BE IT RESOLVED: the Audit Report is accepted as recommended by the Finance Committee by unanimous consent.

Tim Harrison: the CHI budget has become a big part of our budget. A SOR is deeply committed to going forward; but we need to develop a long term strategy, as this raises some predictability and stability issues beyond the immediate fiscal year.

A full discussion of the issues related to the cooperative agreement and other funding sources ensued.

- 5. Development Committee Report (Ed Wright)
 - a. The Legacy Circle dinner went well. We have 19 people signed up as members of the Legacy Circle. A minimum commitment is currently \$2500 designated for ASOR in an estate plan; and there was discussion of replacing this dollar amount with a requirement that one simply include ASOR in an

Lisa Ackerman, Executive Director of the World Monuments Fund for a two year term, to finish the term of Jeanne Marie Tuetonico, who resigned her seat citing a conflict of interest.