MINUTES — CARLISLE DEMOCRATIC TOWN COMMITTEE April 7, 2017

- 1. Meeting call to order at 7:10 pm. Bob Luoma volunteered to take minutes Members present were Fern, Ken, Laurie, Moira, Ann, Cindy, Bob L, Bob W
- Treasurer's report from Laurie: \$1102.19 funds available; report unanimously 2. accepted
- 3. No minutes to approve from last meeting

4. **Update on Democratic Activities:**

Local: Discussion of MassDem convention delegates - Ken Deitch and Jesse Tobin. Carlisle DTC has no alternatives. Carlisle DTC bylaws (PDF) were distributed by email.

Regional: Caucuses to elect delegates for the National Convention in Philadelphia Hillary delegates at Lowell High School & Bernie delegates at CCHS. 4/09/16 - Caucuses held to elect delegates to Democratic national convention 4/16/16 - GLAD reorganization meeting in Lowell. Carlisle is in GLAD district National: National Convention in Philadelphia, July 25-28, 2016

5. **New Business:**

Election of new Officers for the Committee (Chairperson, Vice Chairperson, Treasurer, Secretary, and Affirmative Action Leader)

Chair - Bob Wallhagen nominated by Ken Deitch, approved by unanimous voice vote Bob W offered to resign as chair and become vice chair if anyone else expresses interest in becoming DTC chair.

Treasurer - Laurie Aragon nominated by Ken Deitch, approved by unanimous voice vote

Secretary - Bob Luoma nominated by Ken Deitch, approved by unanimous voice vote Vice Chair and Affirmative Action Leader to remain unfilled for the time being

Discussion of date & location of 12th annual Carlisle DTC Picnic.

Ann Gibbs volunteered to coordinate the picnic, Bob W offered his back yard as location

General discussion: is the purpose of the picnic to meet and support candidates, or to promote activities of Carlisle DTC? Possibly combine picnic with fall fundraiser? Picnic probably will be combined with 3rd MAD picnic again this year. 7/17/16 - Date for Carlisle DTC picnic

10/08/16 - Tentative date for fundraiser, location TBD

6. Old Business:

Discuss of possible forum programs postponed until next DTC meeting in May.

7. Membership news:

Discussion of need and ways to attract new members Average age of DTC members is 72 (not including emeritus members). Average age of RTC members is 58! About 1000 registered Dems in Carlisle. Maybe reach out to Dems who voted in primary? Host an event to attract new passionate younger members? Cindy will identify Dems who voted in primary. We all should think of young Dems to approach, and come up with out-of-the-box

ideas.

8. Announcements:

Kathy Coyle needs help with moving into elderly housing This Saturday am.

9. Next meeting date & place:

Originally set for Tuesday, May 10, but rescheduled for Wednesday, May 18 due to conflict with town meeting

10. Meeting adjourned at 8:45 pm

Respectfully submitted, Bob Luoma, Secretary