

**Union Academy of Belleville
Board of Trustees
Pre-Annual Meeting Minutes
Wednesday, April 27, 2011**

The Union Academy of Belleville Board of Trustees pre-annual meeting was called to order at 7:04pm on April 27, 2011. President Gregory Golding welcomed 24 Trustees including new Trustees David J. Kiblin, Michael D. Gleason, Marisa K. Zehr Riordan, and Douglas Shelmidine and Belleville Henderson Central School Superintendent Rick Moore. Trustees in attendance were: Mary Bettinger, Frank Boyce, Charlotte Briant, Benjamin Cobb, Nancy Cobb, Roger Gannett Eastman, Michael Gleason Eleanor Green, Gregory Golding, Maurice Herron, Stephen Jones, David Kiblin, Edward Ned Martelle, Lydia Miller, Barry Ormsby, Phyllis Ormsby, Charlotte Richmond, Marisa Riordan, Douglas Shelmidine, Phyllis Shelmidine, Stanley Thomas, Craig Vele, Alicia Ann Zehr, and Linda Zehr.

The pre-annual meeting was held to discuss any summer or spring projects and for any committee updates.

The Endowment Committee update was given by Mary Bettinger. She reported liquid funds available for use for scholarships and other expenses.

The Building and Grounds Committee report was given by Stan Thomas. 2 estimates have been received for Bell Tower repairs. Discussion followed. A Motion was made by Barry and seconded Craig to accept the lowest bid for the repairs and any additional costs for handrails to be added for the stairway leading to the second floor of the Bell Tower. Motion carried. The Committee

would like to finish the tree identification project that Stan and Gannett have been working on.

The Scholarship Committee updates were given by Charlotte Briant and Phyllis Ormsby. Charlotte reported that very few applications have been received for scholarships. Phyllis reported donations of \$4,510.00 received since the annual meeting (see attached report). Phyllis is handing down duties she has held for 29 years when the duty was created. The Board presented her with a plaque and card of appreciation.

The Membership Committee welcomed new Trustees: Michael D. Gleason, David J. Kiblin, Marisa Zehr Riordan, and Douglas Shelmidine. New Trustees were given copies of the Charter & By Laws. Each received a "welcome" package from the Secretary which included previous meetings minutes and the 2010 annual brochure prior to the meeting.

The Historical Committee update was given by Lydia. Lydia hopes to get help from students and will contact all Trustees to assist with cleaning and organizing the UAB historical room. She is coordinating a book of membership and at some time will be asking all Trustees to complete a questionnaire as to length of time served and committee membership.

Old Business: Discussion was held about the Bell Tower open house to coordinate with the Ag. Fair to be held September 24, 2011. Open House committee is Mary Bettinger, Charlotte Briant, Nancy Cobb, Steve Jones, Ann Zehr, and Linda Zehr.

The meeting adjourned at 8:00pm.

Next annual meeting: October 12, 2011.

Respectfully Submitted B.
Mary Lee Bettinger,
Secretary