

Northfield Caucus
AGENDA
January 18, 2012
Community Room – 360 Happ Road
7:00 pm

1. Approval of the Agenda
2. Membership Committee Report – Keith Reed
 - Vote on two new members
3. Approval of the October Meeting Minutes
4. Treasurer Report – Ruth Lucchesi
5. Area Caucus Members Needed – Ruth Lucchesi
 - Winnetka/Northfield Library Board Caucus Member
 - Winnetka Park Board Caucus Member – must live in district
6. Secretary Report – Kathy Estabrooke
7. Report of Committees
 - a. Platform Committee, Chair Jim Henderson
 - b. Nominating Committee, Chair Al Chircop
 - c. Communications Committee, Chair Dave Detlefsen
 - d. Survey Committee, Chair, Kathy Fishman
 - e. Finance Committee, Chair Mike Sollitt
 - f. Bylaws Committee, Chair Bobbie Moore
8. Adjournment – 8:30 PM