

A G E N D A
COMBINED MEETING SAC/SALT COUNCIL
Township Board Room November 5, 2018 1:30-2:30pm

1. Call to order
2. Roundtable Introductions
3. Review and Approve- 10/01/18 minutes
4. Public Comment
5. Secretary/Senior Service Report- Cathy
 - A. Car Care Clinic- Final Update
 - B. Vintage Times – Update
 - C. FFDGTS- Update
 - D. Speaker’s Bureau
6. Membership Discussion
 - A. Recruitment
 - B. Chairman Vacancy
7. Important Dates
 - A. Tuesday, November 13: “The Fighting Sullivans” Movie Presentation followed by Q & A
 - B. Country House Clarendon Hills- “House Shares” – Eat there anytime during the week of November 12th – November 18th and FFDGTS gets 15% of the proceeds (drinks are not included)
 - C. Barnes & Noble Gift Wrapping Days- **All tips** obtained during the shift benefits FFDGTS
 - a. Available dates: Tuesday December 11th 3-9 (need 2 people) Alison Clemens has volunteered so far
 - b. Saturday, December 21st 3pm-9pm (need 2 people) no one so far
8. Adjournment

Next Meeting: Monday, December 3rd Boardroom 1:30-2:30pm

Future Meeting: TBD (January 7^t 2019 1:30-2:30pm Boardroom 1:30-2:30pm?)