

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

1. Call to Order by CD2 Associate 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**): CD2 sent \$50 donation to the Avonelle Kay Johnson Scholarship Fund in lieu of flowers. Jim also talked about encouraging new members and those from under representative groups to apply and run for any of the state DFL positions.
  - b. Associate Chair (**Jeanne Thomas**): will report under new business.
  - c. Treasurer (**Bev Simon**): Federal Account Balance: \$285.75, State Account Balance: \$859.58 for a total of \$1,145.33.
  - d. Secretary (**Jane Miles**): Add Jevne Kloeber as excused from last CD2 Central Committee meeting; verify if your sign-in information is correct and notify secty of any changes; handouts in the back of the room include: MN Writes, List of MN Legislators and their contact information, Senate DFL Caucus Talking Points on Pawlenty's Budget, How to sign up for DFL Rapid Response Team. There is an emergency hold on all email which means each mail posting has to be individually approved so list server mail may be slower in posting up.
  - e. Affirmative Action Officer (**Christine LaBounty**): Sometime in June CD2 will be sending her along with two people to Camp Wellstone.
- Excused members for January 12 meeting:

Howard Bass	Gretchen Newman
IM Romanov	Jevne Kloeber
Jeanette Gloege	Sandra Masin
Frank Simon	Denise Sjoberg
Mike Germain	Steve Boice
Lawrence Winans	
5. M/S/P to accept treasurer report.
6. M/S/P adoption of Secretary's report.
7. Candidates for State Party Chair and Associate Chair positions were given time to speak. Then other candidates running for State office or who had run in the past gave a brief hello.
8. Old Business:
  - a. **Issues/Activities** within the CD2 community.
    - **SD40** – Will Morgan reported they are doing fundraising by plant and flower sale. He has order forms for anyone interested or can email it. Orders are due by March 10.
    - **Rice County** –Shaun G. will be replacing new chair at a convention. Education, social type to let them know more of how the DFL works....April 9<sup>th</sup> at Northfield school.
    - **SD25** Rob Vanasek reported SD is looking to fundraise. They are sending out a mailing to get people together and excited about the election cycle.
    - **SD38** will be sending out a letter and asking for money.
      - The \$50 Political Rebate is on hit list by Gov. Pawlenty, so encourage everyone to participate now as the end could be near. Also tell everyone to check off on tax form to give to the Democrats.

## 9. New Business

- New Training Sessions
  - a. **February 26** – Leadership Training for SD/CU. For more information contact Chris Harbron ([chrisharbron@comcast.net](mailto:chrisharbron@comcast.net))
  - b. **March 19** – Tech Summit at Kennedy High School in Bloomington. For more information contact Jane Miles ([janemmiles@msn.com](mailto:janemmiles@msn.com)) 651.681.9527.
  - c. **April 9** – Short training session prior to Rice County Convention in Northfield.
  - d. **April 16** – General SD/CU Chair & Treasurer Training. More a working meeting with flow charts, more organizational of nature. Open to anyone interested. Contact Roberta Gibbons ([prgibb@aol.com](mailto:prgibb@aol.com)) for more information.

## 10. Adjournment 7:40 PM

We adjourned early so members could work within their breakout task groups. If you haven't yet signed up for a task group please contact [Jane Miles](#) to do so. The task groups are:

1. Event Planning/Socials/Mentoring/Training/Presentations/Speakers
2. Campaigns/Elections/Candidate Mentoring, Development, and Searches
3. Affirmative Action/Outreach/Party Building
4. Internal Communications/Party Operations/Website/Database
5. External Communications/Public Policies/Letter to the Editor (LTE)/Current Events/Issues
6. Fundraising/Finance/Budget Planning
7. Constitution/Bylaws
8. Platform
9. Campaigns/Elections/Candidate Mentoring, Development, and Searches

### Dates to Remember:

- **February 26** – Leadership Training for SD/CU. For more information contact Chris Harbron ([chrisharbron@comcast.net](mailto:chrisharbron@comcast.net))
  - **March 19** – Tech Summit at Kennedy High School in Bloomington. For more information contact Jane Miles ([janemmiles@msn.com](mailto:janemmiles@msn.com)) 651.681.9527.
  - **April 9** – Short training session in Northfield prior to Rice County Convention.
  - **April 13** – CD2 & CD5 Central Committee Meeting with candidate forum at Lakeville Heritage Library at 20085 Heritage Dr Lakeville, MN 55044 651-365-3232
  - **April 16** – General SD/CU Chair & Treasurer Training. More a working meeting with flow charts, more organizational of nature. Open to anyone interested. Contact Roberta Gibbons ([prgibb@aol.com](mailto:prgibb@aol.com)) for more information.
  - **May 11** – CD2 Executive Committee Meeting
- CD2 next Central Committee meeting will be April 13 at Lakeville for directions: *From I-35*,
    1. Take County Road 50 East (Kenwood Trail).
    2. Follow as County Road 50 goes into 202<sup>nd</sup> St.
    3. Turn left onto Holyoke Ave.
    4. Turn left onto Heritage Drive.
    5. Turn left into the library parking lot.

<http://www.co.dakota.mn.us/library/locations/heritage.htm>