

Second Congressional District Central Committee  
Tuesday, August 12, 2008 **Burnhaven Library 6:30-8:15 PM**

- I. Call to Order
- II. Roll Call
- III. Reading of Affirmative Action Statement
- IV. Adoption of Agenda
- V. Officer Report
  1. Chair- Jeanne Thomas- Thanks to all who worked on CD2's fundraiser. Most successful one to date. Report and recommendations to come later in the meeting regarding the profit.
  2. Associate Chair-Ken Beck- Thank you again to all who worked on the fundraiser and an offer to assist any campaign or SD that may need assistance.
  3. Secretary-Jane Miles- no report
  4. Treasurer-Ken Wilson- gave treasurer report including CD2 fundraiser- handed out copies
  5. Affirmative Action Commission- Mark Parsons – gave update
  6. CD 2 Field Organizer- Kent Berg –couldn't be there but submitted a written report- copies were provided to those present.
- VI. No adoption of minutes from last meeting as Jeanne Thomas forgot to bring them.
- VII. Receive Treasurer's Report
- VIII. New Business
  1. Discussion of duties and committees for CD2. Will break into groups at end of the meeting and those not already on a committee need to let Jane know which committee they want to be on.
  2. Nominations of Jodie Benson and Roberta Gibbons for an open CD2 director. MSP for Jodie Benson to be a CD2 Director
  3. Discussion of State Fair. CD2 night will be Wednesday August 27. Sign up to staff shifts on line at State DFL website. Jane will post information on website and out on the list server.
  4. MSP for CD2DFL to send \$400 to each CD2 endorsed house candidate.
  5. MSP for CD2DFL to allow \$1000 in kind expenses for the Steve Sarvi Campaign. The campaign committee will determine what to use it toward.
  6. MSP for CD2DFL to send \$1000 to the Al Franken Campaign.
  7. Chris Thorp has resigned as male alternate to the State AAC as he is now on the State Constitution Commission. We will take nominations to fill the position at our next meeting in September.
- IX. Old Business
  1. CD2 campaigns give brief updates
  2. SD gave run down of events and fundraiser coming up.
- X. Announcements-
  1. Next CD2 Executive Committee meeting, Wednesday, September 10- at Prior Lake City Hall 6:30-8:15
  2. **Adjourned to Champs**

**Working Committees for CD2 (as of 08.10.2008)**

**Candidates Committee** – *Work with SD to find viable candidates for each SD. Plan debriefing after each election; All things campaigns*

<b>Ken Beck</b> <b>Theresa Barnett</b> <b>Sandee Frankhauser</b> <b>Paul Drotos</b> <b>Duane Butorac</b>	<b>Bob Smithburg</b> <b>Skylark Miles</b> <b>Roger Gerhrke</b> <b>JT Kackman</b>
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**Education Committee**–*Find speakers for Central Committee meetings. Work with Affirmative Action for developing other education events*

<b>Mark Parson</b> <b>Harriet Wishnick</b> <b>Shawn Groth</b> <b>Janet Straub</b>	<b>Tom Griffin</b> <b>Lisa Duffy</b> <b>Amy Haas</b>
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**Training/Assisting SD's**–*Training will be provided to SD Chair, treasurer and other requests made of this group. A plan for 2008 Precinct Caucus training will be prepared*

<b>Kent Berg</b> <b>Kimberly Ferrier</b> <b>Jason Bartholomay</b> <b>Vicki Wright</b>	<b>Roberta Gibbons</b> <b>Kim Ferrier</b> <b>Roger Gehrke</b>
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**Technology/Communications**–*Continue to update communication resources, provide training on the use of the Vann System to all SDs, website updates*

<b>Jane Miles</b> <b>Gary Lee</b> <b>Arlene Roth</b>	<b>Jake Nelson</b> <b>Travis Burton</b> <b>Alan Benson</b>
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**Fundraising Committee:** *Plan fundraising events for the CD.*

<b>Jeanne &amp; Charlie Thomas</b> <b>Ken Wilson</b> <b>Lisa Root</b> <b>Jeanette Gloege</b>	<b>Jennifer Thorp</b> <b>Dan Powers</b> <b>Sue Moravec</b> <b>Ben Gross</b> <b>Bruce Barron</b>
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