



3751 Prospect Avenue
Cleveland, Ohio 44115-2705
(216) 426-1000

BOARD OF TRUSTEES MEETING

Tuesday, March 13, 2012

4:30 – 6:00 p.m.

AGENDA

- I. Chair's Report – Joe Marinucci
 - A. Approval of the Minutes of the January 17th Meeting
- II. Treasurer's Report – Mike Cummins, Vice President & Hope McGuan, Business & Finance Manager --
ACTION NEEDED
 - A. Final Results 2011
 - B. Audit Review & Approval
- III. President's Report – Kathleen Crowther
 - A. Staff Work Plan 2012-2013, Discussion with Management Team Monday, April 16, 11:30am.
 - B. Heritage Home Program
 - C. Marketing & Public Relations
 - 1. Know Our History Email Blasts
 - 2. Facebook Updates
 - 3. WCLV & WCPN Radio Spots
 - D. Meeting with Cleveland Metropolitan School District
- IV. Preservation Topics & Events
 - A. Meeting with the Cleveland Clinic; partnership development – Anthony Hiti, Vice President
 - B. Kinko's Building – Kevin Dreyfuss-Wells & Rick Semersky, Trustees
 - C. Celebration of Preservation, May 16 -- Anthony Whitfield, Vice President
 - D. Hold the Date – CRS Benefit – Lin Emmons, Secretary of the Board
- V. Old Business
- VI. New Business
- VII. Adjournment

Important Dates for 2012

Next Board Meeting:

- Tuesday, January 17, 4:30 – 6:00 pm
- Tuesday, March 13, 4:30 – 6:00 pm
- Tuesday, May 29, 4:30 – 6:00 pm
- Annual Meeting, July 17, 9:00-9:30am

Events:

- SNOOP! Ziska Architecture, Saturday, March 24, 10:00-11:00am
- Members Reception @ Sarah Benedict House, Wednesday, March 28, 5:30-7:30pm
- SNOOP! Tudor Arms, Saturday, April 14, 10:00-11:00am
- Celebration of Preservation @ Allen Theatre, Wednesday, May 16, 5:30-8:00pm
- Beer & Brat @ Sarah Benedict House, Friday, June 15, 5:30-7:30pm
- CRS Benefit, Saturday @ Calfee, Halter, Griswold, July 28, evening
- Community Luncheon @ Tudor Arms, Tuesday, November 20, 11:30am-1:30pm