



BOARD OF TRUSTEES MEETING
Tudor Arms Hotel
Tuesday, November 13, 2012, 4:30 – 6:00 p.m.
AGENDA

- I. Chair's Report – Mike Cummins
 - A. Approval of the Minutes of the September 18th Meeting
 - B. 40th Anniversary Community Luncheon Reminder
 - C. January Board Meeting Date Change to Monday, 28th, 5:30 – 7:30 pm. Cake Included! At Cleveland City Hall

- II. President's Report – Kathleen Crowther
 - A. Cuyahoga Arts & Culture Supports CRS – Again – with Kerri Broome, Associate Director of Membership and Development
 - 1. Brief Overview of CAC and Its Support of CRS
 - 2. CRS subject of CAC Video
 - 3. CRS's Proposal and Scoring 2012

 - B. New Membership Brochure – Kerri Broome

 - C. Recommendation of CRS 40th Anniversary Legacy Project: The African American Experience in Cleveland. A presentation with Bracy Lewis, Honorary Life Trustee and Natoya J. Walker Minor, Trustee; Michael Fleenor, Director of Preservation Services, and Alexa McDonough, AmeriCorps Ohio History Service Corps member.

- III. Chief Operating Officer Report – Tom Jorgensen
 - A. Update on Heritage Home Program – with Jessica Ugarte
 - 1. Expansion
 - 2. New Partner -- First Federal of Lakewood

 - B. National Preservation Conference – with Jessica Ugarte

- IV. Old Business

- V. New Business

- VI. Adjournment