
Cleveland Restoration Society

BOARD OF TRUSTEES

Meeting Minutes

Sarah Benedict House

Cleveland, Ohio

May 21, 2013

All exhibits and attachments referenced herein are on file in the CRS office and are available upon request.

TRUSTEES IN ATTENDANCE

Michael Chesler
Michael Cummins
Kevin Dreyfuss-Wells
Greg Frost
Dale Hilton
Anthony Hiti

William Hubbard
Rosemary Reymann
Stephanie Ryberg-Webster
Bill Saltzman
Debra Wilson

STAFF IN ATTENDANCE

Kathleen Crowther, President
Tom Jorgensen, Chief Operating Officer

I. Chair's Report – Mike Cummins

- A. The minutes for the meeting on March 19, 2013 were approved by the Board.
- B. Mike asked the Board to consider nominations for new trustees and to forward names to Gordon Premier.

II. Trustee's Report

- A. Bill Hubbard provided an update of the Celebration of Preservation Awards that would take place May 30 at 5:30 pm. Some of the winners were discussed as well as opportunities for advertising.

III. President's Report – Kathleen Crowther

- A. Kathleen announced the date and location of the benefit – September 14 at the American Society of Materials International (Novelty, OH).

CLEVELAND RESTORATION SOCIETY

- B. Kathleen also summarized recent work in Preservations Services, which included the completion of the study of Franklin and Clinton Boulevards. Also, the 40th Anniversay Legacy Project and a survey of Ward 1 are both in process. Finally, work is about to begin on a preservations service contract with the City.
- C. Kathleen also discussed two advocacy matters. The first is that Kathleen and Michael Fleenor met with the board of the South Euclid library to discuss the future of the Telling Mansion once the library vacates that space. The library board was very receptive and are considering ways to ensure the protection of the building. Second, the Society is assisting in processing forty local landmarks nominations in Ward 8.

IV. Chief Operating Officer Report – Tom Jorgenson

- A. Tom Jorgenson discussed the resignation of Hope McGuan, Business and Financial Manager. The Society is seeking Hope's replacement and Tom will take on Hope's duties.
- B. Tom also discussed the success in expanding the Heritage Home Program through increased marketing and outreach to cities. We have gone from 7 to 28 member cities, with three cities in Summit County (Hudson, Green, and Akron.)

V. Old Business

None

VI. New Business

None

VII. Adjournment

Meeting adjourned at 6:00 pm.

Minutes respectfully submitted by Bill Hubbard, Board Secretary.