



Citizens' Council of La Grange
Wednesday, October 9, 2013 - Village Hall

Meeting Minutes

Officers

Chair

Jim Arnold
Jimarnold0525@
sbcglobal.net

Vice-Chair

Laura Tussing
lauratussing@g
mail.com

Treasurer

Louis Gale
sangcommitteem
an@yahoo.com

Secretary

Dave Schwartz
dschwartz@pfs-
law.com

Roster Secretary

Clayton Edwards
clayedwards10@
gmail.com

I. Call to Order

Meeting was called to order by Chairman Arnold at 7:35.

II. Quorum

Present: Ray Bishop, Beth Augustine, Joe Boyle, Katie Justak, Dave Schwartz, Laura Tussing, Ken Fox, Lou Gale, Jeff Philips, Clay Edwards, David Wilkinson, Jim Arnold, John Pappas

III. Secretary's Report

The Minutes of the September 11, 2013 meeting were presented for approval. A motion was made to approve the minutes, which was seconded. The motion carried by unanimous voice vote.

IV. Treasurer's Report

The Council Treasurer, Lou Gale, reported that:

- *The Council has a current account balance of \$254.20.*
- *Approximately \$200 of dues were paid at this meeting.*
- *A \$100 check was issued to the Village as a security deposit for the use of Village*

Hall.

V. Old Business

- *Bylaw Updates/NVM: Comments were provided to the draft amended Bylaws that were previously circulated. It was generally agreed that the following clarifying changes would be made to the draft and presented for approval at the November 13 meeting:*
 - *Clarify definition and meaning of "NVM" versus "member" in Article III.*
 - *Clarify that a NVM may not serve as an officer of the Council.*
 - *Clarify that a NVM may serve on a Committee, but may not serve as Committee chair and may not vote or make motions.*
 - *Additional typographical changes were noted.*
- *Next Speaker: To be Bob Pilipiszyn.*

- PR/Marketing: *It was discussed that Laura and Jeff would prepare a press release to submit to local papers promoting the next meeting and guest speaker, and that would also include a statement about the Council and its purpose and the new NVM option for membership. It was discussed that the press release could also include a note that there will be time for a brief Q&A session with Bob following his presentation.*
- December Meeting: *It was noted that the December meeting in an “off-year” during the election cycle has historically been cancelled. That being the case, a motion was made and seconded to cancel the December meeting. The motion carried by unanimous voice vote.*
- Membership Growth
 - *Beth encouraged each member to bring in one new member, and suggested that we focus on one meeting at which the Council provides a good explanation of the Council. A “launch” was suggested for the February meeting.*
 - *Laura suggested that slated candidates speak at a meeting regarding the assistance provided by the Council during their election.*
 - *Clay and Beth volunteered to prepare a letter to send to potential members describing the Council and the new NVM.*
 - *Members who are La Grange 2020 members said that recruitment from that group should be an important focus.*
 - *Jim and others suggested that a flyer and/or poster regarding the Council be prepared for circulation in March and/or April.*

VI. New Business - *None*

VII. Committee Reports - *None*

A motion to adjourn was made at 8:20, and seconded. The motion carried by unanimous voice vote.

Next Meeting is Wednesday, November 13th