



**CLEVELAND  
RESTORATION  
SOCIETY**

**BOARD OF TRUSTEES MEETING**  
**Tuesday, November 1, 2016, 4:00 – 6:00 pm**  
The Olney House & Gallery, Cleveland, OH  
**AGENDA**

- I. Call to Order – Anthony Hiti, Chair of the Board
  - A. Approval of the Minutes of the September 20th Meeting Page 3
  - B. Introduction of Bob Range and the Grace Hospital Project
  - C. Guided Tour of Facility – Dana Noel and Bob Range
  
- II. Report on Benefit -- Celebration of Heritage: Slovenia – Kathleen Crowther, President
  - A. Pictures of Events on the Screen
  - B. Net Result Page 7
  - C. Ideas Next Year?
  
- III. Report on Historic Properties work -- Scofield Mansion – Anthony Hiti, Doug Hoffman, Trustee, Kathleen Crowther, Tom Jorgensen, Chief Operating Officer
  - A. Overview of Project -- Page 9
    - 1. Property introduction and significance, evaluation of condition
    - 2. Working task force since spring, partners
    - 3. Legal problems, resolution unfolding
    - 4. Executive Committee support of receivership action
    - 5. Next steps
  - B. Plain Dealer Article Page 17
  - C. Another historic property?

- IV. Recommendation of Finance Committee – Mike Cummins, Immediate Past Chair
  - A. Request for use of board-restricted funds for temporary year end cash flow needs annually (\$50,000)
  
- V. Annual Fund Report – Anthony Hiti, Kathleen Crowther and Kerri Broome, Director of Development & Publications
  - A. Annual Fund Campaign, 2016 – Kathleen Crowther, Kerri Broome
    - 1. Overall approach Page 21
    - 2. Giving Tuesday Campaign
    - 3. Sarah Benedict Circle Page 23
      - a. Dinner Friday, December 2 @ Roundwood Manor in Daisy Hill, Hunting Valley
  - B. Trustees Contributions –Anthony Hiti
  
- VI. Other Business
- VII. Adjournment

**Upcoming Programs:**

- Sarah Benedict Circle Dinner, Friday, December 2, 2016 (by invitation)
- 2017 Community Luncheon, March 2, 2017

**Board of Trustees Meetings in 2016/2017:**

- January 17, 2017 at The Union Club
- March 14, 2017
- May 9, 2017