

**Marlborough Democratic City Committee  
Monthly Meeting for January 12, 2019  
9am – 10am**

**New Horizons  
400 Hemenway Street  
Wayside Conference Room  
Marlborough, MA  
(Please park in the 370 Hemenway entrance)**

**AGENDA**

**Call to Order**

**Additional Agenda Items ?**

**December Meeting Minutes Approval—Not Available at this  
time**

**Treasurer's Report - George LaVenture**

**Committee Reports**

**Educ. Comm.: Dan Caruso & Michelle Bodin-Hettinger  
Outreach Committee: Barbara Allen  
Membership Committee: Barbara Allen/Rosalind Baker  
Press & Public Relations Committee: Doug Pizzi,  
Dave Doucette  
Programs Committee: Jayne Wilson  
Chairman's Notes: Kirk Hurley**

**Old Business –**

**City Clerk invitation—Scheduled for Feb mtg. She needs  
an Agenda**

**Update By-laws with motions that have been  
voted on thru the year and vote on the By-laws as a  
whole at the Caucus.**

**New Business**

**Executive Committee Meeting Update:**

**Reviewed FY2019 Calendar –Draft Available**

**Agreed that our Organization will go by the  
Calendar year Jan - Dec**

**Reviewed FY2019 Budget**

**Discussed Outreach and Committee annual dues  
(voluntary)**

**Adjourn**

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**We are self funding. Our annual dues helps us to put on events.  
Please pay \$25 by check only. Make check out to "MDCC". We do  
NOT take cash anymore for anything. Cash makes it difficult to  
record & report our finances to the state party. Thank you. You  
may mail it to our Treasurer: George LaVenture, 346 Brigham St,  
Marlborough—GlaVenture@Trinity-Inc.net**

# **Marlborough Democratic City Committee**

**New Horizons  
400 Hemenway Street  
Wayside Conference Room  
Marlborough, MA  
(Please park in the 370 Hemenway entrance**

**Regular Monthly Meeting for January 12, 2019  
Minutes – **DRAFT****

**Officers:** Kirk Hurley, Chair; Barbara Allen, Vice Chair; Dan Caruso, Vice Chair; George LaVenture, Treasurer; Debbie Doucette, Secretary

## **Attending**

**Members:** Barbara Allen, Dan Caruso, Debbie Doucette, Marilyn Perry, Noreen Bucchino, Carmine Gentile, Keith St. John, Ed Pastor, Babs Fenby, Dave Doucette, Diane Stevens, Doug Pizzi, Elaine Chont, Barbara Shapiro, Alexander Williamson, Joan Gregoire, Bob Gregoire, Lee Hettinger, Jeanne C- Northborough DTC

**Meeting Brought to Order at 9:00 am. Vice Chair; Dan Caruso presiding.**

**Approval of December Minutes:** Have not been distributed. December and January minutes will be completed before February meeting per Secretary, Debbie Doucette.

**Treasurer's Report – George LaVenture, Treasurer not present.** Report was received via email. Bank balance as of December 20<sup>th</sup> is \$160.59. Anticipated balance on January 20, 2019, \$210.59.

## **Committee Reports**

**Education Committee: Dan Caruso/Michelle Bodin-Hettinger-None**

**Membership/Outreach – Barbara Allen/Rosalind Baker**  
Scheduled Membership Committee/working group before our February meeting to work on building up the city Democratic wards.

Will create chairs for the upcoming Committee Events listed in the 2019 Calendar.

**Communications – Dave Doucette/Doug Pizzi – None**

## **Vice-Chairs Notes:**

### **Budget 2019**

**Vote on Budget year for clarity to members in respect to Annual Dues**

**Calendar Year; January – December**

**Fiscal Year; 12 months from a chosen start month**

**Motion approved to have a calendar year Jan – Dec.**

**Budget -- Dan explained the 2019 Budget Draft that was discussed at the Executive Meeting. Income and Expense line items were gone over. Several items did not make the cut. It was confirmed there will be no Heritage Day showing this year or no Metrowest/Worcester Reg Senate Breakfast meeting.**

**Motion made to eliminate both M/W Reg Breakfast and Heritage Days line items from Income and Expense in the 2019 Budget.**

**Ice Cream Social during Labor Day Parade – Change to a different event instead of giving out free ice cream**

**A new location will be necessary for our Labor Day Event as the Funeral Home has been sold. The primo space will no longer be available to us. The Membership Committee will review this event.**

**A motion approved to amend the 2019 Budget.**

### **Calendar 2019**

**Eliminate the Heritage Day & the M/W Regional Breakfast dates from calendar.**

**There will be an Issues Convention this year-no candidates. The date has not been confirmed yet. An updated 2019 Calendar will be sent out when those dates are available.**

**A marker will be inserted in calendar where a decision is to be made to go ahead with Holiday Party.**

**An updated 2019 Budget and Calendar has been emailed out.**

## **Old Business:**

**Dave Doucette** -- Follow-up on City Clerk, Lisa Thomas. She will be attending our February meeting. Dave requested from the group a list of topics for her to speak on.

Election Rules  
Partisan Issues  
Campaign Finance

Lisa is retiring in March 2019

## **New Business -- Added Agenda**

**Barbara Allen** – Annual \$25 Dues; Be paid by check, if cash we will need to use cash envelopes with Name, Amount and address on envelope to identify payee.

Side Note: Cannot donate more than \$50 per year.

**Dave Doucette**- Created a spreadsheet showing Marlborough voting analysis per ward during the Statewide elections. Passed out sheet showing the total Marlborough Democrats.

Barb Fenby, George LaVenture, Barbara Allen and Dave will meet to discuss data in spreadsheet. They will report back on their findings at the next meeting in February.