



3751 Prospect Avenue
Cleveland, Ohio 44115-2705
(216) 426-1000

BOARD OF TRUSTEES MEETING

Tuesday, January 17, 2012

4:30 – 6:00 p.m.

AGENDA

- I. Chair's Report – Joe Marinucci
 - A. Approval of the Minutes of the November 15th Meeting
 - B. 38th Annual Community Luncheon 2011 Report
 - C. Annual Fund 2011 Thank You!
- II. Year in Review 2011 -- Kathleen Crowther
- III. Preservation Topics
 - A. Heritage Home Program Changes – Tom Jorgensen
 - B. Cleveland Clinic & Area Churches -- Anthony Hiti & Craig Miller
 - C. Historic Schools – Anthony Hiti & Kathleen Crowther
 - D. Forest City Brewery – Tom Jorgensen
 - E. 6512 Superior Avenue E. – Kathleen Crowther & Tom Jorgensen
- IV. 2012 Benefit Report
 - A. Venue Recommendation
 - B. Committee Chair & Launch of Planning
- V. 40th Anniversary Plans
 - A. Task Force Needed
- VI. New Business
- VII. Old Business
- VIII. Adjournment

Important Dates for 2012

Next Board Meeting:

- Tuesday, March 20, 4:30 – 6:00 pm
- Tuesday, May 15, 4:30 – 6:00 pm
- Annual Meeting, July 17, 9:00-9:30am