<u>Minutes</u>

Carlisle Democratic Town Committee Meeting Thursday, June 20, 2024, 7:00 PM via Zoom

<u>Attendance</u>: Dan Cook, Maureen Cosgrove-Deery, Kenneth Deitch, David Erickson, Bridget Ferrari, Nancy Kronenberg, Rebecca Morris, Francis Tacardon, Launa Zimmaro

- 1. Minutes from 4/18/24 Ken moved to accept the minutes of 5/16/24, Maureen seconded the motion which was approved unanimously.
- 2. Treasurer's report

Dan reports that the CDTC currently has \$1776.61 in the bank and another check of \$70 to deposit.

- 3. Bylaws and procedures
- 4. Ken Deitch moved to adopt the By-Laws amendments as described in the document "Free-Standing Roster of Proposed By-Laws Amendments" which has been previously distributed. Several people seconded the motion (David Erickson, Bridget Ferrari, and Maureen Cosgrove-Deery) which was then approved unanimously by Dan Cook, Maureen Cosgrove-Deery, Kenneth Deitch, David Erickson, Bridget Ferrari, Rebecca Morris, Francis Tacardon and Launa Zimmaro. Under the new bylaws that would be sufficient to approve the motion but under the current bylaws we require a majority of members to approve the motion so we are sending the motion out for an email vote with a deadline of 6/28/24.
- 5. Stop Private Jet Expansion Letter.

Dan has circulated a letter to the editor to encourage Carlisle to join the Coalition to Stop the Private Jet Expansion. Maureen suggested sending the letter to Ryan as a courtesy and if the letter is Carlisle votes to join the coalition at Tuesday's select board meeting, then the letter will be changed to congratulate Carlisle on joining the coalition. Dan will send out a request for a vote on the letter so it can be submitted as a CDTC communication and Maureen will submit the letter on Monday.

6. Campaign Update

Dan sent around an excel spreadsheet with a schedule for letters to the editor. Ken has signed up for 2 letters and Francis will do a letter on LBGTQ. Ballantine's survey could help to prioritize topics. Bridget said that people resonate with topics rather than procedures and thinks that we should focus on issues such as reproductive rights and LBGTQ. Bridget thought each letter should end with information about getting involved (possibly the CDTC web site) and reminding people how important it is to vote democratic if we wish to see any of these issues addressed in a positive way.

7. Picnic

Francis has emailed people who have been assigned tasks from previous years; he will talk to them offline. Launa will ensure that we have young people to help with set up and tear down. She has been in touch with Mike Barrett and Simon Cataldo and they have the picnic on their schedule. She has also tried to contact Katherine Clark and would like to contact Marian Ryan--Middlesex DA. Ken is attempting to contact Diana DiZoglio (State Auditor). It was suggested that we order professional signs that we could change every year to publicize the picnic.

8. Adjourn

Launa moved to adjourn, the motion was seconded and approved, adjourned at 8:46 pm.