



Winnetka Caucus Council Executive Committee Meeting

Meeting Agenda/Minutes

Date: 11-3-2025

Time: 8-9 pm

Location - Zoom

Attendees:

1. Ian Larkin
2. Stephen Dewart
3. Kathy Hamburger
4. Chris Bagget
5. Nat Roberts
6. Matt Bogusz
7. PK Wilson
8. Rory Hackbarth
9. Ted Wynechenko
10. Stanton Anderson

2026-27 Council

- Group discussed that Board meetings are continuing and that WCC committee representatives should be attending.
- Group discussed getting started with the officer selection committee - each committee chair should identify one committee member to serve on this committee. Send names to Stanton.
- Communications to email Council members - thanking for service and asking to fill out Google form if interested in another term.
- Ian and PK will compile the lists of Council members eligible for another term and those who have completed their 4-year term. They will handle the Google form responses.
- Aim for 3rd week in January for officer selection committee to meet and interview candidates.
- Group agreed to bring back the Secretary position on the EC; main function is to manage the roster.
- Stanton agreed to compile a draft 2026-27 calendar, anchored on an October Fall Town Hall meeting, to hand off to the new EC.
- It was suggested that the EC meet twice a month until the officer selection committee meeting in January.
- Nat shared that he will not be continuing on EC in 26-27.

Fundraising

- Ted highlighted the 3-part donation “blitz” communications he emailed to the EC.
- Rory will develop a timeline/plan for distributing the donation communications along with Council membership communications

Communications

- Group discussed that in the next week information about a contested election should be known and will inform the communications plan to promote the slate.

Meeting adjourned