

Nassau County Medical Society

# NACMED E-NEWS

*Hard at Work for Nassau County Physicians*

## *Nassau Academy of Medicine*

*A Message from the President*

Craig H. Marcus, M.D.



### **The Sale of the Academy's Building and Property**

By now all of the members of the Nassau Academy of Medicine have received a proxy for the sale of the Academy's building and an invitation to come to a membership meeting November 10, 2015. The decision to sell the building was reached during the past several years by the Board of Trustees after numerous discussions involving the building's under-utilization and costs to maintain it. While the Academy's by-laws do not require full membership approval, the NY State's Attorney General's office requires it.

The genesis of this strategy to maintain and strengthen the Academy begins with the evolution of Medicine in the 21<sup>st</sup> Century that has changed from a traditional centralized meeting structure for communication and learning to one that is more specialized and remote. Internet-based coursework, meetings that are more subspecialized, and ease of communication through the ether, make a central location for the Academy less important. Moreover, the costs to maintain the aging building cannot be justified or continued without reducing the resources of the Academy. For these reasons, the building's sale will allow for the Academy to maintain and possibly grow its resources yet continue to serve the needs of the Academy.

Going forward, the Academy will lease far less space for its essential operations, and when academic or membership meetings are required, an appropriate venue will be obtained at substantially less cost.

Despite our reduction in physical presence through the sale of the Academy's building, our professional Academy can become even stronger and is more important than ever. Because our profession is continuously and increasingly threatened by so many divergent and frequently inimical forces, we must continue to share our knowledge and concerns to help to synergistically create solutions to maintain our profession. Our forbearers had the foresight to build a beautiful edifice and establish Nassau County's Academy as a strong epicenter for learning and exchange of professional ideas and practice. With our members' help we will continue to thrive and maintain our great profession here in Nassau County.

On the following pages you will find the Special Meeting Notice for November 10 and a proxy card. If you have not yet done so, please print the meeting notice response and proxy here and return them to the Nassau Academy of Medicine by e-mail to [nassaumed@gmail.com](mailto:nassaumed@gmail.com) or by Fax to 516-832-2323.

**NASSAU ACADEMY OF MEDICINE****1200 Stewart Avenue  
Garden City, NY 11530****NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES AND MEMBERS OF NASSAU ACADEMY OF MEDICINE****TO THE BOARD OF TRUSTEES AND MEMBERS OF NASSAU ACADEMY OF MEDICINE:**

**PLEASE TAKE NOTICE THAT**, pursuant to the call of President, Craig H. Marcus, M.D., of Nassau Academy of Medicine, a New York not-for-profit corporation (the “**Corporation**”), a Special Meeting of the Board of Trustees and Members of the Corporation will be held at 1200 Stewart Avenue, Garden City, New York 11530, on Tuesday, November 10, 2015, at 6:30 pm (sign-in is at 6:15 pm), to consider and take action on the following matters: Please reply by email to [nassaumed@gmail.com](mailto:nassaumed@gmail.com) or fax to 516-832-2323

1. Call to order;
2. Motion and discussion to authorize the Corporation to sell the real property owned by the Corporation located at 1200 Stewart Avenue, Garden City, New York 11530 (the “Property”) to 1200 Stewart Ave Development, LLC for the sum of FOUR MILLION AND 00/100 DOLLARS (\$4,000,000.00), together with all closing adjustments and expenses of sale, including taking such action as may be necessary to consummate such transaction. The submission of a proxy and without my attendance at the meeting shall be deemed an affirmative vote in favor of the resolution to sell the real property.
3. Vote on motion;
4. To transact such other business as may properly be brought before the meeting, or any adjournment or adjournments thereof; and
5. Adjournment.

Dated: October 23, 2015

*Craig H. Marcus, MD*  
Craig H. Marcus, MD, President

\_\_\_\_ I will attend the Special Meeting on November 10, 2015 @ 6:30P

\_\_\_\_ I CANNOT attend the Special Meeting on Nov. 10. I will send in my proxy.

NAME: \_\_\_\_\_

Dear Academy Member,

Attached please find a Notice of Special Meeting of the Board of Trustees and Members of Nassau Academy of Medicine. The meeting will be held at 6:30 p.m. on November 10, 2015, at the Academy's offices. Please see the Notice for further details.

Members of the Academy can vote in person at the meeting by delivering the enclosed proxy in person or by filling out and returning a ballot that will be supplied at the meeting. Alternatively, members can vote by dating, signing and returning the enclosed proxy by mail to Nassau Academy of Medicine (proxy is pre-addressed and pre-stamped), or by scanning the completed proxy and emailing it to [nassaumed@gmail.com](mailto:nassaumed@gmail.com).

By submitting your proxy, you authorize the proxies to use their judgment to determine how to vote on the matter described in the Notice as well as any other matter properly brought before the meeting. We do not know of any other business to be considered at the meeting. You can revoke your proxy before it is voted at the meeting by (a) submitting a new proxy, (b) giving written notice before the meeting to the Academy's Secretary at the Academy's address set forth on the Notice stating that you are revoking your proxy, or (c) attending the meeting and voting in person. Please note that your attendance at the meeting will not alone serve to revoke your proxy. The latest dated, properly completed proxy that you submit will count as your vote.

**Your vote is very important. Please use the meeting notice to let us know if you are coming to the meeting. If you cannot attend, please return the PROXY card to us ASAP.**

Sincerely,

*Craig H. Marcus, MD*

Craig H. Marcus, MD

PROXY

KNOW ALL PERSONS BY THESE PRESENT

that I, \_\_\_\_\_  
the undersigned, a member of the Nassau Academy of Medicine, Inc. hereby appoint Craig H. Marcus, M.D.; Anthony Battista, M.D.; Greta M. Rainsford, M.D.; Steven E. Rubin, M.D., of the Nassau Academy of Medicine, Inc., in office from time to time, or any one of them that may be present, to be my true and lawful attorney and agent for me in my name, place and stead, to vote as my proxy at any General, Special or Annual Meeting of the members of the Nassau Academy of Medicine, Inc., or at any adjournment thereof, for the transaction of any business which may legally come before the said meetings, and for me and in my name, to act as fully as I could if personally present; and I hereby revoke any other proxy heretofore given by me.

This proxy shall remain in full force and effect from November 1, 2015 through April 30, 2016.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Please PRINT name: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

E-Mail: \_\_\_\_\_ Received at NAM: \_\_\_\_\_



INTERESTED IN OWNING A RARE  
MEDICAL TEXTBOOK  
OR AN HISTORIC MEDICAL JOURNAL?

**The Nassau Academy of Medicine's John N. Shell Library** holds a sizable collection of medical journals, some of which date back to the 1800's, as well as an impressive collection of medical textbooks. However, the Academy is now reducing the size of its collection and looking to give away as many publications as possible. Books and journals that we cannot give away will be disposed of as necessary.

As members of the Academy of Medicine, we want to give you an opportunity to come to the library to view the collection and to take as your own, any books or journals you wish. We can think of no better home for these publications than with the members who have supported the library for so many years.

For more information and to arrange to come in to see the collection, please call Mark Cappola, Executive Director at 516-832-2300, ext 14 to set up an appointment.

*Walk-ins are highly discouraged as you must be escorted through the Library by NAM staff. For more information, call 516-832-2300 ext 14 or e-mail: [nassau-med@gmail.com](mailto:nassau-med@gmail.com)*