



BOARD OF TRUSTEES MEETING
Tuesday, September 18, 2012
4:30 – 6:00 p.m.
AGENDA

- I. Chair's Report – Mike Cummins
 - A. Approval of the Minutes of the May 29th Meeting
 - B. Introduction of New Trustees
 - C. Annual Fund – 2012
 - a. Trustees to Personalize Letters
 - b. Corporate Membership Campaign
 - i. Boardwalk Open Discussion meeting TBA
- II. Financial Report – Tom Jorgensen, COO & Hope McGuan, Business & Finance Manager
 - A. Financial Report for Board Approval
- III. President's Report – Kathleen Crowther
 - A. 40th Anniversary Community Luncheon – with Tom Einhouse, Vice Chair
 - B. African American Survey Project – with Bracy Lewis, Honorary Life Trustee and Natoya Walker Minor, Trustee
 - C. Advocacy – Wolfe Music Building Mitigation Agreement – with Kevin Dreyfuss-Wells, Trustee [This report is strictly CONFIDENTIAL.]
 - D. Consideration of Additional Real Estate Ventures, Discussion 10/8/12; 4 pm @ SBH
- IV. Discussion Item – Tax Credits & the Historic Boardwalk Case – Mike Cummins, Chair
- V. Old Business
- VI. New Business
- VII. Adjournment

Next Board Meeting: Tuesday, November 13, 2012