

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 —
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 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