The Lower Merion Historical Society
Annual Meeting, Open House and Bicentennial Gala
Lower Merion Academy
Saturday, April 28, 2012

Call to Order: Jerry Francis called the Annual Meeting to order at 12:00pm followed by the Pledge of Allegiance to the Flag.

The Minutes of the January 17, 2012 Executive Board Meeting were approved.

Election of Directors:
Elections were held and the following were elected as Officers:
- Directors for the Class of 2015 - Joanne Murray, Anna O’Hora, Maria Wells (3 Year Term)
- Director for the Class of 2013 - for the unexpired term of Sarah Perthes, Alexander (Pete) Hoskins (1 Year Term)

Treasurer Reports – Sam Adenbaum
- 2011 Financial Review (on the agenda of our June 19th Board Meeting)
- 2012 Annual Budget (on the agenda of our June 19th Board Meeting)
- March 31, 2012 Statement of Financial Position was presented and approved.

Report from the President – Jerry Francis
- Comments about the Lower Merion Academy
- Comments about the Cynwyd Train Station

The Next Executive Board Meeting is scheduled for Tuesday, June 19, 2012 at 7:30pm at the Lower Merion Academy. The Annual Meeting adjourned at 1:35pm and was followed by an Open House of the Lower Merion Academy that lasted until 3:00pm. There were tours of the Academy building and refreshments were served.

The next event for the day was the Bicentennial Gala that was held at the Woman’s Club of Bala Cynwyd from 6:30pm to 9:30pm. The evening included presentations on Academy history, an update on the Cynwyd Train Station project, and a silent auction. The Lower Merion Conservancy awarded the Academy Trustees their Architecture Hall of Fame.

Respectfully Submitted by Jerry Francis.