



**CLEVELAND
RESTORATION
SOCIETY**

**BOARD OF TRUSTEES MEETING
Tuesday, January 20, 2015, 4:00 pm
The Union Club, Cleveland, OH
AGENDA**

- I. Call to Order – Mike Cummins, Chair of the Board
 - A. Approval of the Minutes of the November 18th 2014 Meeting
 - B. Welcome to our Guests
 - C. Thank you to Mike Baruschke and Denise Huck!
 - D. Thank you – Annual Fund 2014
 - E. Community Luncheon – Cleveland is HOT! Speaker: Joe Marinucci – March 13th, at The 9

- II. Year in Review 2014 – CRS Staff Members:
 - Kathleen Crowther, President
 - Tom Jorgensen, Chief Operating Officer
 - Kerri Broome, Director of Membership & Development
 - Felicia Hall, Director of Administration
 - Michael Fleenor, Director of Preservation Services
 - Margaret Lann, Heritage Home Program Associate

- III. Review and Approval of 2015 Budget – Tom Jorgensen & Ann Bish, Business and Finance Manager

- IV. Other Business

- V. Adjournment

Board of Trustees Meetings in 2015:

- March 17, 2015
- May 12, 2015
- July 14, 2015 Annual Meeting
- September 15, 2015
- November 17, 2015