Jeannette Warner	6 Farley Road	jeannette_warner@hotmail.com	L
Patricia A. Warnken	25 Tisdale Road H (914) 725-1702	patwarnken@optonline.net	L 01/01/73
Wayne L. Warnken	25 Tisdale Road H (914) 725-1702	wwarnken@condonlaw.com	L 01/12/81
Jay Wechsler		jaywex20@hotmail.com	09/30/19
Steven Weinberg	19 Quentin Road H (914) 723-2559	steven.weinberg@rfbinder.com	L 03/11/74
Harold Weinreb	112 Brite Avenue H (914) 725-0725	weinrebs@verizon.net	L 10/11/79
Bruce K Wells	40 Chase Road H (914) 472-2696	brucekells@gmail.com C (914) 472-2696	L 01/01/70
Frederick M. Werblow	83 Griffen Avenue H (914) 723-3742		L 11/30/66
James G Wetmur	1 Christie Place, Apt 203W H (914) 472-5868	james.wetmur@mssm.edu	L 05/13/76
Lisa Whitestone	94 Sprague Road		06/03/11
Randall Whitestone	94 Sprague Road H (914) 472-1933	randallwhitestone@gmail.com	06/23/98
Omer Wiczzyk		omer@wiczzyk.com	06/04/19
Gabrielle Wise		greiffel@me.com C (917) 848-1395	06/07/17
Susan Wolin		suewol1@aol.com	10/08/19
Audrey Wyman	39 Aspen Road H (914) 723-2239	audreywyman@optonline.net	06/07/99

Herbert M. Wyman	39 Aspen Road H (914) 723-2239	hmwymanmd@optonline.net	L 05/11/73
Dan Zimmerman		danzimmerman@gmail.com	02/01/20
Anne Zink	7 Beechwood Lane	anne_zink@yahoo.com	01/09/19
Robert Zipf	22 Gorham Road	bobzipf@aol.com	L 11/14/68

LIFE MEMBERS

12/15/86	Adelaar, Jocelyn	05/07/64	Hartzell, Andrew C.
12/15/86	Adelaar, Richard	01/06/70	Hennessy, Eugene W.
12/12/74	Adler, Ernest A	11/24/70	Hochberg, Herb
10/13/83	Akst, George S.	12/12/74	Jaffe, Eric A.
01/01/84	Andreuzzi, Catherine	04/24/58	Jensen, Grady E.
06/11/83	Andreuzzi, Denis N.	01/08/70	Johnson, Jr., John W
06/10/66	Auerbach, David L.	12/14/72	Keane, Frank W.
03/11/77	Baron, Martin L.	01/04/68	Klavins, Janis
11/11/74	Baylor, Kenneth R.	09/20/62	Klingenstein, Lee P.
02/11/83	Bell, Janet	03/22/62	Lang, Robert Todd
05/15/74	Bench, Markham E.	04/12/64	Leerbuerger, Benedict A.
01/01/67	Berry, Esther P.	12/15/84	Leone, Claire
01/10/72	Beyersdorf, John P.	02/11/78	Lewitt, Gloria
01/14/82	Bicknell, Neil C.	02/11/78	Lewitt, William "V,"
02/15/88	Blitman, Howard N.	10/12/78	Margolies, Cynthia
11/30/67	Boxer, Jerome	01/01/68	Martocci, Mary R.
06/10/67	Bregstein, John P.	10/11/76	Massel, Elihu S.
01/01/69	Breidbart, Sonya	01/04/68	McCreery, William G.
04/13/78	Callaghan, Georgann M.	03/13/80	McGinness, Dennis M.
06/13/76	Callaghan, Matthew J.	01/08/59	Merksamer, Norman J.
11/11/76	Canell, Roger L.	06/16/72	Michels, Robert
01/01/73	Clark, Lynne B.	02/15/73	Miller, Arnold
06/16/72	Clark, Merrell M.	06/29/69	Miller, Irwin
05/12/80	Coape-Arnold, Douglas H.	03/25/65	Miller, William S.
01/04/68	Conlan, James F.	12/12/77	Milstein, Nancy
05/11/74	Crystal, Richard	10/07/71	Morgan, Edward A.
12/12/74	Diamond, Robert S.	07/12/73	Morie, Robert
03/11/78	Donati, Georgia	05/03/65	Naughton, James M.
01/05/65	Ehrlich, Jerome A.	01/01/68	Newman, Anita G.
01/09/58	Eisner, Gerald	03/06/69	Newman, Herbert A.
06/15/85	Elliott, Audrey	12/12/77	November, Robert
06/15/85	Elliott, Jeffrey M.	01/06/66	O'Brien, Edward I.
03/16/72	Falkenberg, Edward	01/01/81	Otten, Evelynne
03/06/69	Friedman, Robert	01/01/81	Otten, Michael
11/30/66	Garwin, Richard L.	07/11/84	Paradise, Camille
04/17/66	Gavrin, David M.	01/08/70	Paradise, Robert R.
01/18/71	Gliedman, Monroe M.	01/14/82	Paulin, Amy
01/04/68	Goldberg, Victor J.	01/01/75	Pegg, Mary
01/13/78	Goldman, Alvin J.	01/01/69	Pfeiffer, Elaine
11/30/66	Goldstein, Michael	11/30/66	Pforzheimer, Carl H.
03/19/70	Greenberg, Joshua F	08/11/80	Picard, Irving H.
01/01/73	Hardy, Jr., Edward	11/11/77	Polin, Constance
01/08/59	Harris, Martin G.	01/01/66	Port, Lilly B.

11/15/86	Harrison, Robert	12/12/77	Posey, Robert
01/15/85	Harrison, Terri	10/07/72	Rein, Alan
05/03/65	Reinsberg, Kurt E.	11/14/68	Stimpson, Robert
03/16/72	Reuter, Richard C.	01/01/66	Stix, Carol
12/13/79	Robinson, Irwin	01/01/70	Stock, Evelyn
01/04/68	Romanoff, Michael	09/22/60	Stone, Donald
03/15/71	Rosenstein, Herbert	01/01/66	Stone, Jean L.
01/10/72	Rosensweig, David Z.	09/19/68	Strauss, Peter
10/11/76	Rosensweig, Norton S.	05/03/71	Streicher, Richard
12/12/78	Rubins, Louis I.	01/01/73	Sweeney, Rita V.
12/12/74	Ruderman, Jerold R.	01/19/70	Tarshis, Julius
06/12/78	Ruderman, Terry	06/11/70	Thompson, Gregory
12/13/73	Sameth, Marvin	01/01/82	Thompson, Mary
03/19/70	Schroeder, Edmund R.	01/01/75	Tobias, Lynn
05/11/82	Schuman, Ira	07/11/84	Toder, Joan
04/11/77	Schwartz, Alan G.	01/12/76	Toder, Richard
01/01/66	Scinto, Emily A.	03/15/73	Tomback, Peter A.
09/09/65	Scinto, Lawrence	11/11/82	Topping, Seymour
01/01/72	Seidman, Evelyn H.	09/14/73	Wabeck, Hans
06/20/69	Seidman, Jerome A.	11/30/66	Wald, Myron
02/11/84	Share, Kenneth	01/10/72	Walker, John D.
01/04/68	Shulman, David A.	01/01/75	Walker, Susan
04/12/73	Silver, Daniel	02/15/73	Wallace, Philip V.
01/01/84	Silverman, Carol D.		Warner, Jeannette
02/11/74	Simmons, Charles	01/01/73	Warnken, Patricia A.
01/01/68	Singer, Dorothy	01/12/81	Warnken, Wayne L.
01/01/66	Sinsheimer, Florence	03/11/74	Weinberg, Steven
05/25/99	Sloan, Esther	10/11/79	Weinreb, Harold
01/04/84	Smith, Lucille	01/01/70	Wells, Bruce K
01/08/70	Stein, Howard I.	11/30/66	Werblov, Frederick M.
11/30/66	Steinberg, Bruce M.	05/13/76	Wetmur, James G
02/11/82	Stern, Marcia	05/11/73	Wyman, Herbert M.
08/13/83	Stillman, Abbott	11/14/68	Zipf, Robert

DONOR ACKNOWLEDGEMENT, WITH GRATITUDE

The Board of Directors extends sincere thanks to each and every one of our members for your unwavering support of the Scarsdale Forum. Your time and effort devoted to committee work and events, together with your generous contributions, sustain our educational mission and serve to advance the unique role we play in the informed civil discourse that is most relevant to our community.

We are grateful for your commitment to the Scarsdale Forum's vitally important educational and charitable activities. You make possible the meaningful dialogue about municipal, school, and civic matters that affect all Scarsdale and Mamaroneck Strip residents. When we address the issues that have an impact on you, your family, and your neighbors through our committee work, and submit those recommendations to local, county, state, and federal public officials for further action, we are offering solutions that have the potential to protect and enrich our community.

Your continued involvement also supports our regularly scheduled membership meetings, public forums, and Sunday Speaker events. These educational programs feature policy updates from elected officials at all levels of government, expert panels on current topics, and renowned speakers, followed by valuable question and answer sessions.

Thank you for helping to make Scarsdale Forum one of the most vibrant civic organizations in our community.

PUBLIC SERVICE AWARDS

Presented at Village convocations by the Scarsdale Forum Inc. to a past or present resident of Scarsdale who has been a participant in civic activities of Scarsdale and is a person who has rendered a significant public service in government, business, the arts, the professions, or civic affairs. Awards Conferred:

May 7, 1967 **DEAN RUSK**

Legion of Merit with Oak Cluster
1952-1961 President, Rockefeller Foundation
1961-1968 Secretary of State, USA

May 5, 1968 **JOHN W. GARDNER**

Presidential Medal of Freedom
1955-1965 President, Carnegie Corporation
1965-1968 Secretary of Health, Education and Welfare, USA
1968-1970 Chairman, Urban Coalition
1970-1977 Chairman, Common Cause

May 17, 1970 **HOWARD A. RUSK, M.D.**

Colonel, U.S.A.F., D.S.M.
1942-1982 Pioneer-Founder, Chairman, Department
of Rehabilitation Medicine, New York University
College of Medicine

May 20, 1979 **MALCOLM A. MACINTYRE**

1957-1959 Under Secretary of the Air Force, USA
1959-1963 President, Eastern Airlines
1965-1967 Mayor, Village of Scarsdale

Oct 22, 1995 **LOWELL J. TOOLEY, P.E.**

1961-1995 Village Manager, Scarsdale, New York, Village and
Town Clerk, Scarsdale, New York
1949-1995 Contributor as a member of County, State & National
Public Service, Engineering and Management Organizations

Sept 29, 2001 **AUDREY HOCHBERG,**

1972-1992 Member, Westchester County Board of Legislators
1993-2001 New York State Assembly
2001 Board of Planned Parenthood of Hudson Peconic
Board of Westchester Children Association
NYS Committee for Modern Courts; Hoff-Barthelson Music School
Scarsdale Senior Citizen Advisory Committee
Scarsdale Adult School Advisory Committee

Oct 15, 2015 **LINDA LEAVITT**

1984-1990 Associate Editor, The Scarsdale Inquirer
1990-2015 Editor, The Scarsdale Inquirer

PAST PRESIDENTS

The arc of the history of Scarsdale Forum Inc. reaches back more than a century. In 1904, The Town Club was founded as a men's only local civic club. In 1972, a membership vote changed the by-laws to welcome all residents regardless of gender. In 1990, The Town Club consolidated with The Village Club, which in 1966 had been formed as a women's only civic club. The new group was named The Town & Village Civic Club (or TVCC).

In 2003, in honor of its centennial anniversary, the organization was formally recognized for its charitable educational mission, achieving 501(c)(3) tax exempt status. Scarsdale Forum has continued in this capacity since 2003, dedicated to informing public discourse through impartial study of issues facing the Scarsdale community.

We acknowledge those individuals who have served as President of our enduring community project, and the legacy of service and commitment they have carried forward through more than 100 years.

TOWN CLUB

1904-05	Eugene Sonheim	1951	Philip L. Carret
1906-07	Thomas F. Burgess	1952	Paul B. Smith
1908	Alexander M. Crane	1953	Chester R. Dewey
1909	Samuel Woolverton	1954	Alden C. Smith
1910	Gerard Fountain	1955	Karl Finsterbusch
1910	William J. Wilgus	1956	Malcolm MacIntyre
1911-12	Cleveland A. Dunn	1957	William L. Butcher
1913-14	Rush Wilson	1958	Theodore Sander
1915	Philip W. Russell	1959	Harold L. Smith
1916	Frank O. Ayres	1960	George Rutherford
1917	Alexander M. Crane	1961	Edward Robbins
1918	Pliny W. Williamson	1962	John P. Edmonson
1919	Orion H. Cheney	1963	Milton J. Levitt
1920	Herbert B. Shonk	1964	Richard Darrow
1921-22	George W. Field	1965	Richard F. Hansen
1923	Richard R. Hunter	1966	George M. Szabad
1924	Fred Lavis	1967	Henry L. Ughetta
1925	Warren Cunningham	1968	Helge S. Johnson
1926-27	Roderick Stephens	1969	Samuel J. Duboff
1928	Thorne Baker	1970	Willard B. Dean
1929	Dixon Ryan Fox	1971	Charles E. Heming
1930-31	George B. Clifton	1972	Grady E. Jensen
1932-33	Manvel Whittemore	1973	Seymour Marrow
1934	William H. Draper	1974	Gordon Henderson
1935	Arthur F. Hebard	1975	Barry H. Singer
1936	Patrick W.R. Glover	1976	William F. Koegel
1937	Arthur F. Driscoll	1977	Bernard Cedarbaum

1938	John K. Starkweather	1978	Walter J. Handelman
1939	Herbert McKennis	1979	William R. Glendon
1940	Malcolm Pirnie	1980	Edward S. Hand
1941	Rudolph B. Berle	1981	Murray Steyer
1942	William Archibald, Jr.	1982	William G. McCreery
1943	S. Spencer Scott	1983	E. Markham Bench
1944	J. Lester Van Name	1984	Boine T. Johnson
1945	George M. Waugh, Jr.	1985	Robert B. Greenes
1946	William Britton Stitt	1986	Steven K. Weinberg
1947	Allen S. Wilber	1987	Edward Falkenberg
1948	W. Stewart McDonald	1988	Henry A. Lichstein
1949	Robert S. Gordon	1989	Edward J. Hardy, Jr.
1950	H. Beach Carpenter	1990	Edward A. Morgan

VILLAGE CLUB

1966-67	Harriet Krantz	1981-82	Jessie Fiedler
1968-69	Jean L. Stone	1982-83	Renee Pessin
1970-71	Joy Atwood	1983-84	Jean C. Fink
1972-73	Ora deLima	1984-85	Patricia A. Warnken
1974-75	Marilyn B. Greenspan	1986	Tama Seife
1976-77	Elisabeth M. Brown	1987	Evelyne Otten
1978-79	Iris Adler	1988-89	Susan Dalton
1980-81	Myrna Weissman		

TOWN AND VILLAGE CIVIC CLUB

1990	Edward A. Morgan	1997	Tom Cusick
1991	Daniel K. Silver	1998	Eric A. Jaffe
1992	Corky T. Thompson	1999	Randolph Guggenheimer III
1993	Herbert L. Hochberg	2000	Neil C. Bicknell
1994	Alan I. Blitz	2001	Thomas F. Giordano
1995	Marcia Stern	2002	Peter Gelfman
1996	Robert R. Paradise		

TOWN AND VILLAGE CIVIC CLUB EDUCATION FORUM

2003	Jacqueline Irwin	2007	Larry Bell
2004	Jill Spieler	2008	Jonathan Lewis
2005	Evelyn Seidman	2009	L. William Kay III
2006	Wayne Warnken	2010	Bruce Wells

SCARSDALE FORUM

2011	B. Kathleen Munguia	2016	Lena Crandall
2012	Dan Hochvert	2017	ML Perlman
2013	David Irwin	2018	Jonathan I. Mark
2014	Robert Berg	2019	Timothy Foley
2015	Howard Nadel	2020	Madelaine Eppenstein

BY LAWS

SCARSDALE FORUM INC.

BY-LAWS

As amended through April 23, 2020

ARTICLE I. MEMBERS

1.1. Classes of Members.

(a) Scarsdale Forum Inc. (hereinafter referred to as the "Forum") shall have one or more classes of voting members and such classes of nonvoting members as shall be designated by the Board of Directors.

(b) Membership shall be open to all persons interested in furthering the purposes of the Forum, who are at least eighteen years of age and reside within the Village of Scarsdale and to other persons as authorized by the Board of Directors. Life Members may maintain Forum membership if they no longer reside in Scarsdale.

1.2. Characteristics of Classes of Members. The characteristics of each class, and the qualifications and rights of, and limitations upon, the members shall (a) in the case of voting members be as set forth herein or applicable law, and (b) in the case of nonvoting members be as set forth in a resolution of the Board of Directors. Except as expressly otherwise required by law, the voting members shall exclusively possess voting power for the election of Directors and for all other purposes, and nonvoting members shall not vote for any purpose. Each voting member shall be entitled to one vote in any matter coming before a meeting.

1.3. Admission to Membership. The initial Directors of the Forum shall be the initial voting members. Thereafter, except as specifically designated pursuant to Section 1.2, a person shall become a voting member or nonvoting member in accordance with procedures adopted by the Board of Directors.

1.4. Roster of Members. A roster of members, with their periods of membership, shall be maintained under supervision of the Secretary. For purposes of determining when a member joined the Forum, reference shall be made to the length of membership in the Forum, The Town and Village Civic Club Education Forum Inc., The Town and Village Civic Club, The Village Club of Scarsdale, Inc., and The Town Club. The earliest date of joining any of these organizations shall be the date used to determine the tenure of membership in the Forum. Years of concurrent membership in any of the named organizations shall not be added together to calculate total years of membership in the Forum.

1.5. Membership Applications. Each application for membership shall be made in writing on the form to be supplied by the Secretary. The form, signed by the applicant and accompanied by the initial dues payment, shall be forwarded to the Secretary. The applicant shall become a member of the Forum upon receipt by the Secretary of the signed form and dues payment. The Secretary shall submit to the Board of

Directors at least once each two months a list containing the name of each new member. The names of new members admitted since the previous meeting of the Forum shall be sent to members with the notice of the next regular membership meeting of the Forum.

1.6. Membership Dues.

(a) The Board of Directors, at its meeting preceding the Forum's annual meeting, shall, subject to any applicable provisions of these By-Laws, fix the yearly membership dues for the ensuing year. These dues shall be payable on admission to the Forum and thereafter on the first day of each fiscal year. The fiscal year shall end on April 30th. Any member in arrears for sixty days shall be so notified by the Treasurer, and if such member shall then fail to pay the dues in arrears within sixty days after notification, such member shall be dropped from the roll.

(b) Any member who has completed thirty years of membership shall automatically become a Life Member and no longer be required to pay dues.

(c) The Board of Directors, at its discretion, may, from time to time, designate as an Honorary Member, without payment of dues, any member who, in its judgment, has served the Forum or the Village of Scarsdale faithfully, or with distinction, or has rendered special and valuable service, or who because of physical disability or other good and sufficient reason might not be able to continue as a member.

(d) The Board of Directors may, at its discretion, add or delete categories of membership other than those provided for in these By-Laws, provided that no deletion shall end a period of membership until the end of the then current Forum fiscal year (or later date specified in the terms pertaining to the membership categories).

(e) Dues paid by new members joining during the last quarter of a fiscal year shall also cover their membership dues for the succeeding year. (f) No dues shall be chargeable to any member who is a member of the clergy actively and regularly engaged in connection with any church, synagogue or parish in Scarsdale.

(g) The Board of Directors upon written request of a member who is serving on active duty in the armed forces of the United States may reduce or excuse payment of dues for the period of such service.

1.7. Termination of Membership. Any member may resign at any time by written notice to the Forum. Resignation shall not entitle the resigning member to any refund of current year dues previously paid. A member may be removed by the Board of Directors with or without cause by a vote of the majority of voting members.

ARTICLE II. MEMBERSHIP MEETINGS

2.1. Meetings. The Forum shall hold four or more regular meetings (including the annual meeting) in each fiscal year of the Forum. Meetings shall be held at such place, within or without the Village of Scarsdale, as the Directors may from time to time fix. The first of these meetings after the annual meeting shall be held in October. Additional meetings may be held during the year, at times to be designated and arranged by the Executive Committee or the Board of Directors. The annual meeting, for the purpose of electing officers, Directors at Large, and two Nominating

Committee members as herein provided, shall be held in May or June of each year.

2.2. Notices of Meeting. In addition to notice pursuant to applicable law, notice or supplementary notice of each regular or special meeting shall be given at least five days in advance of the meeting and shall include an agenda briefly describing the subjects to be considered. No substantive resolution shall be adopted at any regular meeting approving or disapproving any statement or policy, or advocating or endorsing any principle or course of action, unless the subject and substance of the resolution were described in the notice of the meeting or otherwise sent to each member of the Forum at least five days in advance of the meeting at which such action is to be taken. If submitted on written request of ten or more members, the notice of the meeting shall include a brief description of the subject matter proposed for consideration by the members, together with the substance of any proposed resolution and (if applicable) a Committee report or other concise additional information bearing on the subject. If a written report of a Committee is to be presented for approval, a copy thereof shall also be made available to the members at least five days in advance of each meeting at which such action is to be taken.

2.3. Nominations. At the annual meeting of the Forum, a Nominating Committee of five members shall be formed, of whom three (including the Chairman) shall be selected by the Board of Directors then serving and two elected by the members from nominations made from the floor. This Committee shall present, at the regular membership meeting preceding the annual meeting, a list of candidates for the positions to be filled by the Nominating Committee according to the By-Laws. Other candidates for these positions may be placed in nomination exclusively by notification to the Secretary in writing, subscribed to by at least ten members, sufficiently in advance of the annual meeting to enable the Secretary to include in the notice of such annual meeting a statement of such nominations. The Secretary shall, in the notice of the annual meeting, state the names of all nominees for the offices to be filled at such meeting, indicating those nominated by the Nominating Committee and those nominated by petition.

2.4. Special Meetings. Special meetings may be called by the Executive Committee or the Board of Directors on written notice, addressed to each of the members, designating the place of the meeting and stating the business proposed to be considered at the meeting. Only such business may be transacted at a special meeting as is specified in the written notice.

2.5. Quorum. At all meetings of the Members, ten percent (10%) of the Members eligible to vote (or 100 Members eligible to vote, whichever is less), present in person shall constitute a quorum for the transaction of business. Except as provided in Section 2.6, proxies may be presented solely for quorum purposes and shall not entitle the proxy holder as such to vote on any other matter. In the absence of a quorum, the Members present in person may adjourn the meeting from that time until a quorum is present. Notice of the new meeting is not required if the time and place for the new meeting is announced at the meeting at which the adjournment is taken, and at the new meeting any business may be transacted which might have been transacted at the meeting as originally called.

2.6. Emergency Meetings. In any situation where the officers in their reasonable discretion determine that, because of a national or regional emergency, an unlimited in person meeting of members may be unlawful or impracticable, the officers may give notice of a meeting of members at such date, and time, and place, and any limited in person attendance, as they shall designate, with the entire or substantially

entire meeting to be conducted, including by teleconferencing and/or video conferencing, in such manner as they shall specify. In such event, the officers may also authorize proxy participation in said meeting, which need not be limited to quorum purposes only, using such proxy forms and procedures as they shall specify.

2.7. Rules of Order. The meetings of the Forum shall be conducted in accordance with the latest edition of "Robert's Rules of Order Newly Revised" except as otherwise provided in these By-Laws.

2.8. Certain Motions. A motion to table and a motion to adjourn shall be ruled out of order if the effect thereof would be to cut off discussion of a proper subject for Forum consideration before a reasonable time has been allowed for discussion. 2.9. Meeting Adjournment. Each meeting shall be adjourned no later than 10 o'clock p.m. unless a motion to continue it beyond that hour is made and carried.

ARTICLE III. BOARD OF DIRECTORS

3.1. Directors. There shall be a Board of Directors composed of the officers of the Forum, the immediate Past President, the Chairman of the Nominating Committee, the Chairman of each Standing and Special Committee, and nine Directors at Large.

3.2. Directors-at-Large. At its annual meeting, the Forum shall elect three members as Directors at large for a term of three years or until successors have been elected.

3.3. Executive Committee. There shall be an Executive Committee of the Board of Directors of nine members, designated from among members of the Board in a resolution adopted by a majority of the entire Board. It is anticipated that ordinarily the Board members so designated to the Executive Committee shall include the President, the Vice President, the Secretary, the Treasurer and the immediate Past President.

3.4. Interim Executive Committee. An individual who is a member of the Executive Committee at the time of the annual meeting shall continue as a member of the Board of Directors following such meeting and shall remain a member of the Executive Committee until such time as the Board of Directors designates new members of the Executive Committee.

3.5. Authority of Board of Directors. The Board of Directors shall have general charge of the affairs of the Forum, except in matters in which action by the membership is required, or concerning matters in which these By-Laws or the membership may otherwise specifically limit the role of the Board of Directors.

3.6. Authority of the Executive Committee. Subject to any limitations specifically imposed by the Board of Directors, the membership or Section 712 of the Not-for-Profit Corporation Law or other applicable law, the Executive Committee of the Board of Directors shall possess and may exercise all of the powers of the Board of Directors between meetings of the Board, including but not limited to the forwarding to members or release of Committee reports pursuant to these By-Laws.

3.7. Regular Meetings of Board. A meeting of the Board of Directors shall be held in advance of each scheduled meeting of the Forum, at such time and place as the Board of Directors may determine, or, in the absence of such determination, at such

time and place as the President shall designate. Written notice of each regular meeting shall be given to all members of the Board at least seven days in advance.

3.8. Special Meetings of Board. The President or any five members of the Board of Directors may call a special meeting of the Board of Directors at such time and place as may be designated in the notice of the meeting. Written notice of each special meeting shall be given to all members of the Board at least two days in advance, and if given by mail may be given by either U.S. mail or e-mail (or a combination thereof). Such notice shall state the matter or matters to be considered, and, in the absence of unanimous written consent by all members of the Board (whether or not attending the meeting), no other matters shall be acted on at the meeting.

3.9. Meetings of Executive Committee. The President or any three members of the Executive Committee of the Board of Directors may call a meeting of the Executive Committee at such time and place as may be designated in the notice of meeting. The notice of the meeting may be written or oral, and if given by mail may be given by either U.S. mail or e-mail (or a combination thereof). Notice of a meeting of the Executive Committee to any member shall be sufficient if it is written and given to the member at least two days in advance of the meeting or oral and delivered to the member or any other person found at the member's home at least twenty-four hours in advance of the meeting.

3.10. Board of Directors and Executive Committee Assignments. The President, Vice President, and Secretary shall be, respectively, the Chairman, Vice Chairman and Secretary of the Board of Directors and, subject to their designation to the Executive Committee, of the Executive Committee. At every meeting of the Board of Directors or the Executive Committee, the Chairman of the Board, or if the Chairman shall be absent, the Vice Chairman or other designee of the Board of Directors, or, if none be present, the appointee of the meeting, shall preside. The Secretary, or if the Secretary shall be absent, an Assistant Secretary, or if none be present, the appointee of the presiding officer of the meeting, shall act as secretary of the meeting.

3.11. Quorum. A majority of the members of the Board of Directors in office at the time shall constitute a quorum at any regular or special meeting of the Board. A majority of the members of the Executive Committee of the Board of Directors in office at the time shall constitute a quorum at any meeting of the Committee.

3.12. Emergency Meetings of Board and Committees. In any situation where the officers in their reasonable discretion determine that, because of a national or regional emergency, an unlimited in person meeting of the Board or a committee may be unlawful or impracticable, such meeting during the emergency may proceed as provided elsewhere in the By-Laws, with the notice of meeting including the date, and time, and place, and any limited in person attendance, as designated, with the entire or substantially entire meeting to be conducted, including by teleconferencing and/or video conferencing, in such manner as specified.

3.13. Rules of Order. The meetings of the Board of Directors shall be conducted in accordance with the latest edition of "Robert's Rules of Order Newly Revised" except as otherwise provided in these By-Laws.

3.14. Vacancies, Resignations and Removals.

(a) A vacancy in any office, or in the Board of Directors, or in the Nominating Committee, shall be filled by the Board of Directors at any regular meeting or at any

special meeting called for that purpose. Any vacancy in the Executive Committee, other than an officer, shall be filled by the appointment of another member of the Board of Directors. A vacancy in any other committee shall be filled by the President.

(b) Any Director may resign at any time by written notice to the Forum. A Director may be removed with or without cause by the voting members.

ARTICLE IV. OFFICERS; NOMINATING COMMITTEE

4.1. Officers. The officers of the Forum shall be a President, a Vice President, a Secretary, and a Treasurer, and such other officers, if any, as may be provided pursuant to these By-Laws.

4.2. Election of Officers. At the annual meeting of the Forum, the members present shall elect, from among the members of the Forum, the Vice President, Secretary, and Treasurer, and such other officers, if any, as may be provided in these By-Laws, each of whom shall serve for a term of one year (or until their successors have been elected).

4.3. Elected Vice President. The member who is elected Vice President at the annual meeting (and so designated if more than one Vice President shall be elected) shall, upon the election of his or her successor, and without any further action by the membership, become the President of the Forum for the ensuing year.

4.4. Additional Officers. The Board of Directors may designate to the Nominating Committee one or more additional offices to be elected at the next annual meeting. The Board of Directors, at the request of the President, may also appoint additional officers to serve concurrently with the term of the President, and the Board of Directors shall also be empowered to delete any appointed officer position during the course of that year, provided that no deletion of a position shall reduce the term of any person then serving as an officer of the Forum. At any time when more than one Vice President shall have been elected or appointed for a term, the elected Vice President identified as the person to become President of the Forum for the ensuing year pursuant to Section 4.3 of these By-Laws shall be designated as the First Vice President.

4.5. Duties and Authority of Officers. The officers of the Forum shall perform the duties and have the authority which usually pertain to their respective offices, and such other duties and authority as may be assigned to them by the Board of Directors or by the President.

4.6. Nominating Committee Formation. Not later than January 15th of each year, the President shall invite all members of the Board of Directors to submit to the President, prior to February 1st, names of members of the Forum to be considered in connection with the Board's selection of three members of the Nominating Committee to be formed at the next annual meeting of the Forum in accordance with Section 2.3 of these By-Laws. The President, the Vice President (identified in Section 4.3 of these By-Laws) and the three Directors at Large who are completing their second year term shall present recommendations at the meeting of the Board at which such selection is to be made. Any member of the Board at such meeting may present any additional name or names for consideration in the making of the selection. Two additional members of the Nominating Committee shall be elected by the membership from nominations from the floor at the annual meeting as provided in Section 2.3 of these By-Laws. No member of the Nominating Committee may be proposed for any

elective officer position for the ensuing year.

4.7. Nominating Committee Duties. The Nominating Committee shall nominate a Vice President, a Secretary, a Treasurer, three Directors-at-Large, and additional officers (if any) designated to it for the next year by the Board of Directors, to be elected by the Forum at the annual meeting for one-year terms (or until successors may be elected) in accordance with these By-Laws. 4.8. Suspension or Removal of Officers. The authority, duties or responsibilities of any officer of the Forum may be suspended, with or without cause, by the President, with a report of such action to be promptly provided to the Board of Directors. Any officer elected or appointed by the Board of Directors may be removed by the Board of Directors with or without cause.

ARTICLE V. COMMITTEES

5.1. Standing Committees. The Standing Committees of the Forum shall be:

- County Fiscal Affairs
- Development
- Education
- Fiscal Affairs Scarsdale
- Intergovernmental Relations
- Membership
- Municipal Services
- Newsletter
- Policy
- Program
- Recreation
- Scarsdale Electoral Policy
- Special Events
- Zoning and Planning

5.2. Special Committees. Special Committees may be appointed at such times, in such manner and for such purposes as the membership, the Board of Directors or the President shall determine.

5.3. Appointment of Committee Chairs. The Chairman of each Standing Committee and any new or continuing Special Committee shall be appointed by the President at the beginning of his or her term, or whenever a new Special Committee shall be appointed, after consultation with and approval by the Executive Committee.

5.4. Members of Committees. Membership of Standing Committees shall be established and maintained under procedures of the Board of Directors. Subject to direction by the Board of Directors, the President shall appoint the members of each Special Committee, each of which shall consist of at least three members, one of whom shall be Chairman. The members of each Special Committee and each Standing Committee shall serve until the next annual meeting. With the approval of the President in each instance, the Chairman of any committee may add one or more members to the committee solely for the purpose of a specific report or other project. The President and Vice President shall be members ex-officio of each Standing Committee and each Special Committee.

5.5. Committee Actions. Each committee shall study and report on matters within its scope and make reports thereon to the membership, the Board of Directors or the President in accordance with Article VI of these By-Laws.

ARTICLE VI. REPORTS AND STATEMENTS

6.1. Committee Reports.

(a) Chairmen of Committees shall keep the Board of Directors informed as to subjects on which their respective Committees desire to report to the Forum or which they desire to bring up for discussion by the Forum. Before a Committee report is presented to the Forum, it shall be discussed with the Board of Directors, which shall be informed, as fully as circumstances will permit, as to its text or substance. The Board shall determine precedence (i) in the presentation of Committee reports to the Forum and (ii) as to subjects to be brought up by Committees for discussion by the Forum. It is not the function of the Board to instruct any Committee as to conclusions or recommendations to be contained in its report. The scheduling of a Committee report for presentation to the Forum shall not constitute an endorsement by the Board of the conclusions or recommendations expressed in such report.

(b) Reports of Committees shall be accurate in all material respects and, when appropriate, shall set forth the principal considerations before the Committee in favor of or against such conclusions or recommendations.

(c) The Board of Directors, by a vote of a majority of the Directors in office at the time or of two thirds of the Directors present at any meeting at which a Committee report shall be presented, whichever is greater, may recommit a report which does not comply with Section 6.1(b) and in so doing may request the Committee to consult with one or more other Committees of the Forum. No report of a Committee may be recommitted more than once.

(d) Whenever it is appropriate in view of the nature and content of a Committee report, a short summary of the Committee's conclusions and recommendations and the exact wording of any resolution to be presented by the Committee should be set forth at or near the beginning of the report.

(e) (1) In the case of any report prepared by a Committee under either Section 6.1(a) or 6.1(f), the Board may, in addition with respect to a report prepared under Section 6.1(a) or in place of release with respect to a report prepared under Section 6.1(f), may in its discretion use the Discussion Draft Procedure set forth in this subsection.

(2) If applying the Discussion Draft Procedure, the Board shall first determine that the report satisfies the requirements of Sections 6.1(b) and 6.1(d). In this connection, it is not the function of the Board to instruct any Committee as to conclusions or recommendations to be included in the report, and precedence and scheduling shall be as provided in Section 6.1(a). The Board then may authorize release of the report to the public prior to its submission to the Forum, in which event the report shall have in bold type in its heading the following legend:

THIS REPORT HAS BEEN PREPARED UNDER THE DISCUSSION DRAFT PROCEDURE OF THE SCARSDALE FORUM INC. BY THE COMMITTEE WHOSE MEMBERS' NAMES APPEAR BELOW. IT HAS BEEN AUTHORIZED BY THE BOARD OF DIRECTORS (EXECUTIVE COMMITTEE) OF THE FORUM FOR RELEASE TO THE PUBLIC, BUT IT HAS NEITHER BEEN APPROVED BY THE BOARD OF DIRECTORS (EXECUTIVE COMMITTEE) NOR SUBMITTED TO THE FORUM MEMBERS FOR THEIR APPROVAL.

Any oral presentation of the report shall start with a statement substantially similar to the above legend.

(f) (1) Notwithstanding anything to the contrary set forth above, the President may assign a specific subject to a Committee for the preparation of a report under this Section 6.1(f) (Expeditious Treatment Procedure). Each such assignment shall be in writing and shall set forth the reasoning why the subject should be handled under this Section 6.1(f).

(2) The Committee shall submit to the President its proposed report in writing and the President, if still believing that the subject matter warrants Expeditious Treatment, shall send the report to each member of the Board of Directors. Unless a meeting of the Board already scheduled is sufficiently timely for purposes of the proposed report, the President shall then call a special meeting of the Board to consider the report or, if a meeting of the full Board is not practicable, shall call a special meeting of the Executive Committee for such purpose. If the Board of Directors (or Executive Committee) approves the report by a vote of at least two thirds of the members present at the meeting (a quorum being present), it may authorize release of the report to the public prior to its submission to the Forum, in which event the report shall have in bold type in its heading the following legend:

THIS REPORT HAS BEEN PREPARED UNDER EXPEDITIOUS TREATMENT PROCEDURE OF THE SCARSDALE FORUM INC. BY THE COMMITTEE WHOSE MEMBERS' NAMES APPEAR BELOW. IT HAS BEEN APPROVED BY THE BOARD OF DIRECTORS (EXECUTIVE COMMITTEE) OF THE FORUM AND AUTHORIZED FOR RELEASE TO THE PUBLIC, BUT IT HAS NOT YET BEEN SUBMITTED TO THE FORUM MEMBERS FOR THEIR APPROVAL.

Any oral presentation of the report shall start with a statement substantially similar to the above legend.

(3) After a report has been released to the public under Expeditious Treatment Procedure, the Board of Directors shall immediately cause the report to be made available to the membership with an explanatory statement of the reasons for its public release, and the Board shall submit the report to the Forum at the next regular membership meeting so that the Forum may take whatever action it may deem appropriate.

(g) Committees shall have the authority and responsibility to monitor action on and response to their reports (which have been approved by the membership of the Forum, or the Board of Directors or the Executive Committee and authorized for release to the public under the Expeditious Treatment Procedure) by the governmental bodies, organizations or private agencies to which such reports have been forwarded.

6.2. Reports of Board Action.

(a) No reports respecting action taken or subjects discussed at meetings of the Board of Directors shall be given to the press or the public, except as the Board or the President may authorize.

(b) If the President shall determine that it is impracticable within reasonable time limits for a Committee to prepare a report for submission to the Forum on a specific subject or for a Committee to submit a proposed report to be dealt with in accordance

with Section 6.1(f) and that it is in the best interest of the Forum that the President, either through a written statement or oral presentation, take a public position with respect to such subject, the President shall be authorized to make such oral presentation or written statement in substantially the form approved by the Board of Directors (or, if a meeting of the full Board is not practicable, by a special meeting of the Executive Committee) and the oral presentation or written statement shall be approved by a vote of at least two thirds of the members of the Board (or Executive Committee) present at the meeting, a quorum being present. Any such written statement shall have in bold type in its heading the following legend:

THIS WRITTEN STATEMENT IS BEING MADE BY THE PRESIDENT OF THE SCARSDALE FORUM INC. AND HAS BEEN APPROVED BY THE BOARD OF DIRECTORS (EXECUTIVE COMMITTEE) OF THE FORUM AND AUTHORIZED FOR RELEASE TO THE PUBLIC. IT EXPRESSES ONLY THE VIEWS OF THE BOARD (EXECUTIVE COMMITTEE) AND HAS NOT BEEN SUBMITTED TO THE FORUM MEMBERS FOR THEIR APPROVAL.

Any such oral presentation shall start with a statement substantially similar to the above legend.

(c) The President shall report to the Forum at its next regular meeting any action taken in accordance with the provisions of Section 6.2(b).

6.3. Reports of Audit. The Board of Directors shall provide for an annual audit of the books of the Forum by a professional auditor or an auditing committee of three members. The report of the auditor or auditing committee shall be sent to all members with the notice of the annual meeting, together with such additional information as complies with Section 519 of the Not-for-Profit Corporation Law.

ARTICLE VII. FINANCE

7.1. Budget. A budget for the ensuing year shall be submitted to the membership by the Board of Directors for adoption at the annual meeting. The proposed budget shall be sent to all members with notice of the annual meeting.

7.2. Appropriations. The Board of Directors shall have the sole power to make appropriations, subject to the veto power of the membership as hereinafter provided. At the request of five or more members of the Board, any proposed appropriation shall be postponed until the next meeting of the Board, provided that only one such postponement may be had. At the request of five or more members of the Board, any appropriation made shall be submitted to the membership at its next meeting for its approval or veto.

ARTICLE VIII. GENERAL PROVISIONS

8.1. Indemnification. To the fullest extent permitted by the Act, the Forum shall indemnify any current or former Director or officer of the Forum and may, at the discretion of the Board of Directors, indemnify any current or former employee or agent of the Forum against all expenses, judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with any threatened, pending or completed action, suit or proceeding brought by, in right of or in respect to the Forum or otherwise, to which such person was or is a party or is threatened to be made a party by reason of current or former position with the Forum or by reason of presently or previously serving, at the request of the Forum, as a

director, officer, partner, trustee, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

8.2. Seal. The seal of the Forum shall be circular in form and shall bear, in addition to any other emblem or devise approved by the Board of Directors, the name of the Forum, the year of its incorporation and the words "New York". The seal may be used by causing it or a facsimile thereof to be impressed or affixed or in any other manner reproduced.

8.3. Amendments. These By-Laws may be amended by the members of the Forum at any regular meeting or at any special meeting called for this purpose by a majority vote of the members present and voting, provided that due notice of the proposed amendment(s) shall have been given to the members not less than five days in advance in writing. The Board of Directors shall also have power, by majority vote of the entire Board, to amend or repeal any of these By-Laws, and to adopt new By-Laws. Any By-Laws adopted by the Board of Directors may be amended or repealed by the members, and, except as otherwise specifically directed by the members, any By-Laws adopted by the members may be amended or repealed by the Board of Directors.

8.4 Termination of Certain Provision. Effective as of June 30, 2022, the second sentence of Section 2.5 and the entirety of Sections 2.6 and 3.12 of these By-Laws shall terminate and be of no further force and effect, and the second sentence of Section 2.5 as in effect immediately before the adoption of the above referenced sections shall thereupon be reinstated. The By-Laws shall thereafter be in full force and effect without the terminated provisions, subject to any further amendments authorized by the members or the Board of Directors, as permitted by these By-Laws. Following such termination, the By-Laws may be restated and renumbered as necessary to reflect such terminations without further action by the members or the Board.

ARTICLE IX. COORDINATING PROVISIONS

9.1. Members. Any person who is a member of The Town and Village Civic Club shall be a member of the Forum.

9.2. Officers, Directors and Committees. Any person who is elected or appointed an officer or Director of The Town and Village Civic Club shall be an officer or Director of the Forum for the identical term. To the extent so determined by the Boards of Directors of The Town and Village Civic Club and the Forum, any person who is elected or appointed as a Committee Chair of The Town and Village Civic Club shall be a Committee Chair of the Forum for the identical term.

9.3. Other Actions. The Board of Directors of the Forum is authorized to adopt such other measures as it shall deem appropriate in order to assure the smooth activation and continuing educational and charitable work of the Forum, including the undertaking by the Forum of certain educational and charitable activities heretofore conducted by the Town and Village Civic Club and the coordinating between the two organizations of functions which either may from time to time perform.

9.4. Effective Dates. This Article IX shall be effective commencing as of the incorporation of the Forum and thereafter until otherwise determined by the Board of

Directors. Except to the extent otherwise specifically determined by resolution of the Board of Directors, the expiration of this Article IX shall not affect the term of any person as an officer, Director or Committee Chair, or the continuing effectiveness of any other transitional or coordinating actions approved by the Board of Directors pursuant to Section 9.3. All actions taken by the Board of Directors pursuant to this Article IX shall be reported by the Board of Directors to the membership of the Forum at the next regular membership meeting and shall on a prospective basis be subject to the further action of the Forum membership.

IN MEMORIAM

2018-2020

05/05/1966	Robert H. Arnow (L)
01/01/1968	Gay McCreery (L)
01/04/1968	Peter P. Agoston (L)
01/01/1969	Beatrice J. Underweiser (L)
09/01/1969	Irwin Underweiser (L)
06/11/1970	John H. Galloway, III (L)
12/01/1970	Eric Rothschild (L)
01/01/1972	Bette A. Landes (L)
11/11/1982	Seymour Topping (L)
05/01/1992	Charles Cohen
08/14/1995	Hildegard Keane
12/08/1997	Paul Sved
05/22/1998	Lois E. Garwin
05/01/2005	Beverley Sved
12/28/2009	Allan Shapiro
01/21/2010	Howard Nadel

Date indicates inception of membership

