

## Carlisle Democratic Town Committee, Agenda Nov 19, 2018

Meeting, as usual, is in Hollis on the 3<sup>rd</sup> floor of Gleason, 7:00 to ~ 8:30 preceded by informal conversation and setup at 6:40 – all welcome to join us. Members, pls help us meet the quorum of 9 members needed for items 2 and 4, and 5!

I have issued a standing invite to Tami G. to attend our meetings. She replied that she might come to this one in which case we will make a little time for her on the fly.

8 min	Welcome members and visitors (Nancy K)
5 min	Nomination of Maureen Deery as Secretary. Thank you Bob Luoma for all your generous effort in this department!
1 min	Old business: Nancy submitted two LTEs to the Mosquito (donation to 4 directions and recommendations on questions.) The town signup for paid ad was abandoned due to severe lack of time.
3 min	Approve minutes from previous meeting in October
2 min	Approve treasurer's report (Rick or Francis)
8 min	Caucus intro; select date. Bring your calendars.
45 min	A focus for 2019? Special elections are important. Do we want to concentrate on a single issue, partner with others? Etc. Several people are interested in a focus on Climate Change. See attachments.
5 min	December 6 dinner reminder
~8:25	Adjourn

Snacks provided!

Note in your calendar: Next meeting after November is January 17, 3<sup>rd</sup> Thursday of the month again. Then in Feb we have the caucus which we hold on Saturday.

Thanks, Nancy K.