

# Caucus Committee General Meeting Minutes



April 5, 2022 7:00 – 9:00pm

*Stuart Room, Gorton Center*

**Caucus Committee Meeting called to order:** Meeting called to order. The meeting was called to order at 7:05 by Kim Pfahl, President. A quorum was in attendance.

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

- Kim Pfahl gave a financial outlook for the next year, with the addition of the funds raised from the Volunteers at Heart event, as well as the financial savings captured through reformatting the Caucus Connection.
- Gordon Lamphere made a motion to approve the minutes from the 4/5/22 meeting, Steve Murphy seconded.
- Kim outlined tonight's interviews for Gorton Center, as well as the rest of the calendar for April up until the Old/New Meeting on 4/26/22.

## **Gorton Center, Rich Daniels, Ward 2 Chair**

- Rich gave background information to the history of Gorton's board and the seats that are filled by the City of Lake Forest, with a preference for candidates with an audit/financial background. Rich then introduced the two candidates, Mike Slover and Bill Lindquist.
- Mike Slover introduced himself to the CC, sharing his career experience and the volunteer positions he has held in LF and elsewhere. Mike detailed his experience with Gorton and its programs. The Caucus Committee then interviewed Mike regarding his qualifications and experience.
- Bill Lindquist provided an introduction to his personal and professional background, career experience and the previous board positions he has held. The Caucus Committee then interviewed Bill regarding his qualifications and experience.
- After the interview, the Caucus Committee deliberated. A majority of Committee members present voted to endorse Mike Slover. The vote count was conducted and verified by Chris Benes, Internal Communications Chair, and Cynthia McCullough, Secretary.

## **Dave Hunt, Vice President**

- Dave outlined some of the interviews or positions that will need candidates for the 2022-2023 year. Some interviews will need to start over the summer, particularly for elected positions.

## **Meeting Adjourned**

There being no further business, a motion to adjourn the meeting was made by Scott Anderson, Gordon Lamphere seconded. Meeting was adjourned at 8:40 P.M.

Minutes respectfully submitted by: Cynthia McCullough, Secretary