

# CD2 Executive Committee Meeting Minutes

June 13, 2006  
Northfield Office

1. 6:30 PM Call to order
2. Reading of AA statement
3. MSP Approval of Agenda
4. Introductions
5. Discussion on Flow Chart of positions within CD2 and requirements to attend meetings based on you elected position. Secretary tracks attendance.
6. Discussion of Parliamentary Procedures with handout.
7. Officer Reports
  - a. Chair Jeanne Thomas: Thanked the delegates and expressed pride at the level of participation and involvement by CD2 delegation and the fact most everyone stayed through Sunday's events.
  - b. AChair Ken Beck: He had gone through the CD2 candidate websites and found a lot of information regarding upcoming events. Please visit the websites to stay updated on information.
  - c. Treasurer Gaetano Marchese: Gave a written Treasurer report. MSP to receive Treasurer's report.
  - d. Field Director Alex Falconer: CD2's office still needs some telephones, a couple more desks, some basic office supplies and paper, banquet table(s) and computers. Please contact Alex if you have materials to donate for the office. **We also need a volunteer** for a couple of hours each day to be the **office manager in Northfield**. This will allow us to set hours and have someone there to answer the phones at least a couple of hours each day.
  - e. Secretary Jane Miles: Minutes from last meeting were amended to correct some misspellings. MSP to receive minutes to last meeting.
8. Old Business
  - a. Announcement that Lucelle Stevens is representing CD2 as State Director. Also mentioned mentoring more candidates for future state level positions.
  - b. Talked briefly about Constitution changes.
  - c. Golf Tournament Fundraiser- Please turn in your money before August 1. Also each SD is encouraged to form a golf foursome and enter. Each board member is challenged to find five members to bring to the fundraiser. Flyers available and on line, Sky Miles is coordinating getting baskets for the auction from each Senate District. Teresa Daly is helping to contact some of the big money people to see if we can get sponsors. Roxanne Mindeman is helping out by assisting CD2 in requesting auction items from celebrities.
  - d. Garrison Keillor is now probably going to be August 26 (not etched in stone yet).in Red Wing. Committee will include Coleen Clark, Alex Falconer, Dave Fine and Christine LaBounty. There was some discussion on the price of tickets (\$35) and the number of seats in the auditorium (close to 900). Without objection the price for the tickets is set at \$35.00. Jane Miles is coordinating ticket sales.
  - e. Charlie Thomas has asked that CD2 think about purchasing a wheelchair for member's use.
9. Upcoming events/Announcements:
  - a. June 17 doorknock...statewide candidates in chaska 2-5
  - b. 5 PM River Bash in Chaska

- c. June 24 statewide door knock. for IDing

#### 10. Campaign Reports

- a. J, Eller against Dick Day for State Rep. Positive and doorknocking. Will be in parade along with Patti Fritz. He donated a fax machine and copier to the office.
- b. Sandra Masin 38A House Candidate screening with education MN tonight. July 4 parade and will have tent on 3<sup>rd</sup> and 4<sup>th</sup> for all candidates...need to staff up and make happen.
- c. Coleen Rowley has house party in Northfield at McGrath on June 16 at 6:30 PM 420 8<sup>th</sup> Street (Friday)...24<sup>th</sup> Skog party at their house (Saturday) 7 PM.
- d. Jim Carlson 38 flag day on Eagan at band shell...
- e. John Doll in Dan Patch Days in Savage
- f. Shelley Madore links on June 14 at Starbucks in Applevalley
- g. Eagan candidates will be attending Ruby Red Hot Parade in Eagan July 4
- h. Mike Obermueller's campaign is going great. He is door knocking every night.
- i. Eileen Weber parade and picnic and policy candidate fair in Hastings on 20<sup>th</sup> in Vermillion Falls Park 5-7 PM. Katie Sieben and Karla Bigham will also be present.
- j. Hardt for House is out door knocking. Paul has met with all the strong demos and leaning Dems...he's now working on independent. Also have 16,000 unk that need IDing.
- k. Mark Solomon has accepted a job out of area and will be moving so he's dropped out.
- l. Patti Fritz is keeping her events updated on her website. She is targeted and will need the resources and help of CD2 Democrats.

- 11. MSP to authorize Jake Nelson to spend up to \$10 per chair for 24 used stacking chairs for the office.

#### 12. Adjournment

#### Dates to remember:

- June 17, 9:30 Parade line up
  - 9:30 AM Line up at Park High School in Cottage Grove (Eileen Weber, Katie Siebens, Karla Bigham)
  - Line up 5:45 # 28 (4<sup>th</sup> Street and 8<sup>th</sup> Ave in Faribault) Parade at 6:30. (Patti Fritz)
- June 23, Kaposia Days South St. Paul, 6:30 PM Parade
- June 25 Dan Patch Days Parade in Savage starts at 1 PM. Contact Roxanne Hagge 952.895.9497
- July 11, CD2 Central Committee Meeting at Burnville's Burnhaven Library, Education program on Media starts at 6 PM
- August 5, CD2 Golf, Reception, Dinner, Auction at Stonebrooke Golf Club
- August 26, Garrison Keillor Fundraiser in Red Wing.