



**CLEVELAND
RESTORATION
SOCIETY**

BOARD OF TRUSTEES MEETING
Tuesday, March 17, 2015, 4:00 pm
Sarah Benedict House, Cleveland, OH
AGENDA

- I. Call to Order – Mike Cummins, Chair of the Board
 - A. Approval of the Minutes of the January 20, 2015 Meeting
 - B. Thank you for Community Luncheon! Membership opportunity!

- II. Treasurer’s Report – Mark Pettigrew, Treasurer & Honorary Life Trustee and Ann Bish, Finance & Business Manager
 - A. 2014 Final Results
 - B. Review and Approval of Audit: ACTION REQUIRED

- III. Update on 2834 Courtland Boulevard – Kathleen Crowther, President
 - A. Legal Aspects – Scott Holbrook
 - B. Stabilization and Construction – Dana Noel
 - C. Next Trustee Meeting at Courtland – Mike Cummins

- IV. Nominating & Trustees Committee – Gordon Priemer, Chair
 - A. Request for your Suggestions
 - B. Enhanced Trustee Engagement

- V. Celebration of Preservation Awards Program Report – Bill Hubbard, Chair of Jury

- VI. Discussion – Benefit this Year – Your Thoughts! Mike Cummins & Kathleen Crowther

- VII. Other Business

- VIII. Adjournment

Board of Trustees Meetings in 2015:

- Tuesday, May 12, 2015, at 2834 Courtland Boulevard, Shaker Heights, 4:00 – 5:30 pm
- Tuesday, July 14, 2015, Annual Meeting, in Honor of our Honorary Life Trustees, 9:00 – 11:00 am, The Volunteer's Garden of the Sarah Benedict House
- Tuesday, September 15, 2015, 4:00 – 5:30 pm
- Tuesday, November 17, 2015, 4:00 – 5:30 pm

Upcoming Cleveland Restoration Society Events:

- Saturday, April 25, A Snoop! Along Franklin Boulevard in the Detroit-Shoreway neighborhood, 1:30 – 4:30 pm; Free to Members
- Thursday, May 28, Celebration of Preservation (awards program), 5:00 – 8:00 pm, Allen Theater at Playhouse Square; \$
- Friday, June 12th, Beer & Brats @ Benedict; \$\$