

**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.