

**Malvern Historical Commission
Meeting of September 25, 2014
Minutes**

Members Present: Barb Leighton, Kurt Leining, Helen McDonnell, Zeyn Uzman

Members Absent: Barbara Rutz

Guests Present: Barbara Beaver, Emmett Henry, Lynne Hockenbury, Alicia Marziani, Gail Newman, Kelly Schmitt

The meeting was called to order at 7:40 pm.

I. Opening Remarks.

- Zeyn acknowledged Lynne's resignation letter to the Borough, and thanked her for her many years of dedicated, excellent service commission. We are glad she is willing to continue assisting us as our "consultant" and frequent helper.
- Zeyn is serving as the MHC's "interim chair" until next year when a new slate of officers will be selected, including chair, secretary, treasurer, and webmaster (at minimum).

II. Approval of Minutes The August 25, 2014 minutes were reviewed and approved.

III. Financial Report Helen has assumed "interim treasurer" duties and reported the following updated information:

- The MHC Borough budget (checking account) has a balance \$1,424 as of this date, after spending \$825 (\$383.23 – intern, trolley flyers, post cards; \$441.86 – Buckwalter Framing, tour food, ice). Note that there was an unknown Chase Card Member charge of \$9.29. This was ice purchased for the Trolley Tour. It has been split in half with the Paoli Preservation Fund. We should see \$4.65 back in the account.
- The MHC savings account has a balance of \$4,890 (same as last month, and will be paying \$410 this month for framing of the preservation award certificates for a balance of \$4,480.