



**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 30<sup>th</sup> 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) 40<sup>th</sup> 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 Program<sup>SM</sup> Update – is your community participating?
  
- V. Old Business
  
- VI. New Business
  
- VII. Adjournment

Important Dates in 2013:

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