

**Marlborough Democratic City Committee
Call to Caucus
May 11, 2019
9:00 am – 12:00 noon**

**Francis J. Kane Elementary School
520 Farm Road
Marlborough, MA**

AGENDA

Call to Order

Moment of Silence in Honor of Francis J. Kane

Pledge of Allegiance

Chair's Welcome

Introduce Speakers & Visitors

Wards break into Committee Sessions

Select temporary chair if there is not one available

Add New Members

Elect Ward Officers

Select Delegates & Alternate Delegates

**Must select MDCC Chair, Vice Chairs, Treasurer and
Secretary**

Fill out Reports for State Committee

**Motion the Wards to Rise and Report and Reconvene as
Committee of the Whole**

Wards Present Report Results

Election Results of City Committee Officers

Consideration of a call for Constitutional Amendments

Any Special Announcements or Business

**Presentation of By-Laws to Review and
And Change**

April Minutes deferred to next month

**Marlborough Democratic City Committee
Kane Elementary School
Farm Road
Marlborough, MA
May 11, 2019**

CAUCUS

Call to Order : 9:15 am

CAUCUS for Electing Delegates to Attend the State Convention September 14th

March Meeting Minutes are deferred to June Meeting

Kiera LeTrieze was elected at the April Conference for State Committee Member (Female) for the W&M District.

Democratic City Councilors were unable to attend our caucus because of a conflict with fellow councilman's father's funeral.

Committee broke into ward groups for electing delegates to the convention.

The attached sheet shows the results of elected delegates to attend

Committee Officers Voted In:

Chair:	Kirk Hurley
Co-Chair (Male):	Dan Caruso
Co-Chair (Female):	Barbara Allen
Treasurer:	George LaVenture
Secretary:	Debbie Doucette

Roz Baker voted in as Chair for Ward 6

Ward Groups came back into committee.

Membership recommendation was voted as an amendment to our By-laws.

Chair's recommendation to add (4) Constitutional Amendments will be voted on at a later date. Members need more time to process the wording of the amendments.

Secretary received Ward Delegate packets from Ward #1, #2, #4, #6, & #7. Ward #5 is non-existent. Ward #3 will be handed in the following day.

Adjourn: 10:15 am

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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