

# Caucus Committee General Meeting Minutes



March 15, 2022 7:00 – 9:00pm

*Stuart Room, Gorton Center*

**Caucus Committee Meeting called to order:** The meeting was called to order at 7:01 by Kim Pfahl, President. A quorum was in attendance.

## **President's Report – Kim Pfahl, President**

- Kim Pfahl made a motion to approve the minutes from the 3/8/22 meeting. Kristin Valllaly made a motion to approve, Gordon Lamphere seconded.
- Kim informed the Caucus Committee the candidates for alderman were not contested. She highlighted an interview in the Chicago Tribune on Ward 1 candidate Nancy Novit.
- Spring meeting is 3/29/22. Agenda items are voting for a new Executive team and updates from the President and Treasurer. Info is posted on the website and newsletter. Open to the public.
- Caucus Connection is mailing in the week. Voters encouraged to mail by 4/8/22..

## **Library Committee Interviews**

### **Rich Daniels, Ward 4 Chair**

- Rich gave a brief background of the evening's three candidates for Library Committee, Bob Shaw, Scott Argie and Joshua Jackson.

### **Bob Shaw**

- Bob Shaw, introduced himself to the CC, sharing his career experience and the volunteer positions he has held in Lake Forest. The CC then interviewed Bob regarding his qualifications and experience.

### **Scott Argie**

- Scott Argie provided a brief introduction of his background, career experience and the volunteer positions he has held. The CC then interviewed Scott regarding his qualifications and experience.

### **Joshua Jackson**

- Joshua Jackson provided a brief introduction of his background, career experience and volunteer positions he has held in Lake Forest. The CC then interviewed Joshua regarding his qualifications and experience.

## **Deliberation**

- After the interviews, the CC deliberated. A majority of Committee members present voted to endorse Bob Shaw and Joshua Jackson. The vote count was conducted and verified by Chris Benes, Internal Communications Chair, and Cynthia McCullough, Secretary.

## **Stephanie Cook, Fundraising Chair**

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- Stephanie informed everyone of the auction items provided for the fundraiser April 1. She reminded everyone to buy tickets, bring friends, and to donate a bottle of wine. 20 bottles are still needed.

## Meeting Adjourned

The next meeting is scheduled for 3/29. A motion to adjourn the meeting was made by Michael O'Neill, Gordon Lamphere seconded. Meeting was adjourned at 9:07 P.M.

Minutes submitted by: Cynthia McCullough, Secretary