

Cass Gilbert Society  
Board of Directors Meeting  
April 10, 2008 at 5:30 p.m.  
University Club, 420 Summit Avenue  
St. Paul, MN

## **Agenda**

### **Call to Order**

### **Minutes of March 13, 2008 meeting**

### **Treasurer's Report**

### **Old Business**

1. Lectures — Lana Mahoney  
April 8, 2008 at 7 p.m. — Annette Atkins re the MN Sesquicentennial  
  
Tentative: September 15, 2008 (Monday) - Ethan Anthony to speak on Ralph Adams Cram at the House of Hope Church  
  
Tentative: September 28, 2008 (Sunday) 3-5 p.m. Tour of Cass Gilbert-designed homes owned by architects: Nick Marcucci, Peter O'Brien, and Gar Hargins with a walk through a garden owned by Les Meltzer  
  
TBA: November 13 Annual Meeting & Lecture
2. Committee Reports:  
Marketing strategies and funding plans — Joan, Jean, Jim G, and Linda  
Letters/responses from local architectural & engineering firms  
  
Communication/publicity — Bonnie, Cindy, Nick, and Marjorie
3. Website redesign project update — [www.cassgilbertsociety.org](http://www.cassgilbertsociety.org) —  
Marjorie Pearson, Cindy Stephani, Bonnie Alton, and Nick Marcucci
4. Special Events for 2008: Brunch at Cedarhurst Sunday 5-18-08 at 11 a.m.  
[www.cedarhurstmansion.com](http://www.cedarhurstmansion.com) or tel# 651-769-8918  
6940 Keats Ave. S.  
Cottage Grove 55016  
Bonnie Alton & Cindy Stephani

### **New Business**

Special Events/Tours for 2008:  
Other:  
Directory — Jean V  
Membership update/acknowledgments — Wendy

Next CGS Board Meeting: Thursday, May 8, 2008 at 5:30 p.m.  
Lecture: Tuesday April 8, 2008 at 7:00 p.m