

**CD2** CENTRAL COMMITTEE MEETING Minutes  
BURNHAVEN LIBRARY, BURNSVILLE  
MAY 30, 2006, 6:30 PM



1. Call to Order
2. Introductions
3. MPS adoption of Agenda
4. Officer Reports
  - a. [Ken Beck](#), Associate Chair, Grand opening information. Everything is doing great.
  - b. [Jane Miles](#), Secretary, Please sign in and correct any listing information.
  - c. [Gaetano Marchese](#), Treasurer, Gave handout of details with balances. MSP To receive and file his report
  - d. [Jeannie Thomas](#), Chair, Everyone needs to sign up on a CD2 Working Committee. Sign up sheet is being circulated.
5. [Alex Falconer](#), CD2 Field Director Report, A handout with his report for the time period ending June 4 was given to everyone. It will be posted to the CD2 website every week. Things are very busy now with lots going on.
6. Candidates –
  - a. [Coleen Rowley](#) is screening with women’s campaign fund so couldn’t be here. Greg Skog spoke on her behalf. Tomorrow she’s screening with the teamster. National Women’s Campaign is hosting a gathering for her and the campaign has a new field director Amy Tewes.
7. Old Business
  - a. CD2 Convention Report – all went well. We will build in a lunch time next time, easier on people, liked the Closed Circuit TV, and kudos to the registration/credentials group headed by Roberta Gibbons for doing an outstanding job.
  - b. Ongoing Committees (see item ‘e’ under new business)
8. New Business
  - a. MSP Jake Nelson (SD40) as CD2’s Male Alternate for State DFL Affirmative Action Commission.
  - b. MSP the following Dates, Times, and Locations for CD2 Central and Executive Meetings –to be revisited by the membership in determining what works best for the body.
  - c. Still trying to get the SD Parade schedules:
    - i. SD should email [Jane](#) with the locations, dates, contacts of parades and fairs within their SD.
    - ii. Jane will post information to a webpage for better coordination of volunteers.
    - iii. [Greg Skog](#) has hard candy 25# for \$6.50 for selling to units.
  - d. County Fair
    - i. Please forward Date, Times, Locations into Jane who will post it up to a webpage.

- ii. [Jan Rein](mailto:jrein@dfll.org) (jrein@dfll.org) at DFL headqtrs has packets for the County Fairs but she needs the above information. The packets include balloons this year.
    - e. Ongoing Committee Reports
      - i. Sign up lists are going around. All Directors are required to serve on a committee.
      - ii. Definition of who is on *CD2's Central Committee* and *CD2's Executive Committee*
      - iii. Ongoing:
        1. Trainings assistance and resources
        2. Fundraising
          - a. Field Office Grand Opening
          - b. Garrison Keillor Fundraising Update either Aug 19 MSP to schedule (\$35.00 per ticket)- Wants Saturday and will be in RedWing.
          - c. Golf Tournament – Sky Miles will coordinate requesting baskets from each of the SDs.
          - d. Renaissance Faire- Sue Moravec and Charlie Thomas are securing volunteers.
        3. Educational-If anyone has a program or presenters to recommend see Roberta Gibbons.
        4. Campaign and Candidates: MSP without discussion to give \$1000.00 to the Coleen Rowley campaign from the federal account.
        5. Technology- 30-60 days away from updates on web
        6. Young Democrats National Committee – Jake Nelson went to meeting in Philadelphia. He would like assistance in going to the next meeting.
    - f. State Convention
      - i. SDs should bring 3 copy of all subcaucus paperwork in case there is a problem.
      - ii. Seating arrangement, CD2 will be seated together except for split SD. In that case the largest section in a CD sits with that CD. For example, SD39 is split between CD2 and CD4. But as there are more CD4 delegates, CD4 is where the SD delegates will all sit.
      - iii. A proposed State Convention agenda was included in everyone's handouts.
    - g. Announcements
      - i. Sue Skog is receiving the DFL Rising Star Award next weekend.
9. Adjournment