

Second Congressional Central Committee June 14, 2011
Burnhaven Library 6:30-8:00 PM

1. Call to Order
2. Roll Call
3. Reading of Affirmative Action statement
4. MSP the Adoption of agenda with flexibility
5. Officer Reports
 - a. Chair – Covered details on Women’s Hall of Fame and Humphrey Day Dinner events highlighting CD2 participants. Saturday June 26 is the DFL Executive Committee retreat in Hinckley MN.
 - b. Associate Chair – Written report presented and then turned his time over to Amy Klobuchar CD2 representative who told us Amy is excited and ready to help candidates get elected. “We must all work together to make this happen’.
 - c. Secretary – Facebook was upgraded to the new version and made an open group.
 - d. Treasurer – Written report presented and discussed DFL State Central meeting details including food.
 - e. AAO- not present
6. MSP to approve minutes from April meeting
 - a. The Audit Committee reviewed and ‘put to bed’ the books for 2010. They recommend a two person sign off sheet for any cash handling including cash collection during events and to make a photocopies of any checks (when possible).
 - b. Parades and Fairs – a review of CD2 parades and fair dates including a need to post them on the SD calendars with contact person.
 - c. SD Fundraisers and events – please post on calendar, bring flyers to meetings, post on SD websites. You can list on CD2 Google group and facebook.
 - d. Open positions – The open CD2 AA male Delegate position was filled by the alternate Syed Habibullah. To be filled: the CD2 AA male Alternate position. We also have a director position (male or female) to be filled as Jen Thorp has moved out of the district.
7. Old Business
 - a. Messaging Committee is working on letter writing regarding the budget.
 - b. Stonebrook fundraiser discussion. Each SD needs to provide a golf team so we can meet our goal and fund our candidates! Handouts were passed out. Also need SD to provide baskets for the auction. Please start to sign up.
 - c. Avi Meshar’s new email resource was postponed until a later meeting.
8. Misc. Announcements were made regarding SD events, parades, and activities.

Adjourned