



THE QUINCY DEMOCRATIC
— CITY COMMITTEE —

Monthly Meeting
Tuesday, April 10, 2018, 2018
6:15pm

AGENDA

Welcome

Guest Speaker: Josh Zakim candidate for Secretary of State

Approval of March Meeting Minutes

Treasurer's Report

Signature Drive for Maura Healy scheduled for Sat. April 7th ~ 9am to 1pm ~ meet at the Stop & Shop store on Newport Ave., 2nd floor.

Signature Drive for Lt. Gov. candidates Quentin Palfrey & Jimmy Tingle ~ scheduled for Sat., April 14th ~ 9am to 1pm ~ meet at the Stop & Shop store on Newport Ave. store, 2nd floor community room

Committee Re-organization meeting scheduled for Wed., April 11th, Quincy High School cafeteria, doors open at 6pm, meeting 6:30pm

Report of Sub-Committees:

Scholarship Committee

By-Laws Committee

Affirmative Action/Outreach Committee-information on Interfaith Social Services walk, Committee flyer

Social Media Committee

Environmental Committee

New Business

Adjourn



March 20, 2018

The meeting of the QDCC was called to order by Alicia Gardner, Chair at 6:26 PM. The meeting was held at N.A.G.E., 159 Burgin Parkway, Quincy, MA.

Guest Speaker:

Brianna Wu, candidate for Congress representing the 8th Congressional District. Brianna is the Co-Founder of Giant Spacekat, an independent video game development studio. She is also a blogger and podcaster on matters relating to the video game industry.

Secretary's Report:

Committee reviewed and approved the February 13, 2018 meeting minutes. Motion to approve made by John Peterson and seconded by P. J. Foley.

Treasurer's Report:

Joe indicated that our treasury is in good shape. Joe Moya was able to work with Eastern Bank and Apple, Inc. and the hacking issue has been resolve and we were able to get our money back. We tabled the purchase of the Post Office Box until after the elections, as the new stationary has Alicia Gardner's home address. It was suggested that we set a cap on how much to reimburse the Wards Chairs for meetings that have to generate membership (this would include stamps for mailings, and Pizza and snacks). Motion to accept the Treasurer's Report was made by John Peterson and seconded by Tracy Brown.

Vote on an appropriation of QDCC funds to support the Quincy Storm Relief efforts.

It was suggested by Alicia Gardner to send a donation from the QDCC to the Quincy Storm Relief efforts. Houghs Neck was particularly hit hard. It was agreed for \$500. Motion to approve made by Courtney Madden and seconded by Dan Haacker.

Signature Drive – Healey/Goldberg:

Tracy Brown and Sheika Babin sent out a request to the QDCC members asking them to assist in obtaining signatures for AG Maura Healey and Treasurer Debbie Goldberg to get on the ballot. The signature drive is scheduled for Saturday March 10, 2018 from 9:00 am - 1:00 pm.

A "doodle invitation" will be sent via email. Doodles are a free on-line scheduler that assists individuals and organizations with organizing events. The "Meet-up" group message was sent for the drive to obtain refreshments, items for the drive and signature sheet drop off is at Stop and Shop at 65 Newport Avenue, Quincy, MA 02171. The group will meet on the second floor of the Stop and Shop. They asked that people plan to arrive by 8:45 am for the 9:00 am drive volunteers. We are scheduling signature drive times every hour

beginning at 9:00 am. It would be appreciated if you can take a two -hour slot, but a one hour slot is appreciated. We also have designated public areas (Home Depot, Stop and Shop, Wal-Mart, Thomas Crane Library area, Presidents Place, etc.) in which you can obtain signatures. They suggested if you have friends and/or family that are interested in attending the signature drive; please contact Tracy so she can put them on the list, with their service time frame. Our goal is to bring in 800-1000 signatures for each candidate. Thus, we need approximately 20 to 30 volunteers.

Committee Re-organization meeting:

There will be an Election for new Quincy Democratic Ward and City Offices on Wednesday, April 11, 2018 held at the Quincy High School, 100 Coddington St., Quincy at 6:30 PM. This meeting has three purposes: The first purpose of this meeting is to vote in new members. Quincy has six wards, each ward has a ward committee and each ward committee has up to 35 “elected” members, and an unlimited number of Associate Members. The list of the 35 ward committee members has a “20 Year” rule, which is “If you have been an Elected Member for twenty or more years, you retain all your rights and privileges as a member (in accordance with the Charter, Article Two, Section II), but your name is removed from the ballot. The second is to elect new officers for each ward, which consists of a Chair, two Vice Chairs (male and female), a Treasurer and Secretary. The third is to elect new officers for the city-wide committee. The QDCC officers are: Chair, Vice-Chair (male and female), Treasurer, Corresponding Secretary, Recording Secretary, Affirmative Action Officer and Sergeant at Arms.

Report of Sub-Committees:

Scholarship Committee:

Dan didn’t have any applications for the March meeting, but extended 15 applications to Wednesday, April 4th to decide.

By-Laws:

The Bylaws committee will meet on the following days: March 6, March 20 and April 3. The Bylaws Subcommittee gave a progress report:

Document Review Status

SECTION	STATUS	TARGET REVIEW	COMMENTS/QUESTIONS
Preamble (introductory statement)		3/20/18	
Article I – Name	Complete		
II – Purpose	Complete		
III – Membership	Complete		
IV – Officers	Complete		
V – Chairperson	Complete		
VI – Vice-Chairpersons	Complete		
VII – Secretary	Reviewed		

VIII – Treasurer	Reviewed		
IX – Affirmative Action, Outreach, Publicity, and Sergeant At ARMS Officers	Complete		
X – Calling A Meeting Without Consent of Chairperson	Complete		
XI – Meetings	Reviewed	6/20/18	
XII – Standing Subcommittees		6/20/18	
XIII – By-Laws Amendments Protocols		6/20/18	

Project Timeline

TASKS	START	END	DAYS	OWNER
1. Identify recommendations	11/2017	05/2018	8	Subcommittee
2. Present updates to QDCC monthly meeting	11/2017	05/2018	5	
3. Distribute draft recommendations for QDCC to review and provided feedback	03/26/18	04/26/18	32	
4. Send QDCC Reminder	04/10/18	4/10/18	1	
5. QDCC submit feedback to the subcommittee	04/30/18	05/01/18	1	QDCC Members
6. Incorporate edits by on consensus	05/03/18	05/08/10		Subcommittee
7. Present final for approval	05/2018	05/2018	1	Subcommittee
8. QDCC Chair Sign-off			1	
9. Publish new QDCC Bylaws				QDCC
10. Send a copy to State Committee				QDCC

Affirmative Action – QDCC Diversity Committee:

The Committee has great ideas on identifying social groups. Sheika Babin would like to visit universities, she would also like to identify two to three people to work on the website. Other ideas would be to have a food bank on the south shore, to set up a water table for road races.

Environmental Committee:

The new “Environmental” Committee, Chaired by Tracy Brown, shared the Vision Statement and Goals with the QDCC as follows:

Vision Statement

Improving the quality of life within and beyond the borders of Quincy, MA by stewarding the environment and its ecosystems.

Mission Statement

The Environmental Sub-Committee of the Quincy Democratic City Committee's mission is to:

1. listen to local people about their environmental concerns and solutions,
2. research and share information, and
3. act to protect the environment and health of Quincy, MA and our neighboring communities.

Goals

To be determined within the next couple of months after we visit local environmental groups and conduct research about the environment and eco-systems.

Collaborating Groups

1. Quincy Climate Action Network (QCAN)
2. Neponset Watershed Association
3. Sierra Club

Storm Impacts, Interactive Maps and Information Update

Neponset River Watershed Association Latest Storm Information

According to Weather Underground, this produced the third highest water level ever recorded in Boston, thanks to the combination of the storm surge and a spring tide associated with the full moon. The peak occurred at 11:12 AM, within minutes of the predicted high tide, and was measured at 4.4 ft above Mean Higher High Water, which is the average of the highest daily tides. Tracy shared a graphic from NOAA showing the actual tides in red between March 1st and 5th. They remained well above the predicted highs for several cycles after March 2nd, a lingering effect produced by onshore winds from the slow-moving storm. (Source: NRWA)

<https://www.neponset.org/happenings/more-storm-photos-riley-in-milton-and-quincy/>

City of Quincy Meetings

Tuesday, February 27, 2018 from 5:30pm to 7:00pm
Merrymount Elementary School - Library, 4 Agawam Road

<https://www.quincyma.gov/civicax/filebank/blobdload.aspx?BlobID=29488>

Wednesday, March 7, 2018 at 7:00pm
Point Webster Middle School - Library - 60 Lancaster Street

<https://www.quincyma.gov/civicax/filebank/blobdload.aspx?BlobID=29552>

City of Quincy, MA -Interactive Map and Updates and meeting minutes

<http://tighebond.maps.arcgis.com/apps/webappviewer/index.html?id=8923af0a70704bfd98047cffeafb3e62>

March 20, 2018 – Quincy City-wide Committee Meeting Report Out

Tracy Brown, Chair Environmental Sub-Committee

Adjournment:

The meeting was adjourned at 8:25 PM. The next meeting will be Tuesday, April 10, 2018

Respectfully submitted,

Wini Peterson
QDCC Recording Secretary