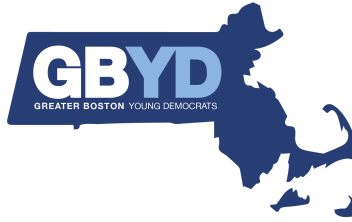


Greater Boston Young Democrats Board of Directors



Minutes of December 4th

Call to Order

The special session of the Board of Directors was called to order by the Chair, Daniel Ernst, at 8:02 pm, Jack Perenick served as Secretary.

Roll Call

Members present were:

Chair Daniel Ernst

Vice Chair Raekwon Brown

Treasurer RJ Agostinelli

Director Eli Sennesh

Director Jack Perenick

Members not present were:

Secretary Rebecca Kanter (excused)

Director Romina Bendo (excused)

Director Lincoln Vamos (excused)

Approval of Minutes

Without objection, the minutes of the previous meeting were agreed to.

Reports

The Chair reported that funds into the GBYD PAC account had been received.

The Chair reported that the December 6th Convention Rules Committee adopted rules which required the Board to appoint a person to act as a Floor Manager for the convention.

At 8:16pm the Chair of the Committee on Rules and Appropriations announced they had approved a supplemental appropriation request (Board Res. 13) by a vote of 3-0.

Motions

- Chairman Ernst asked consent that with Secretary Kanter absent attending the YDA Jewish Caucus, Director Perenick assume the powers and duties of the Secretary for the duration of that day's session, which without objection was agreed to.
- Chairman Ernst moved to designate Director Perenick to act as Convention Floor Manager which was seconded and agreed to by a vote of 6-0 ([record vote #7](#)). [The Convention was notified of the Board's action on 12/4/2021]
- Director Perenick moved Board Resolution 12, Making Annual Appropriations for Fiscal Year 2022 (Legislative vehicle for 2022 budget), which was seconded.
 - Director Perenick moved to commit to the Committee on Rules and Appropriations, which was agreed to by voice vote.
- Director Perenick introduced Board Resolution 13, Making Supplemental Appropriations for Fiscal Year 2022 to Assist the Raising of Revenue and for Other Purposes.
 - Pursuant to Rule XIII of the Standing Rules of the Board, Director Perenick moved that Board Res. 13 Board Res. 13 be committed to the Committee on Rules and Appropriations.
 - Pursuant to Rule XIII, the committee having reported the appropriations resolution favorably, a roll call vote was mandatory under the rule. Board Resolution 13 was adopted by a vote of 6-0 ([record vote #8](#)).
- At 8:11 pm, Director Perenick moved to recess for 5 minutes, which was agreed to by voice vote, the Board reconvened at 8:16pm.
- Director Perenick moved Board Resolution 14, Seeking out Interstate Coordination with Respect to New Hampshire Electoral Politics, which was seconded.
 - Director Perenick moved to commit with instructions to the Committee on Events and Partnerships, which was agreed to by voice vote.

- Director Perenick moved Board Resolution 15, Authorization to Committee on Events and Partnerships to Plan an End of Year Fundraising Event, which was seconded, and agreed to by a vote of 6-0 ([record vote #9](#)).
- Director Perenick asked consent that the Board stand in recess, pursuant to the call of the Chair, but should no call occur before 11:59pm on Monday December 6, 2021 that the Board be considered adjourned at this time, and further asked consent that for the purpose of the legislative day, the continuation of this session of the Board be counted as a separate day for parliamentary purposes. There was no objection and the request was agreed to, the GBYD Board of Directors stands in recess.

Announcements

There will be a Convention on Monday December 6th at 7pm (credentialing ends at 7pm) to vote on charter amendments and dues.

Adjournment

The GBYD Board of Directors recessed at 8:30 subject to the call of the Chair.

Respectfully submitted,
Jack Perenick