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**Cleveland Restoration Society**

**BOARD OF TRUSTEES**

**Meeting Minutes**

Sarah Benedict House

Cleveland, Ohio

March 19, 2013

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*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.**