



BOARD OF TRUSTEES MEETING
Tuesday, May 9, 2017, 4:00 pm
The Sarah Benedict House, Cleveland, OH
Draft AGENDA

- I. Call to Order -- Anthony Hiti, Chair of the Board
 - a. Approval of the Minutes of the March 7th, 2017 Meeting page 3
 - b. Nominating & Trustees Committee work to begin

- II. Public Events -- Kathleen Crowther et al
 - a. Celebration of Preservation – May 24th – Bill Hubbard, Jury Chair
 - 1. Become a Sponsor! page 5
 - 2. Buy an Ad! – this week
 - 3. Bring your colleagues and friends!
 - 4. Sneak peek at the winners page 7
 - b. Beer & Brats – June 30th -- need volunteers
 - c. Monuments Men: The Cleveland Connection on 5/3/17 page 11
 - d. SNOOP! At the Standard Building 4/29/17 page 13
 - e. Literary Cleveland 4/29/17 page 15

- III. Capital Improvements at Sarah Benedict House – Anthony Hiti et al page 17
 - a. Parking Lot – Tom Jorgensen & Dana Noel
 - b. Sewer Line Replacement – Tom Jorgensen
 - c. Exterior Wood Trim Painting – Anthony Hiti
 - d. Funding of improvements – Anthony Hiti, Kathleen Crowther & Tom Jorgensen

- IV. Lee-Harvard Heritage Project -- New Partners –Kathleen Crowther
 - a. Cleveland Public Library
 - b. Cleveland Metropolitan School District
 - c. Local Ministers

- V. Quick Updates -- Kathleen & Tom
 - a. Business & Accounting position open
 - b. 990s for CRS, HHES ready for Finance Committee to review
 - c. Scofield Mansion – looking for yardwork donation

1. Clean-up – extensive branches on ground; general labor
 2. Tree trimming – professional work needed
 3. Mulching on-site – professional work again
 4. On-going lawn care by County Land Bank
- d. Moreland Neighborhood (Shaker Heights) – coordinating for city

VI. Other Business

VII. Adjournment

Board of Trustees Meetings in 2017:

- July 20, 2017 (also Annual Meeting)
- September 19, 2017
- November 21, 2017

Important Events Upcoming:

Celebration of Preservation, Thursday, May 25th, 5:30 – 8:00 pm

Beer & Brats, Friday, June 30th, 5:30 – 8:00 pm

Annual Meeting, Thursday, July 20th, 9 – 10:00 am