



## Notice of Meeting and Agenda

Tuesday, November 12, 2019 at 4:30PM – Village Hall Board Room

1. Call to order (R. Iannelli)
2. Approval of last meetings minutes-
3. **(S. Kavalasukas)** – attachment to be sent separately.
  - Treasurer’s Report
4. Committee Reports:

**Matt Simon:** Update on performance of Benjamin Fund. (Attached) The committee is not recommending any changes to the Investment Policy, so we will seek Board approval to continue as is at the meeting.

**Mary McCormick: Development Committee**

- Update on annual appeal

**Alan Purintun: Grants Committee:**

- Shorewood Women's History Project - \$1,000 requested
- Lake Bluff Ice Captain - \$1,500 requested

Ongoing discussion - Shorewood Public Art Committee – Signaling History had a meeting

**Jennifer Anderson excused – updated by Sadhna: Public Relations/Marketing and Special Events Committee Report Updates**

- a. Shark Tank - update
  - b. Winterfest - Toys for Tots
    - i. Action items:
      - Volunteer opportunities
      - Activity promotion
      - Holiday outing after
  - c. Shorewood Feast (Ben)
  - d. CAMP Golf Outing
  - e. Communications Updates
5. R. Iannelli - Continued Business
    - Board composition – Update of roster
    - Bylaws revision in progress - scheduled for update May 2020
  6. Adjournment (R. Iannelli)

Date of Next Regular Meeting – Tuesday January 14, 2020 at 4:30 PM

contact [rspano@spanopratt.com](mailto:rspano@spanopratt.com) or [dhall@villageofshorewood.org](mailto:dhall@villageofshorewood.org) with questions or absence