

Second Congressional District Central Committee Meeting  
Burnsville's Burnhaven Library  
September 08, 2004 | 6:40 PM – 8:15 PM

1. Call to Order by CD2 Chair, Jim McDonough
2. Reading of Affirmative Action Statement, Christine LaBounty
3. M/S/P Approval of Agenda
4. Officer reports:
  - a. **Chair** (Jim McDonough):
    - ❑ Because tonight's meeting has to move along to address the list policy, Jim asks that the campaigns keep their speech brief.
  - b. **Treasurer** (Bev Simon):
    - ❑ Federal Account Balance: \$805.79, State Account Balance: \$2196.19 for a total of \$3001.98
    - ❑ M/S/P to accept Treasurer report
  - c. **Secretary** (Jane Miles):
    - ❑ Please verify your sign-in information is correct. Notify secty of any changes
    - ❑ Excused members for September 8, 2004:

Michelle Bonnett	Teresa Libro
Frances Benkovics	Vicki Wright
Greg Davis	Jeanette Gloege
Jevne Kloeber	Angela Eller
Katherine Wojtan	Barb Delittl
Asad Zaman	Eileen Weber

- ❑ Amend August secretary report to add Joy Jacques and Cathy Buesgens as excused absences. M/S/P to accept August 8, 2004 secretary report.
5. Old Business:
    - ❑ During discussion on a CD2 list policy M/S/P to table all motions regarding a CD2 list policy until January 12, 2005 CD2 CC meeting. The list committee will take additional appointees and meet to further develop an acceptable policy.
    - ❑ Report by Pat C regarding List Serve.
    - ❑ M/S/P that CD2 create a new list serve for official CD2 communications only, that CD2 will own the list serve with two gender-balanced moderators appointed from executive committee by the CD chair; and additionally, John Moravec will be paid not more than \$15 per month.
  6. New Business:
    - ❑ M/S/P To not hold Oct 13 Ex meeting and instead to do Election of President Election during the current meeting.
    - ❑ Election of President Elector: M/S/P Frank Simon as Elector, Mike Romanov as Alternate.
    - ❑ M/S/P Give \$1000.00 to Teresa Daly for Congress Campaign after the September 14, 2004 primary.
  7. Remaining Officer Reports
    - ❑ M/S/P Authorizing CD2 to spend up to \$1000 for lawn signs for Kerry/Edwards.

8. Campaigns:

- ❑ Will Morgan 40A and Jed Iverson 57B, Shelley Madore 37A, all State Rep Candidates presented brief updates.
- ❑ Theresa Daly for Congress: Teresa has lots of planned activities please check her website for a calendar of events.
- ❑ Kerry/Edwards: The campaign is looking for assistance especially in the northern districts. They have a CD2 based Kerry convention on 09.18.04 at Burnsville High School. Everyone is encouraged to be there.

9. Announcements: none

10. Adjournment

Approved schedule of meetings

November 10, Special Event  
December 8, Winter Holiday Party  
January 12, Central Committee  
February 9, Executive Committee

March (No meeting)  
April 13, Central Committee  
June, Golf Fund Raiser