

**Second Congressional Committee May 12, 2008**  
**Burnhaven Library 6:30-8:15 PM**

1. Call to Order
2. Roll Call
3. Reading of Affirmative Action Statement
4. Adoption of Agenda
5. Officer Report
  - a. Chair – we try to meet the second Tuesday of the month, meeting time and date can be discussed at the next Central Committee Meeting.
  - b. AChair- thank you to all volunteers that made the CD2 convention so successful.
  - c. Secty- Office in Northfield, [www.dflcd2.org](http://www.dflcd2.org), director's booklet of resources, 3 unexcused missed meetings and the committee can remove you and replace with someone more active.
  - d. Treasurer- handed out an updated report. The proceeds and bills from the convention are still coming in but best guess is around \$1500 was made.
  - e. AAO- he's working on bringing new ideas to the table and contact other AAO from close by CD's for resources.
  - f. Field Director-new latin only discussion group notice- community event form for Affirmative Action calendar. He will be contacting each SD to find out what they need for organization.
6. New Business
  - a. Intro of new CD2 Executive Members
  - b. Discussion of duties and committees for CD2 and ongoing CD2 committees. CD2 Central Committee members are asked to sign up on at least one committee. Below reflects the signups:
    - Candidates –providing support to all things pertaining to candidates including debriefing after elections and find candidates:
      - Ken Beck
      - Theresa Barnett
      - Sandee Frankhauser
      - Paul Drotos
      - Duane Butorac
      - Bob Smithburg
    - Education-providing education and presentations that would be of interest to CD2 including finding speakers and working with AAO:
      - Mark Parson
      - Harriet Wishnick
      - Shawn Groth
      - Janet Straub
      - Tom Griffin
    - Training and Assistance to SDs-Kent Berg- Staging training for CD2 and SD's in all areas (GOTV,VAN, volunteering, fundraising, organizing..) including preparing a plan for 2008 precinct caucus training:
      - Kent Berg
      - Kimberly Ferrier
      - Jason Bartholomay
      - Vicki Wright
    - Techno and Communications-Communications, list servers, website
      - Jane Miles

Gary Lee  
Arlene Roth  
Jake Nelson  
Travis Burton

- Fundraising –Plan funding raising for CD2- CD2’s major fundraiser is a golf/dinner/auction event planned for Sunday August 10

Jeanne & Charlie Thomas

Lisa Root

Jeanette Gloege

Jennifer Thorp

Dan Powers

Sue Moravec

Ben Gross

Bruce Barron

- c. Planning for 2008 to be presented to the Central Committee in June
- d. Intro a Proposed SD door knock...see attached form for details.
- e. Announcement of openings on the Exec and Central Committees (both male and female openings for directors will be filled at next meeting)- 3 female Director Positions and 1 male Director.
- f. A wrap up of the Convention was given by committee members. By all accounts it was very successful.

7. Old Business

- a. State Convention information – May 18 for committee meetings in Rochester.
- b. Please get meeting dates of SD’s to Jane for posting on website

8. Announcements –

- a. Next CD2 **Central Committee Meeting June 17, Burnhaven Library 6:30-8:15 PM**
- b. Champs for social after meeting-all are invited.

Adjourned