
Cleveland Restoration Society

BOARD OF TRUSTEES

Meeting Minutes

Sarah Benedict House

Cleveland, Ohio

March 19, 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
Charles Farro
Greg Frost
Dale Hilton

William Hubbard
Joseph Marrinuci
Neil Mohny
Stephanie Ryberg-Webster
Brian Stark
Natoya Walker Minor

STAFF IN ATTENDANCE

Kathleen Crowther, President
Hope McGuan, Business and Finance Manager

I. Chair's Report – Mike Cummins

- A. The minutes of the meeting on January 28, 2013 were approved and the Board was thanked for the substantial turnout at the birthday party and Board meeting at Cleveland City Hall.
- B. A resolution to authorize the staff to apply for CDBG funding was made, seconded, and approved.

II. 2012 Audit – Hope McGuan, Business & Finance Manager

- A. Hope McGuan provided a summary of the 2012 audit and the Board went through a number of line items with detailed questions. There were some questions regarding the line items of advertising and contract services as well as direct program expense. Some of those line items appeared to be recorded in the wrong column. Upon further discussion and correction by Ms. McGuan, a motion was made, seconded and passed to approve the 2012 audit.

CLEVELAND RESTORATION SOCIETY

III. CRS & AIA Preservation Awards Program – Bill Hubbard, Secretary & Trustee, Chair of Jury

- A. Bill Hubbard, Chair of the Jury, provided a summary of the projects and the status of the awards program. The Awards Program is scheduled for May 30th at 5:30 pm at the Allen Theater in Playhouse Square. Additional corporate sponsorship is needed and the Board is asked to consider advertising in the program and sponsoring the Awards Program.

IV. President's Report – Kathleen Crowther

- A. Natoya Walker Minor provided an update on the 40th Anniversary Legacy Project and explained that many properties have already been identified and the project is well underway.
- B. The Board was asked to save a date for Saturday, September 14th for CRS Benefit Event at ASM International.
- C. Kathleen Crowther summarized the recent CRS staff advocacy work, and provided the Board with a handout summarizing that work.

V. Old Business

None

VI. New Business

None

VII. Adjournment

Meeting adjourned at 6:00 pm. Minutes respectfully submitted by Bill Hubbard, Board Secretary.

Next Board Meeting: Tuesday, May 21st 4:30pm.