

Boston Ward 5 Democrats  
Meeting Minutes - September 17, 2019

The regular and duly noticed September meeting of the Boston Ward 5 Democratic Committee was called to order by Chair Sharon Durkan (the Chair).

The Chair notes the presence of a quorum for all purposes - 19 members present.

**Approval of Minutes**

Jay Livingston moved that we correct his name on the minutes, which motion was seconded by Gretchen Bennett. Motion passed.

Jay Livingstone moved that we approve the minutes as amended, which motion was seconded by Gretchen Bennett. Motion passed. The July minutes as amended are adopted.

**Treasurer's Report**

Bob Binney reviewed his report with the Committee. We're likely to be spending some funds on election activities, so we'll keep an eye on it. We're at 80% of members paying dues.

**Election - Ward 5 Executive Committee Position**

Gretchen Bennett moved to open nominations, which motion was seconded by Hilary Bacon-Gabrieli. Motion passed.

Gretchen Bennett nominated Landon Lemoine, which nomination was seconded by Jim Berkman,

Diane Barry moved to close nominations, which motion was seconded by Hilary Bacon-Gabrieli.

Landon Lemoine spoke to the Committee

Diane Barry moved to vote by acclamation which motion was seconded by Jim Berkman. Motion passed.

Landon Lemoine is elected to the Executive Committee.

**Campaign Work Breakouts**

**Endorsement Consideration - Dist 2 - Ed Flynn**

Diane Barry moved that we open nominations for Boston City Councilor or Dist 2, which motion was seconded by Coleman Lynds.

Michael Pizziferri nominated Ed Flynn, which nomination was seconded by Helen Cox. Motion passed.

Rob Whitney moved that we close nominations, which motion was seconded by Enid Pope. Motion passed.

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Ed Flynn spoke to the Committee

Jay Livingston moves that we vote by acclamation and second by Michael Pizziferri. Motion passed. Endorsement vote also passed by acclamation.

Discussion of roll call vs acclamation vote

Ed Flynn is endorsed.

### **Membership**

The Chair noted that Kerry Richards is present and eligible for a vote to membership. Kerry Richards addressed the Committee

Sharon Durkan moved to elect Kerry Richards to membership which motion was seconded by Gretchen Bennett. Motion passed.

Kerry Richards is now an Associate Member of the Ward 5 Democratic Committee.

### **Adjournment**

Rob Whitney moved to adjourn the meeting which motion was seconded by Coleman Lynds. Motion passed.

### **Attendance**

#### *Members*

Diane Barry  
Hilary Bacon-Gabrieli  
Gretchen Bennett  
Jim Berkman  
Bob Binney  
Suzanne Comtois  
Helen Cox  
David Crossman  
Sharon Durkan  
Kate Gallivan  
Landon Lemoine  
Jay Livingstone  
Coleman Lynds  
Michael Pizziferri  
Enid Pope  
Kerry Richards  
Jon Spillane  
Rob Whitney

#### *Guests*

City Councilor Ed Flynn  
Sofia  
Henry Santela  
Steve Elwin  
Sandra Singer  
Steve Owas  
Deborah Ruptopoulos