



**CITY OF BIRMINGHAM  
MUSEUM BOARD  
SPECIAL MEETING MINUTES  
THURSDAY, May 8, 2014  
Held at the Museum  
556 W Maple**

- Members Present: Russ Dixon, Marty Logue, George Stern, Shawn O'Rourke, Gretchen Maricak
- Members Absent: Jeff Wilmot
- Administration: Museum Director Pielack
- Guests: Friends Board members Catherine Tuzcek, Diane Bert, Mark Thomas, Leslie Mio, George Getschman, and Andy Huebner; Kim Cross, Philanthropy Services LLC

Mr. Dixon called the meeting to order at 6:33 PM.

All Board Members and Friends Board members introduced themselves and Museum Director Pielack introduced Kim Cross of Philanthropy Services, LLC.

**New Business**

- A. Ms. Cross described the general expectations for the half-day Board Development workshop and answered questions about it. The date of Saturday, June 28 was set to hold the workshop at the museum, from 9:00 a.m. to 1:00 p.m. Ms. Cross also informed the two Boards that she will develop a brief survey for them to fill out online, and will mail a hard copy to any participant that requests it.

**Matters Not on the Agenda**

None.

Mr. Dixon adjourned the meeting at 7:04 PM.