



Meeting at the CALFEE Building  
Cleveland, Ohio

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## **BOARD OF TRUSTEES MEETING**

**Tuesday, May 29, 2012**

**4:30 – 6:00 p.m.**

**AGENDA**

- I. Chair's Report – Joe Marinucci
  - A. Approval of the Minutes of the March 13<sup>th</sup> Meeting
  - B. Beer & Brats @ the Benedict – Sign Up Sheet
  - C. Nominating Committee – with Gordon Priemer, Chair
  
- II. Treasurer's Report – Mike Cummins, Vice President & Hope McGuan, Business & Finance Manager
  - A. Financial Report through April 30<sup>th</sup>, 2012
  - B. Report on Endowment Fund(s)
  
- III. President's Report – Kathleen Crowther
  - A. Celebration of Preservation Report
  - B. Recent Publicity
  - C. Heritage Home Program Progress Report – Tom Jorgensen, Chief Operating Officer
  - D. Elegant Benefit Evening @ CALFEE Building – Saturday, July 28, 2012; Table Host forms
  
- IV. Old Business
  
- V. New Business
  
- VII. Adjournment

### **Important Dates for 2012**

Next Board Meeting: Annual Meeting, July 17, 9:00-9:30am

### Events:

- 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, 11:30 am-1:30pm