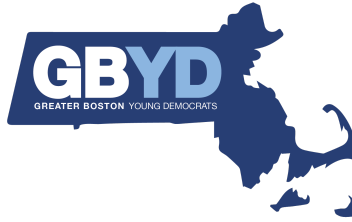


Greater Boston Young Democrats Board of Directors



Minutes of January 27, 2022

Call to Order

The special session of the Board of Directors was called to order by the Chair, Daniel Ernst, at 8:00 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 Eli Sennesh

Director Jack Perenick

Director Lincoln Vamos

Director Romina Bendo

Approval of Minutes

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

Reports

Chairman Ernst, Chair of the Committee on Events and Partnerships Committee reported that that committee had met to plan events and had authorized several events, the titles of which are particularly mentioned: First Amendment (Bill of Rights Series), meet and greet with candidates for State Auditor, VAN votebuilder 101 training, African American Heritage Month event, Government 101: Representative Town Meeting.

Director Perenick, the Outreach Director, announced updates to the Register of Voting Members in pursuance of the amendments made at the last convention and the dues requirements.

Director Perenick, Chair of the Committee on Rules and Appropriations, reported that the committee had met and authorized a targeted mailing campaign to solicit funds.

The Chair announced that he had received a request for a dues waiver, and recommended it be granted (Submitted as Res. 19).

The Chair announced that for the first half hour of the meeting the Board would meet with the Mayor and Vice Mayor of the City of Cambridge.

Motions

- Director Perenick moved Res. 16, Ordering the Drafting of a Chapter Platform
 - Director Perenick moved to refer to Cmte. on Campaign Services with instructions, agreed to by voice vote.
- Director Perenick moved Res. 17, Call to Convention with Agenda (Platform)
 - Director Perenick moved to refer to Cmte. on Rules with instructions, agreed to by voice vote.
- Director Perenick moved Res 18. To provide for an investigation of a GBYD member, and for other purposes,
 - Chairman Ernst moved to enter executive session, agreed to by voice vote
 - Director Perenick moved to exit executive session, agreed to by voice vote
 - Director Perenick asked consent that the resolution be committed to the Cmte. on Rules and Appropriations, without objection it was agreed to.
 - Director Perenick asked consent that the Cmte. on Rules and Appropriations be discharged on Res. 18, without objection it was agreed to.
 - Vice Chair Brown requested the yeas-and-nays.
 - By a yea-nay vote of 8-0 ([Record Vote #11](#)). The resolution was adopted.
- Chairman Ernst moved Res. 19, To provide for a hardship exemption to 2021-2022 Dues to a Named Member
 - Director Perenick moved to enter executive session, agreed to by voice vote.
 - Director Perenick moved to exit executive session, agreed to by voice vote.
 - Director Perenick moved to indefinitely postpone the resolution, which was seconded, and agreed to by yea-nay vote of 4-2 ([Record Vote #12](#)).
 - Secretary Kanter requested the yeas-and-nays

- Director Perenick moved Res. 20, To Elevate The Honorable Rebecca Pinn to Honorary Membership, which was agreed to by voice vote.

Announcements

The Committee on Rules and Appropriations will meet (executive session) in the next week

The Committee on Events and Partnerships will meet in the next week to execute further event planning.

The Committee on Campaign Services will meet to consider Board Resolution

A GBYD Membership Convention will likely be held in March, agenda as of yet undetermined.

Adjournment

The GBYD Board of Directors adjourned at 9:50 pm, until February 10th at 8pm.

Respectfully submitted,
Jack Perenick