



EXECUTIVE COMMITTEE MEETING
Sarah Benedict House
Tuesday, April 19, 2016, 4:00 – 5:30 p.m.
AGENDA

1. Courtland Boulevard
 - A. Proceeds of Property Transfer
 - B. Possible Lawsuit
2. Heritage Home ProgramSM
 - A. Traction with Third Federal S&L
3. 2017 Community Luncheon
 - A. Theme: World Heritage at Risk
 - B. Potential Speaker Dr. Laurie Rush
4. Advocacy Matters
 - A. Lakeside Power Plant
 - 1) Vote to Demolish
 - 2) CRS involvement
 - 3) Plain Dealer coverage
 - B. Tour of Scofield House, Mapleside
5. Nominating & Trustees Committee - *Anthony Hiti would like to be on nominating*
 - A. Work of the Committee
 - B. Annual Meeting – August 9 or 10
6. Other Business

Important Dates:

Trustee Meetings:

Tuesday, May 17, 4 pm, location TBD

Tuesday, June 21, 4 pm, Executive Committee meeting @ SBH

Tuesday or Wednesday, August 9 or 10 (TBD date of Annual Meeting)

SEE REVERSE SIDE

2016 Events (partial)

Thursday, April 21, Noon, Honorary Life Trustees Luncheon (by invitation)

Saturday, May 14, 6 pm Tour of the new Drury Hotel & Sarah Benedict Circle Dinner (by invitation)

Tuesday, May 24, 5:30 pm, Celebration of Preservation at the Ohio Theater

Saturday, June 4, 4 pm, new Shaker Heights members tour at Peter's Residence

Friday, June 24, 5:30 pm, Beer & Brats @ the Benedict

Saturday, July 9, 10 am, SNOOP! Huntington Bank Building

Saturday, September 24, Annual Benefit at the Slovenian National Home