



3751 Prospect Avenue  
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**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 17<sup>th</sup> 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