

Second Congressional District Executive Committee Meeting

Burnsville Burnhaven Library

January 9, 2007 | 6:30 PM – 8:30 PM



1. Call to Order by Chair
2. MSP Agenda
3. Officer reports:

Chair Report ([Jeanne Thomas](#))

- Sign up for committees...one committee only...5 committees (listed below). Committee will meet at the end of this meeting.

Associate Chair Report ([Ken Beck](#))

- ❑ Planning on for a candidates and campaign managers debriefing meeting on Jan. 17 from 6 PM -8 PM. Topics will include what worked and didn't work, recommendations, best practices, future plans. If interested let Ken know. Ken also reported on the State Executive Committee meeting.

Treasurer Report ([Gaetano Marchese](#)) –

- ❑ A report was made and hard copies given to the officers and anyone else that wanting a hardcopy.

Affirmative Action Officer Report- ([Tami Jensen](#) and [Skylark Miles](#))

- ❑ Sky will be working with each of the SD leadership to identify key groups/individuals in each area and putting together an outreach plan with Tami.

Field Director Report ([Alex Falconer](#))-

- ❑ On vacation.

Secretary Report ([Jane Miles](#))

- ❑ Gave information on the various handouts available tonight.
- ❑ Contact Jane regarding posting up to website events or information. Also notify Jane (janemiles@msn.com or 651.681.9527) of any address, email or position changes/updates.
- ❑ Excused absences:

Tami Jensen
Steve Chavez

5. M/S/P to receive and file the Treasurer and Secretary's report
6. Reports were given by each of the Senate Districts in CD2.
7. Old Business
 - ❑ Meeting with SD Chairs- The chairs indicated they would like a summit a couple times a year to share thoughts and practices. Jeanne will be contacting them to select dates and locations for this.
 - ❑ Party for CD2. A winter party is planned at the Moravecs on Feb 17.
 - ❑ A Sunday night fundraiser is being planned at JavaLive in Faribault. Ken will check on the availability of bands and then determine the date.

8. New Business

- ❑ On-going Voter File Updating: Each Senate District is being requested to determine one day/evening a month to volunteer to IDing in one of their precinct. The goal is to start now to increase and improve the VAN file (the data in each area). Alex Falconer can provide guidance, call lists, scripts and data entry. Calling can be made at any location or the CD2 office. It's up to each Senate District. Alex will be contacting the SD leadership in setting this up and identifying a point person.
- ❑ Northfield office usage needs to go through Alex for reservations.
- ❑ Local Elected Officials: Senate District should develop a relationship with their representatives to have them at their monthly meetings. If not possible, ask their Representatives for a short monthly report that can be presented at the SD meetings.
- ❑ Committee Reports:
 - Spring Event needs to be planned
 - Golf Tournament date is set for August 5
 - Tech Committee has identified all working SD websites. Will be training on Van file to help Alex.

9. Announcements:

- ❑ Opening for a CD2 Director (male) as Alan Fiene has moved out of the area.
- ❑ Next CD2 Central Committee Meeting, February 13, 6:00 PM, Guest speaker will be Executive Director of the ACLU-MN.

10. CD2 Committees Task Group Breakout – all CD2 Central Committee members are required to serve on a task group. Contact Jeanne Thomas to be put on a task group or for more information.

• Current Committees:

1. **Fun(d)raising**: Sue Moravec and Charlie Thomas, Co-Chairs
 - Sue Skog (SD38), Vicki Wright (SD38)
2. **Education/AA**: Skylark Miles, Chair
 - Roberta Gibbons (SD40), Christine LaBounty (SD38), Jake Nelson (SD40), Skylark Miles (SD39), Tami Jensen (SD38)
3. **All Things Campaign and Candidates**: Ken Beck, Chair
 - Jevne Klober (SD37), Rozanne Hagge (SD35), Theresa Barnett (Rice Co.), Gaetano Marchese (SD36), Tim Lies (SD25)
4. **Technology/Communications**: Mike McIntee and Jane Miles, Co-Chairs
 - Dee Richards (SD38), Terry Davis (SD38), Alan Benson (SD35), Paul Butche (SD40), Joe Casey (SD34)
5. **Training Resources**: Alex Falconer, Chair
 - Char Hardt, Steve Chavez (SD39)

11. Adjournment

