

Boston Ward 5 Democrats  
Meeting Date: January 16, 2018  
**MINUTES**

The regular and duly noticed January meeting of the Boston Ward 5 Democratic Committee was called to order by Second Vice Chair Sharon Durkan (the “Second Vice Chair”). The Second Vice Chair noted the vacancy of the Chair position as the first business of the Committee.

Rob Whitney made a point of information inquiring about the role of the Chair, and Ross Levanto answered. The Second Vice Chair then read the list of eligible voters.

Ross Levanto nominated Kenzie Bok as chair. Jay Livingstone made a motion to vote by acclamation, which Marty Walz seconded.

Kenzie Bok was elected chair. She then spoke to her vision for the role and the upcoming year, including the gubernatorial race and potential avenues for policymaking.

Pat Amend made a motion to approve the November 2017 meeting minutes; seconded by Molly Hitt and approved unanimously.

The Chair gave the Membership Report. Elisha Fielding was eligible for associate membership and approved unanimously. David Xiao was eligible for associate membership and approved unanimously. Anthony Lombardi was eligible for associate membership and approved unanimously.

The Chair recognized former Newtown mayor and 2018 gubernatorial candidate Setti Warren. Mayor Warren spoke about his experience in the Navy and experience as mayor of Newtown. Mayor Warren stressed the issue of income inequality in Massachusetts and addressed questions about his position on Governor Baker’s policies.

The Chair announced a vacancy in the office for Secretary and opened the floor for nominees.

Associate member Anthony Lombardi introduced himself as a candidate for Secretary.

Sharon Durkan made a motion to make Anthony Lombardi an elected member of the committee and Jim Berkman seconded the motion. It was unanimously approved.

Josh Zakim nominated Anthony Lombardi to be elected Secretary and Andrea Burnes seconded the motion.

Molly Hitt moved to vote by acclamation, which Jim Berkman seconded. The Committee elected Anthony Lombardi as Secretary. Anthony spoke briefly about his background in local government and community involvement through legal pro bono work.

The Chair then spoke at length about the upcoming March Democratic caucus and the potential Ward 5 Slate. The Chair answered questions about the slate and elaborated on the process. The Chair also made an announcement of the relocation of the Globe.

Sharon Durkan made a motion to adjourn the January 16th meeting of the Boston Ward 5 Democrats. The motion was seconded by Pat Amend and passed unanimously.

**Attendance:**

<b>Members (23)</b>	<b>Guests (10)</b>
Kenzie Bok	Elisha Fielding
Jim Berkman	David Xiao
Andrea Burns	Tim Havel
Molly Hitt	Anthony Lombardi
Sharon Durkan	Adam Kronish
Hilary Bacon Gabrieli	Coleman Lynds
Kate Gallivan	Michael Pizziferri
Liam Holland	Ryan Green
Sharon Hucul	Dan Smith
Kathy Judge	Sandra Singer
Ross Levanto	
Jay Livingstone	
Dan Lyon	
Jon Spillane	
Josh Zakim	
Pat Amend	
Matthew Maddalo	
David Crossman	
Jess Sullivan	
Reynolds Graves	
Marty Walz	
Michael George	
Rob Whitney	