



**CLEVELAND
RESTORATION
SOCIETY**

BOARD OF TRUSTEES MEETING
Tuesday, January 17, 2017, 4:00 pm
The Union Club, Cleveland, OH
AGENDA

- I. Call to Order – Anthony Hiti, Chair of the Board
- A. Approval of the Minutes of the November 1, 2016 Meeting page 3
- B. Thank you – Annual Fund 2016.
- C. Community Luncheon – Speaker: Dr. Laurie Rush – March 2, 2017, at The Westin page 5
- II. Introductions of Board and Staff
- III. Year in Review 2016 - Highlights: page 9
- Sacred Landmarks – Greg Frost
 - Sale of Courtland – Bill Saltzman, Scott Holbrook
 - Scofield Mansion – Doug Hoffman, Steve Coon and Tom Jorgensen
 - Longfellow School – Anthony Hiti and Dana Noel
 - Humanities-Based Preservation – Kathleen Crowther and Michael Fleenor
 - Heritage Home Program -- Margaret Lann
 - Working with Cleveland’s B&H Department – Michael Fleenor
 - 2016 Events – Trudy Andrzejewski
 - Community Engagement – Kerri Broome
 - Leading the Field – Kathleen
- IV. Review and Approval of 2017 Budget – Mark Pettigrew & Ann Bish, Director of Business and Accounting page21
- V. Report on Federal Historic Tax Credit – Mike Cummins
- VI. Other Business
- VII. Adjournment

Board of Trustees Meetings in 2017:

- March 7, 2017
- May 9, 2017
- July, 2017 Annual Meeting
- September 19, 2017
- November 14, 2017

