Boston Ward 5 Democrats Meeting Date: February 20, 2018 MINUTES

The regular and duly noticed February meeting of the Boston Ward 5 Democratic Committee was called to order by Chair Kenzie Bok (the "Chair").

The Chair recognized Brianna Wu, a Congressional candidate for the 8th District of Massachusetts, to address the Committee. Miss Wu spoke about the need for the Democratic Party to push for more progressive policies.

Rob Whitney made a motion to approve the January 2018 meeting minutes, with a minor edit in spelling; seconded by Ross Levanto and approved unanimously.

The Chair gave the Membership Report. There were no individuals eligible for membership.

The Chair noticed the Treasury report and setting of 2018 dues. The Chair recognized Treasurer Johnathan Spillane to give a report on the banking information for the Ward. Johnathan noted the availability of dispensation for dues and encouraged members to reach out individually with questions.

The Chair noted potential spending avenues for the election year. The Chair proposed retaining the same dues as 2017. Diane Barry moved to maintain the dues. Kate Gallivan seconded, and the motion passed unanimously

The Chair noticed the election for First Vice Chair. Grace Zakim nominated Sharon Durkan, and Rob Whitney seconded.

Molly Hitt moved to close nominations, and Jay Livingstone seconded. The Chair declared Sharon Durkan the First Vice Chair.

The Chair welcomed Hilary Gabrieli, who advocated for Committee members to call the House Ways and Means Committee in support of a sexual assault climate survey bill.

The Chair noticed the election of the Ward 5 Slate for the March 3 Caucus. The Chair asked if there were additional members interested in joining the slate. Members Kristen Mobilia, Molly Hitt and Reynolds Graves expressed an interest. Committee Guests Amoury Dujardin and Aaron Dy expressed an interest as well.

The Chair welcome individuals interested in being on the slate to speak. Jim Berkman motioned to approve the listed individuals, with the deletion of Dan Bartman and addition of interested members listed above. Marty Walz seconded the motion, which was approved unanimously. The Committee elected the following individuals to the slate: Marty Walz, Pat Amend, Andrea Burns, Sharon Durkan, Kathy Judge, Grace Zakim, Hilary Gabrieli, Diane Barry, Elisha Fielding, Josh Zakim, Ross Levanto, Mike George,

Rob Whitney, Alex Bok, Pat McDonough, Rajan Nanda, Bob Binney, Kate Cook, Kristen Mobilia, Reynolds Graves, Amaury Duardin, Aaron Dy and Molly Hitt (as alternate).

The Chair welcomed City Councilor and Secretary of State candidate Josh Zakim to speak. Councilor Zakim spoke about his work on the Civil Rights Committee on the City Council as an inspiration for his candidacy. He also spoke about his efforts to improve voter registration and access in the city. The Councilor answered questions about rank voting, same day verification, and election day holidays.

The Secretary made a note about membership sign in. The Chair made additional announcements about upcoming dates.

Pat Amend made a motion to adjourn the February 20th meeting of the Boston Ward 5 Democrats. The motion was seconded by Molly Hitt and passed unanimously.

Attendance:

Members (31)	Guests (9)
Ross Levanto	Michael Pizziferri
Kristen Mobilia	Coleman Lynds
Anthony Lombardi	Kate Cook
Molly Hitt	Aaron Dy
Grace Zakim	Amaury Dujardin
Jonathan Spillane	Frank Wu
Rob Whitney	Brianna Wu
Kenzie Bok	Sandra Singer
Diane Barry	Sydney Werther [sic]
Jay Livingstone	Tim Havel
Elisha Fielding	
Sharon Durkan	
Liam Holland	
Andrea Burns	
Kathy Judge	
Pat Amend	
Hilary Bacon Gabrieli	
Marty Walz	
Mike George	
Alex Bok	
Rajan Nanda	
Bob Binney	
Reynolds Graves	

line Dealman	
Jim Berkman	
Josh Zakim	
Jess Sullivan	
Dan Lyon	
Matt Maddalo	
Sharon Hucul	
David Crossman	
Kate Gallivan	
Alex Bok	
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