

January 6, 2010

TO: Northfield Village Caucus Members
FROM: Jim Henderson
SUBJECT: January Meeting Agenda

Thank you for your contribution of time and opinion at our quarterly meeting Wednesday, January 13 at 7PM, Northfield Community Center, Willow and Wagner. Below is the agenda for the meeting. Although we discussed the January 13 meeting date at our December 9 meeting, I apologize for this short notice. The holidays and my work schedule put me behind in all my work.

Communications, Finance, Platform and Nominating have activity to report and plans for future activity. Members are welcome to bring up other proposals and motions related to the purpose and functions of the caucus. Contact me in advance of the meeting or bring up other business during the appropriate meeting agenda report. You are representatives of the residents, volunteering your time and effort, and entitled to express your opinions and ideas, and those of the residents who you represent.

Here is the business agenda:

Revenue Sources and Expectations for the Village: Presentation by Jack Chapin, Trustee and Chairman Long Range Financial Planning Task Force, Village of Northfield 7:00PM – 7:30PM

- I. Approval of Agenda
- II. Caroline Duppler, Reading and Approval of December Meeting Minutes
- III. Reports of Officers
 - Chair, Jim Henderson, 2010 Caucus Meeting Schedule: Quarterly Meetings: 1/13/10 (Annual Meeting), 4/21/10 (Quarterly Meeting), 7/14/10 (Quarterly Meeting), 10/20/10 (Biennial Town Meeting)
 - Treasurer John Kemper
- IV. Reports of Committees
 - Communications Committee, Chair Kathy Estabrooke
 - Membership Committee, Chair Jim Henderson
 - Finance Committee, Chair Mike Sollitt
 - Government Reporting Committee, 2010 Village Meeting Sign Up, Caroline Duppler
 - Platform Committee, Chair Paul Laughlin
 - Nominating Committee, Chair Patrick O'Donaghue, 2010 Nominating Schedule, Process, Meetings and Dates
- V. Goals, Projects, Schedules
 - Issues For Platform Committee Consideration, 7/14/10 Approval for Changes, If Any
 - Survey Method, Winnetka Caucus Comparison, Resident Email Acquisition
 - Fundraising Strategy
 - Nominating Committee 2010 Schedule of Notices, Recruitment, Meetings
- VI. Adjournment – Goal 8:30PM

Look forward to seeing all of you, hearing about your project and committee work and your good ideas and comments.

Respectfully,

Jim Henderson, Chair
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