

Second Congressional District Central Committee Meeting  
Burnsville's Burnhaven Library  
June 09, 2004  
6:35 PM–8:15 PM

1. Call to Order by CD2 Chair, Jim McDonough
2. Reading of Affirmative Action Statement
3. Approval of the Agenda
4. Officer reports:
  - a. Chair** (Jim McDonough):
    - ❑ Frank, Bev and Jim are coordinating the Kerry Campaign for CD2 and are looking for people in each SD to assist. Contact Jim McDonough if interested.
  - b. Associate Chair** (Jeanne Thomas):
    - ❑ Jeanne Thomas commented the CD2 Delegates and Alternates to the State Convention for their hard work.
    - ❑ Also announced was new candidate Will Morgan in SD40A (Burnsville).
    - ❑ Jeanne supplied everyone with a list of voting Directors and Committee members by SD/CU as of June 2004.
  - c. Treasurer** (Bev Simon):
    - ❑ Federal Account Balance: \$601.65, State Account Balance: \$5278.34
    - ❑ M/S/P to accept Treasurer report
  - d. Secretary** (Jane Miles):
    - ❑ Summary of meeting notices:
      - Email:** 10-14 days before meeting, reminder within 5 days.
      - Written:** 10 days before meeting to those without email, bounced email accounts, those who requested both written and email notification.
      - CD2 List Sever:** 10-14 days before the meeting, a reminder within 5 days.
    - ❑ Cost savings to CD2 by using email notification is ~\$50 dollars a month.
    - ❑ Jane will submit CD2CC members with email address to CD2 list server. It will then be up to them to reply to the email to become a member.
    - ❑ M/S/P to accept Secretary report from last meeting.
  - e. Affirmative Action** (Christine LaBounty):
    - ❑ DFL is putting together all the AAO for a meeting.
    - ❑ Christine accompanied candidate Chris Harbron (Minnesota House SD 38A) to a meeting with local Somali leaders regarding GOTV. They plan on meeting again.
    - ❑ A request was made for anyone with contacts or knowledge regarding CD2's affirmative needs, to contact Christine personally.
5. Committee/Commission Reports:
  - ❑ No Constitution Commission or Affirmative Action Commission report (to meet in July).
  - ❑ Platform Commission–Platform is now posted up at the [DFL website](#).

6. Campaigns:

- ❑ Teresa Daly's campaign manager Darin Brodin introduced Dan Solomon (new field coordinator). Also mentioned the Faribault office is now open and gave a listing of upcoming events and parades.
- ❑ Laura Herridge (MN Director for DNC Meetups) explained what the Meetups are and asked for a volunteer to coordinate DNC Meetups within CD2.
- ❑ Will Morgan (40A) introduced himself and gave a brief biography.

7. Old Business:

- ❑ Election of three new CD2 Directors: M/S/P for Andy English (SD39), Andie Eknes (40A) and Doug Zilla (SD35)
- ❑ Election of 1 male Delegate and 1 male Alternate to Affirmative Action Commission: M/S/P for Mark Piscioneri as Delegate and IM Romanov as Alternate.
- ❑ Golf/Dinner/Auction fundraiser for CD2 is set for Sunday, June 27. Please submit entries and money as soon as possible to Bev Simon. To date there was 44 people signed up for dinner but only 8 for golf.

8. New Business:

- ❑ M/S/P to accept the schedule of meeting dates:

June 27 <sup>th</sup> Golf Fund Raiser	December 8, Winter Holiday Party
July, Special Event	January 12, Central Committee
August 11, Executive Committee	February 9, Executive Committee
September 8, Central Committee	March (No meeting)
October 13, Executive Committee	April 13, Central Committee
November 10, Special Event	June, Golf Fund Raiser

\* All meetings at Burnsville's Burnhaven Library

- ❑ M/S/P for CD2 to give Teresa Daly Campaign \$5000.00

9. Announcements:

- ❑ Request that each CC member attempt to raise \$500.00 for her campaign by June 25<sup>th</sup>.

10. Adjournment