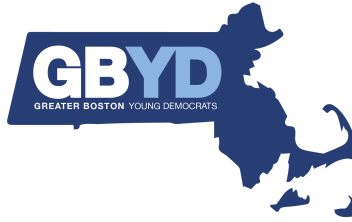


Greater Boston Young Democrats Board of Directors



Minutes of November 23rd

Call to Order

The special session of the Board of Directors was called to order by the Chair, Daniel Ernst, at 8:03 pm, Rebecca Kanter served as Secretary.

Roll Call

Members present were:

Chair Daniel Ernst

Vice Chair Raekwon Brown

Secretary Rebecca Kanter

Treasurer RJ Agostinelli

Director Lincoln Vamos

Director Eli Sennesh

Director Jack Perenick

Members not present were:

Director Romina Bendo

Guests present were:

Katherine Aronson-Ensign

Francois Garel Jean-Enard

Approval of Minutes

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

Reports

The Chair reported that the GBYD PAC would be able to make expenditures shortly as checks had arrived and debit cards would soon follow.

Motions

- Director Perenick moved the adoption of proposed standing rule amendment #1 (Rule XIII) which was seconded and agreed to by a vote of 8-0 ([record vote #7](#)).
- Chairman Ernst moved the adoption of Board Resolution 8, December 6 Call to Convention with Agenda, which was seconded and agreed to by voice vote.
- Director Perenick asked consent Resolution 9, Providing for a Structure for Standing Committees be agreed to, without objection the resolution was adopted.
- Director Perenick asked consent Resolution 10, Making Further Supplementary Appointments to Standing Committees be agreed to, without objection the resolution was adopted.
- Chairman Ernst asked consent Resolution 11, A Process for Dues Hardship Exemptions be agreed to, without objection the resolution was adopted.

Announcements

The Rules and Appropriations Committee will meet next week to discuss expenses.

Adjournment

The GBYD Board of Directors adjourned at 8:22 until December 3 at 8pm.

Respectfully submitted,
Rebecca Kanter