

**Second Congressional District Executive Committee Meeting
Burnsville's Burnhaven Library
August 11, 2004 6:35 – 8:30 PM**

1. Call to order by CD2 Chair, Jim McDonough
2. Reading of Affirmative Action Statement
3. Approval of Agenda
4. Officer Report:

a Chair (Jim McDonough)

Need volunteers to help staff the Telephone bank in Faribault at the UDF office from 5 – 9 PM, Sunday through Thursday. Phone bank is doing simple polling. If interested contact Jim McDonough.

Election judge and poll observing training is 'in process' and will be set up within the next two weeks. Location will probably be the Burnsville Library. If interested contact Jim.

b Associate Chair (Jeanne Thomas)

Because of a number of questions regarding voter files, Adam Bock (DFL staffer) will talk about usage of the DFL voter file. For specific voter file issues contact adam@df.org

c Treasurer (Bev Simon)

Federal Account balance of \$805.79, State Account balance of \$2288.19

M/S/P to accept Treasurer Report

d Secretary (Jane Miles)

Discussion of CD2 volunteer list was tabled until new business.

Minutes will list those who were excused from the meeting. Those excused from this meeting are:

Greg Davis	Skylark Miles
IM Romanov	Stephanie Henriksen
Jeanette Gloege	Sue Moravec
Sandy Masin	Teresa Libro
Shelia Ehrich	Vikie Wright
Joy Jacques	

M/S/P to accept Secretary Report

e Affirmative Action Officer (Christine LaBounty)

Plan on meeting shortly. Still waiting on a meeting date for state level AAC.

M/S/P to accept AA Report

5. State Committee and Commission Report

- a Constitution – no report
- b Affirmative Action Commission – no report
- c Platform – New DFL platform with new action items is available in print. They will be looking at selecting the top twenty action items at their next meeting. At State Executive meeting, 6 of the 11 positions that were open went to CD. They were:

Ben Gross – Affirmation Action Commission Alternate
and Platform Delegate

Jeanne Thomas – Platform Commission Delegate (co-chair)

Pat Callahan – Platform Commission Alternate

Barb Dettle – Constitution Alternate

Charlie Thomas – Constitution Delegate

6. Campaigns

- a Kerry, Nat Wright in charge of north part of CD2, Heidi in charge of south part of CD2
- b Daly- Edwards will be here Friday. Only 1000 tickets total, Daly office is handing them out. Always a need for volunteers to help out in office or field.
- c State House Candidates
 - Will Morgan 40A
 - John Sheehan, 35A
 - Rick Hansen, 39A

7. Old Business

8. New Business

- a Saturday August 28, looking for volunteers for state fair, three hour shifts, busier than normal, contact Jim if you are interested.
- b Discuss regarding CD2 volunteer list prompted by recommendation that the secty keep all lists. Kim Milman asked why the secty didn't have the list. Citing that people didn't know there was a volunteer database, Kim Milman made a motion that it go out on the CD2 list server that there was a volunteer database. M/S/F
- c Mary Salek covered a fundraiser in SD35.
- d Jim appointed Gary Lee to look into bringing a specific written policy regarding the CD2 volunteer list to the next Central Committee Meeting at which time a the policy can be formalized in writing.
- e Pat C made a motion to setup a list server for only official business in CD2. The motion was tabled until the next Central Committee.

9. Announcements

- a Fundraiser with Garrison K. in SD34.
- b Skog House Party a week from Friday for Jim Carlson

10. Meeting Adjourned at 8:30 PM.