

CD2 CC Meeting Minutes for September 14, 2005 -Burnhaven Library

1. Call to Order: Meeting commenced at 6:45 p.m. as we were waiting for a quorum. New officers for Senate District 40 were introduced: Associate Chair Jake Nelson and Chair Kim Millman.
2. Reading of Affirmative Action statement
3. Motion to approve the Agenda was properly moved, seconded and passed.
4. Officer Reports:
 - a. Chair – Our Chair Jim McDonough is currently in the hospital. We passed a card around to send him. The meeting was conducted by our Associate Chair.
 - b. Associate Chair – Everyone was encouraged to pick up flyers and handouts on the front table. Announced that we would be conducting elections for two male and two female Director positions during the meeting. We are losing our Treasurer Bev who is retiring and plans to travel. Recently, our dear friend Pat Callahan, Chair of Senate District 35 died of a heart attack. Around 60 people, including candidates and volunteers marched in the Jordan parade in tribute to Pat. You can still send cards to Pauline.
 - c. Treasurer – The Treasurer’s report was distributed to meeting participants. Our total State and Federal balance currently stands at \$3,730.90. We raised \$4,058.86 at our Golf Fundraiser.
 - d. Secretary – Minutes from the previous meeting were distributed to attendees. A motion to approve the minutes was made and seconded. The minutes were unanimously approved and adopted. Then a motion to receive the Treasurer’s Report was moved and properly seconded, and the report was received after clarification that the Golf Fundraiser proceeds were split between the Federal and State bank accounts. Excused Absences are: Mark Kreger, Jim McDonough, Jevne Kloeber, Katherine Wojtan, Debra Schnedler, Jane Miles, Vicki Wright
 - e. Affirmative Action Officer – Attendees were encouraged to participate in several upcoming events:
 - Fair and Accurate Elections Forum to take place at the University of Minnesota, Coffman Memorial Union on September 20th, 7:00-9:00 p.m.
 - National Opt Out Week, September 20-24, spreading the word that there is a right to opt out of having your child’s information given to the military recruiters at school, or having that data be used to recruit.
 - Call for Peace Phone-a-thon, September 14, encouraging legislators to support legislation to create a cabinet-level Department of Peace which will research, facilitate, and articulate nonviolent solutions to conflict, both domestically and internationally.
 - Encourage Minnesota Representatives to co-sponsor the Holt bill which addresses the accuracy and security of voting systems
5. Campaigns: Christian Sande, Secretary of State Candidate; Mike Obermueller, 38B/Eagan MN House Candidate; Shelly Madore, 37A MN House Candidate; Cara Nelson on behalf of Steve Kelly for Governor campaign; Several upcoming events for Coleen Rowley announced.
6. Old Business:
 - SD 35 is having their 2nd annual fundraiser at Lakefront Park in Prior Lake September 15, a tribute to Pat Callahan.
 - SD 37 September 22 fundraiser was cancelled due to a double-booking, leaving time to plan for Patriots Ball, a costume contest/fundraiser with a cash bar to be held October 28th at the Buckhill Ski Lodge. They have commitments from all candidates and most elected officials. Wendy Wild of Air America Radio will be there. Special guest will be Russ Feingold.
 - SD38 Chair and Secretary recently resigned. Paul Hoffinger is now acting as Chair. Elections for a new Associate Chair and Secretary will be held at the next meeting on October 10th.

- SD40 Chair and Associate Chair were recently elected. A new Affirmative Action Officer will be elected at the next meeting. There was an excellent turnout for the Burnsville Firemuster parade.
- SD 57 is regrouping due to three recent resignations. Next meeting is set for September 22nd. Labor Day Fundraiser was foregone in favor of an October 22nd Halloween fundraiser.
- **SD/CU officers were encouraged to get any fundraiser announcements over to Jane Miles for posting to the email list and web.
- Rice County has a Fall Festival fundraiser scheduled for September 25, 2:00-6:30 p.m.
- Goodhue County has a fundraiser planned for October 6th, details TBA.

7. New Business:

- a. Election of 2 male and 2 female CD2 Directors: Notice of the election was posted at last meeting. Duties of a Director were explained. Three candidates were nominated, seconded and approved by unanimous ballot: Sean Groth, Jim Ford and Karen Nelson-Zetzman. No other nominations for a female Director were received.
- b. Announcement of opening for Treasurer, Platform alternates, 1 male, and 1 female: The Treasurer's resignation was accepted with regrets. Elections for the remaining female Director position and a Treasurer will take place at the November meeting. At the same time we will select both a male alternate and a female alternate for the Platform Committee. Please help recruit candidates. A request was made for a list showing geographic representation among CD2 party officers and directors. That distribution list will go out with the meeting minutes.
- c. Convention Site Committee: Sean Growth and Mark Piscioneri volunteered to call around and look for venues. Proposed dates/location for the State Convention is June 8-11 in Rochester. As soon as the venue is firmed up, this information will be widely distributed.
- d. Winter Party: Sue Moravec offered to host at her house. We discussed whether the party should take place before Christmas or after New Year's. Suggested dates were Saturday, February 18 and February 25 as the alternate date. Keep in mind that CD2 will host the January 21st State Central Committee Meeting.

8. Announcements: Cards can be sent to Jim McDonough at St. Mary's Hospital, 1216 2nd St. SW, Rochester, MN 55902.

SD/CU Chairs were asked to please encourage your members to come to the meetings. Roberta requested a list for each chair of members' attendance.

We voted to contribute up to \$250 to buy a memorial plaque for the DFL Office "Wall of Fame" in honor of Pat Callahan.

Charlie commended SD 35 for their work on the parade.

Many thanks to all who helped put the Golf Tournament Fundraiser together, with particular thanks to Bev and Frank Simon.

Meeting adjourned 8:00 p.m.