

Second Congressional District Central Committee – September 10, Prior Lake City Hall

- I. Call to Order
- II. Roll Call
- III. Reading of Affirmative Action Statement
- IV. Adoption of Agenda
- V. Presentation by Obama Campaign
- VI. Officer Report
 1. Chair- Jeanne Thomas- Very busy time leading up to the election. If you need to contact her use her cell phone number. Discussed the activities during RNC convention.
 2. Associate Chair-Ken Beck- Covered what he did during the RNC convention. Thanked everyone for the work they've done so far.
 3. Secretary Jane Miles- Update on handouts
 4. Treasurer-Ken Wilson- submitted a written report
 5. Affirmative Action Commission- Mark Parsons –Discussion of the movie IOU USA and recommended everyone take time to see it playing at Eagan Regal.
 6. CD 2 Field Organizer- Kent Berg – CD2 is looking good. Knocked on 209,000 doors between the RNC and DNC conventions.
- VII. Adoption of minutes.
- VIII. Receive Treasurer's Report
- IX. New Business
 1. Discussed the need for doubling efforts for the campaigns. SDs gave information on what they were planning.
 2. Discussed resources available to SDs for organizing
 3. Discussed food being provided to the State Central Committee meeting in a few days in Inver Heights. Jeanne asked that everyone volunteer for a 45 min shift and if you are not a State Committee Member, please consider showing up to help out.
- X. Old Business
 1. CD2 campaigns give brief updates
 2. Asked for input about what folks did during the Conventions (DNC/RNC)...lots of people attended planned events and had stories.
- XI. Announcements-
 1. Next CD2 Executive Committee meeting November 11, at the Northfield Office 6:30PM
 2. **Adjourned to Champs**

Working Committees for CD2 (as of 09.10.2008)

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

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

Mark Parson Harriet Wishnick Shawn Groth Janet Straub	Tom Griffin Lisa Duffy Amy Haas
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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*

Kent Berg Kimberly Ferrier Jason Bartholomay Vicki Wright	Roberta Gibbons Kim Ferrier Roger Gehrke
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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*

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

Jeanne & Charlie Thomas Ken Wilson Lisa Root Jeanette Gloege	Jennifer Thorp Dan Powers Sue Moravec Ben Gross Bruce Barron
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