

Second Congressional District Central Committee Meeting  
Burnsville's Burnhaven Library  
May 12, 2004 6:35-8:15PM

- 1 Call to Order by Congressional District Chair, Jim McDonough
- 2 Reading of Affirmative Action Statement
- 3 Officer reports:
  - **Chair** (Jim McDonough)
    - ◆ Introductions
    - ◆ Convention report
    - ◆ Thank You to all five convention committee members
  - **Associate Chair** (Jeanne Thomas)
    - ◆ Request to send the roster of all committee members
    - ◆ Explanation of each Central Committee member's folder's content
  - **Treasurer** (Bev Simon)
    - ◆ Federal Account Balance: \$1418.65
    - ◆ State Account Balance: \$4504.45
  - **Secretary** (Jane Miles)
    - ◆ M/S/P minutes from last central committee meeting
    - ◆ Listing of committee members excused from meeting
- 4 State Committee and Commission Reports
  - **Constitution** – Mostly tidying up changes
  - **Affirmative Action** – Contact them in advance of state convention if you know of anyone with special needs
  - **Platforms** – very busy with over 3000 resolutions. Look for the platform on line at the DFL website
  - **Nominations** – Screening is on-going...this Saturday at DFL office on Plato, and limited screening the morning of the convention
  - **Credentials** – Established a working list from the state office and established shifts to staff the credential table
- 5 Old Business
  - Discussed Directors and adding Wes Moreland from Goodhue County
  - Report on Golf Tournament Fundraiser by Sue Moravec and Charlie Thomas. The Tournament is Sunday, June 27, \$60 for Golf and Dinner, \$25 for Dinner only, \$45 for Golf Only. RSVP by Tuesday June 15, 2004
  - Need donations of auction items for Golf Tournament. Contact Bev Simon with item information then bring it the day of the event.
- 6 New Business:
  - Rick Stafford, candidate for national committee

- Expectations for the next year with CD2
  - Went around the room for introductions since over 50% are new to the committee
  - Candidates:
    - ◆ Chris Harbron (for Minnesota House Representative in 38A)
    - ◆ Teresa Daly's (for Congress) campaign manager, and new field manager
- 7 Kerry Update – CD2 is looking for one volunteer in each Senate District to work 90% of the time on the Kerry Campaign, 10% on other local campaigns. Prefer it not be the SD Chair or Associate Chair as they are already busy
  - 8 M/S/P to accept Directors as submitted by the Nominations Committee: (Karen Seeling-McInnes, Sue Skog, Sue Moravec, Katherine Wojtan, Jeanette Gloege, Ben Gross, Raza Hansan, Asad Zaman, Gary Lee, Adam Tillotson, Rob Vanasek, Mark Piscibner, Mark Kreger, Frank Simon, Gretchen Newman, Karolyn Dahn, Dona Mindeman, and Sky Miles) with the addition of Wes Moreland from Goodhue County
  - 9 The committee will consider any other Director openings during the next Central Meeting on June 9, 2004
  - 10 Discussed suggested meeting dates. Next Central Committee will be June 9, 2004
  - 11 Adjournment

Suggested Meeting Dates:

June 9, 2004	Central Committee	December 8, 2004	Winter Holiday Party
June 27, 2004	Golf Fundraiser	January 12, 2005	Central Committee
July 2004	Special Event	February 9, 2005	Executive Committee
August 11, 2004	Executive Committee	March 2005	No Meeting
September 8, 2004	Central Committee	April 13, 2005	Central Committee
October 13, 2004	Executive Committee	May 11, 2005	Executive Committee
November 10, 2004	Special Event	June 2005	Golf Fundraiser