

## Second Congressional District Executive Committee Meeting

Burnsville, Burnhaven Library

March 13, 2007 | 6:30 PM – 8:30 PM



Jim Cohen, candidate for US Senate gave a brief address. Jim gave a passionate address that highlighted his life of service to the community including being a national environmental leader, human rights attorney, consumer advocate, grassroots organizer, and a teacher. His vision as a pragmatic progressive is to be committed to results without dividing and polarizing the community. Jim Cohen for U.S. Senate, PO Box 7056, Minneapolis, MN 55407, 612.879.8091 [jimcohenforsenate.com](http://jimcohenforsenate.com)

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

### Chair Report ([Jeanne Thomas](#))

- Looking at switching the office phones to save some money. Looking at monthly cost as well for calling area needed.

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

- No report

### 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- ([Skylark Miles](#))

- Scheduled AAO meeting for CD2 (all SD's invited) March 29 at 7PM in Northfield
- Some discussion on National delegates

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

- ❑ Will set up another conference call for SD chairs. If not available please designate another officer to sit in.
- ❑ Doing a written inventory assessment of all the SD's within CD2. Will be collecting information from each SD chair. Please help out. The end result will be a super book of information regarding each SD that can be used as a resource for campaigns and for historical tracking.

### Secretary Report ([Jane Miles](#))

- Contact Jane regarding posting up to website events or information. Also notify Jane ([janemiles@msn.com](mailto:janemiles@msn.com) or 651.681.9527) of any address, email or position changes/updates.
- Excused absences:

Dee Richards	Sandee Frankhauser
Kristi Gottwalt	Paul Butche
Greg Skog	Sue Moravec
PJ Voysey	Jodie & Alan Benson

5. Committees Report

- **Fundraising** – made money on Italian Dinner and was fun also. Hope to do more in the future. Is planning for golf tournament and looking at bringing in Garrison Keillor. Also thinking of planning something around the next state central meeting held in CD2.
  - **Training & Assistance:** work with SD hoping to develop a monthly conference call. State DFL is planning training for each CD, Jeanne will provide dates for the officers to determine best time.
  - **Candidate:** working on putting together a ‘how to guide’ for candidates.
  - **Technology/Communications & Education:** no report
  - **AA Commission:** reported under AAO
  - **Constitution** has the AA Commissions recommendations as well as waiting to see what happens at the legislative for determining dates of the next caucuses.
6. M/S/P to receive and file the Treasurer and Secretary’s report
  7. No candidates for Alt to AA Commission (female) or Alt to Platform (female) so item is carried over into next meeting.
  8. New Business
    - M/P/S CD2 by unanimous vote: Recommend to the DFLFC the follow nominations:
      - For ‘rising star’: Skylark Miles, Vicky Wright and Therese Barnett
      - For ‘women of distinction’: Vicky Oshiro, Hedy Janochin, and Jeanette Gloege
    - Email will be sent to Tony Olson from CD2 regarding the Dakota Co. Fair. (to determine how to manage). It is possible for someone outside the SD to manage it this year.
    - Parade list is starting again. Jane will post up at website with chairs as contact unless they give her another name.
    - M/S/P to give up to \$250 to Sue Moravec to defray the cost of the food at the party.
    - Skylark is planning an CD2 open house in Northfield...details to follow
    - The lists servers will be changing as John Moravec Jr. is graduating and plans to travel. Details to follow.
    - CD2 meetings (May thru October will be at Northfield office)
  9. Announcements:
    - Next Central Meeting is Tuesday April 10 at Burnhaven Library.
    - Election for Alt to Platform (female), Alt to AA Commission (female)

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)
5. **Training Resources:** Alex Falconer, Chair
  - Char Hardt, Steve Chavez (SD39)

10. Adjournment