

# Waltham Democratic City Committee

## Minutes

Meeting of Thursday, November 20, 2014

Government Center Auditorium, 119 School Street, Waltham

**Attendance:** Carol Gill, Diana Young, Anne Kent, Cynthia Salamanis, Alan Muir, Charlie Sullivan, Sharon Green, Scott O'Neil, Stephen Redding, Agnes Monahan, Craig Lundberg, Susan Burstein, Robert Logan, David Kaloupek, Nancy Pratt

**Meeting was called to order at 7:10 p.m. by Chairman Robert Logan.**

Scott O'Neil offered his resignation as Vice-Chair of the Committee. It was accepted by unanimous acclamation of all members present.

Alan Muir was nominated to replace Scott O'Neil as Vice-Chair. The nomination received multiple seconds, and was then passed by acclamation.

Scott O'Neil was then nominated as Treasurer (to replace the recently deceased Rick Scales). The nomination received multiple seconds, and was then passed by acclamation.

Short discussion took place on the need for a Tax ID number for the Committee. Scott said that he would look into obtaining a Tax ID number for the WDCC.

Robert Logan indicated that the \$100 in personal donations collected at the last monthly meeting for flowers had not been spent, and suggested that it be used for a donation to the Dana Farber Cancer Center for research in Rick's memory. It was voted to donate the money to Dana Farber.

Because of the death of Rick Scales, there is a need to replace him as Treasurer of Ward 4; unfortunately there were not enough attendees present from Ward 4 to conduct an election. The current chair of Ward 4 cannot serve in that capacity since he is a state employee. A vote will be held at the next meeting in December if there are enough members from Ward 4 in attendance.

A discussion was then held about potential speakers for the December meeting. Those suggested included: Anne O'Halloran, David Paleologos, Maura Healey, Michael Dukakis, Elizabeth Warren, Katherine Clark and Warren Lessig. In addition, a speaker on the topic of Citizens United. Robert Logan agreed to follow up on booking a speaker for the final meeting of the year which will also be our Annual Holiday Social.

Short discussion on the topic of the November Election results was held.

**Meeting was adjourned at 7:45 p.m.** so members could arrive home in time to watch the President's speech on immigration.

Respectfully submitted,

Nancy Pratt, Secretary