



**CLEVELAND
RESTORATION
SOCIETY**

**BOARD OF TRUSTEES MEETING
Tuesday, January 19, 2016, 4:00 – 5:30 pm
Reception Following
The Sarah Benedict House, Cleveland, OH
AGENDA**

- I. Call to Order – Mike Cummins, Chair of the Board
 - A. Approval of the Minutes of the November 17, 2015 Meeting
 - B. Thank you – Annual Fund 2015
- II. Community Luncheon – **The Federal Historic Tax Credit – Fuel for the Future?** -- Keynote Speaker: Michael Turner (R-OH 10th District) – March 4, 2016, at The 9 – Jonathan Sandvick, Sandvick Architects, Platinum Sponsor
- III. Staff Introductions – Kathleen Crowther
- IV. Year in Review 2015 - Highlights:
 - Courtland House – Scott Holbrook, Dana Noel, Steve Coon & Bill Saltzman
 - Small Deals – Mike Cummins
 - Sacred Landmarks – Doug Hoffman
 - Legacy Cities - Kathleen Crowther
 - Heritage Home Program -- Margaret Lann & Colin Compton
 - Ward 1 Oral History Project – Michael Fleenor
- V. Looking Forward 2016:
 - Review and Approval of 2016 Budget – Tom Jorgensen & Ann Bish
 - Membership Drive for 2016 – Kerri Broome
 - Events – Susan Vincent
- VI. Resolutions for Vanguard Accounts, Tom Jorgensen
- VII. Other Business
- VIII. Adjournment

Board of Trustees Meetings in 2016:

- March 15, 2016
- May 17, 2016
- July 2016 Annual Meeting, date TBD
- September 20, 2016
- November 8, 2016