



BOARD OF TRUSTEES MEETING
May 21, 2013, 4:30 – 6:00 p.m.
AGENDA

- I. Chair's Report – Mike Cummins
 - A. Approval of the Minutes of the Meeting on March 19, 2013
 - B. Nominating & Trustees Committee for Gordon Premier
 - 1) Snapshot of Needs
 - 2) Responsibility of Trustees

- II. Trustee Report – Bill Hubbard, Vice Chair
 - A. Celebration of Preservation – Thursday, May 30th 5:30 pm, Members \$15
 - 1) Award Winners
 - 2) Attend the Party
 - 3) Last Minute Advertising

- III. President's Report – Kathleen Crowther
 - A. HOLD THE DATE – September 14 – American Society of Metals International (Novelty, OH)
 - B. Preservation Services – Busy!
 - 1) Completing Study of Franklin and Clinton
 - 2) 40th Anniversary Legacy Project – in process
 - 3) Ward 1 Survey – in process
 - 4) City Survey contract – to begin
 - C. Advocacy Matters
 - 1) Telling Mansion – South Euclid
 - 2) Processing 40 Ward 8 Local Landmark Nominations

- IV. Chief Operating Officer Report – Tom Jorgensen
 - A. Financial Office in Transition
 - B. Heritage Home ProgramSM Update – is your community participating?

- V. Old Business

- VI. New Business

- VII. Adjournment

Important Dates in 2013:

- Thursday, May 30th, 5:30 pm, Celebration of Preservation (awards program) @ Allen Theatre
- Friday, June 14th, 5:30 pm, Beer & Brats @ the Benedict!
- Tuesday, July 16th, 9 am, Annual Meeting @ SBH
- Saturday, August 10th, 7 pm, Ice Cream Social and a Movie @SBH
- Saturday, July 27th, 10 am, From Animal House to Our House: A Love Story book presentation by Ron Tanner @ SBH
- Saturday, September 14th, 6:00 pm, CRS Benefit Event @ ASM International
- Tuesday, September 17th, 4:30 pm, Board of Trustees Meeting @ SBH
- Tuesday, November 19th, 4:30 pm, Board of Trustees Meeting @ SBH