



Meeting at the CALFEE Building
Cleveland, Ohio

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 13th 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 30th, 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