

Second Congressional District Central Committee Meeting
Burnsville's Burnhaven Library
January, 12, 2005 | 6:40 PM – 8:15 PM

1. Call to Order by CD2 Associate Chair, Jeanne Thomas
2. Reading of Affirmative Action Statement, Christine LaBounty
3. M/S/P Approval of Agenda
4. Officer reports:
 - a. **Associate Chair** (Jeanne Thomas):
 - ❑ Lots of information and printed material from State Central meeting. Feel free to take the information back to the Senate Districts.
 - b. **Treasurer** (Bev Simon):
 - ❑ Federal Account Balance: \$158.16, State Account Balance: \$1048.94 for a total of \$1207.13
 - c. **Secretary** (Jane Miles):
 - ❑ Please verify your sign-in information is correct. Notify secty of any changes
 - ❑ Excused members for January 12 meeting:

Sue Moravec	Steve Boice
Liz Ludin	Greg & Sue Skog
Sue Rockne	IM Romanov
Asad Zaman	Jim McDonough
Gretchen Newman	Frank Simon
Mary Salek	Mary Smith-Dennis
Jodie Benson	Karen Sames
Vicky Wright	Jevne Kloeber
 - d. **Affirmative Action** (Christine LaBounty):
 - ❑ There was a meeting at the State level on January 8 where they discussed the budget, outreach, and GOTV.
 - ❑ CD2 didn't receive official notice regarding the Affirmative Action Meeting and therefore many did not know to attend it.
5. State Committee and Commission Reports:
 - ❑ Platform will meet February 13
 - ❑ Constitution will meet January 15
 - ❑ Affirmative Action met January 8
6. Candidates for State Party Chairs & 4 State Central Committee positions:
 - ❑ Candidate for State DFL Party Chair
 - ❑ Betty Folliard
 - ❑ Candidate for one of the four DFL State Directorship
 - ❑ Cathleen Ohlendorf
 - ❑ Speaker on behalf of Javier Morillo
 - ❑ Speaker on behalf of Ben Gross
 - ❑ Peter Idusogie

- Candidate for State DFL AAO
 - Speaker on behalf of Eric Mitchell

7. Old Business

- **Issues/Activities** within the CD2 community. (This is a new agenda item that CD2 would like to have during every meeting. The goal is to give an opportunity for the Senate Districts to briefly describe what they are doing and to share information. Those not listed gave no update.)
 - SD34 Alternating Executive meeting and an activity meeting every other month.
 - SD35 Forming committees and deciding what their goals will be this year.
 - SD36 Considering ‘adopt the hwy’ project, doing a Wellstone recognition dinner.
 - SD37 Planning a ‘South of the River’ summit among chairs/associate chairs in CD2.
 - SD39 Working on fundraising, establishing goals and vision statement.
 - SD40 Establishing the following committees: fundraising, voter ID, outreach/education, and party building

8. New Business:

- Roxanne Mindeman gave an overview of the Legacy Project and how it may affect campaigns in the south suburbs. She encouraged everyone to get involved and show support.
- Rick Stafford, DNC Delegate, talked about the role DNC delegates will play in the near future and asked for input regarding the type of management everyone would like to see from the DNC.
- New website to be www.cd2dfi.org M/S/P to buy up CD2DFL domain names of .com and .net on a yearly bases until a TBD date in the future.
- M/S/P to add Jane Miles as a moderator on the new server cd2-announce@subethanet.net
- Andy English presented a resolution regarding Social Security. M/P/S to accept his Resolution on Social Security. Copy of this resolution is at the end of the minutes.
- Members were asked to sign up for one or more task groups to be started within CD2. Those groups were:
 - Event Planning/Socials/Mentoring/Training/Presentations/Speakers
 - Campaigns/Elections/Candidate Mentoring, Development, and Searches
 - Affirmative Action/Outreach/Party Building
 - Internal Communications/Party Operations/Website/Database
 - External Communications/Public Policies/Letter to the Editor (LTE)/Current Events/Issues
 - Fundraising/Finance/Budget Planning
 - Constitution/Bylaws
 - Platform
 - Campaigns/Elections/Candidate Mentoring, Development, and Searches

9. Announcements: none



10. Adjournment

Approved schedule of meetings

February 15, Executive Committee (* note date changed)

March (No meeting)

April 13, Central

May 11, Executive

RESOLUTION ON SOCIAL SECURITY

WHEREAS Social Security is the most successful domestic program in American history, having provided a guaranteed safety net for millions of Americans since 1935, and

WHEREAS current Congressional Budget Office projections report the trust fund will remain solvent through 2052, afterwards covering 82% of promised benefits, with no change to the program, while transition costs alone for abandoning Social Security in favor of private accounts are estimated at 2 trillion dollars, and
WHEREAS, the so-called 'crisis' in Social Security is a manufactured scare tactic intended to bolster President Bush's plans to replace Social Security with an unstable market-based system,

BE IT RESOLVED that the Democratic-Farmer-Labor Party of the Minnesota Congressional District 2 opposes any effort to weaken, phase out and/or replace Social Security, in whole or in part, in favor of a private accounts-based system, and

RESOLVED that the CD2 DFL encourages DFL members to write their congresspersons and send letters to the editor in support of protecting social security, and

RESOLVED that the CD2 DFL send a copy of this resolution to every elected Minnesota DFL Senator and Congressperson, and

RESOLVED that CD2 DFL send a copy of this resolution to every Senate District and County Unit of the party within CD2, and to the other DFL Congressional District units, with a letter encouraging them to adopt similar resolutions.

RESOLVED that CD2 DFL present this resolution at the DFL State Central Committee Meeting on January 22, 2005.