

Second Congressional District Central Committee Minutes from January 13, 2009 -

- I. Call to Order at Burnsville's Burnhaven Library
- II. Brief Introduction of attendees.
- III. Reading of Affirmative Action Statement
- IV. Adoption of Agenda
- V. Officer Report
  - Chair- Jeanne Thomas- Covered the agenda and other items briefly.
  - Associate Chair-Ken Beck- No report
  - Secretary Jane Miles- Covered the handouts and gave update on the senate recount.
  - Treasurer-Ken Wilson- submitted a written report
  - Affirmative Action Commission- No report/ Not present
  - CD 2 Field Organizer- Kent Berg – working the recount/Not present
- VI. Receive minutes from prior meeting MSP
- VII. Receive Treasurer's Report MSP
- VIII. New Business
  1. Covered the CD2 Classic Fundraiser on August 2<sup>nd</sup> this year. Asked for and assigned volunteers.
    - Business Advertising – Dan Power
    - Food – Jeanne T
    - Golf Teams – (one from each SD)
    - Invitations/flyers/Program – Jane M
    - Registration – Sandie F.
    - SD Baskets – Lisa Roots
    - Silent Auction – Lucy Watson and Jennifer Thorp
    - Table Decorations – Jodie and Alan Benson
    - Union Solicitors – Ben Gross, Janet Straub
  2. Candidates for State DFL office spoke:
    1. Brian Melendez for State DFL Chair
    2. Donna Cassutt for State DFL Associate Chair
    3. Lori Sellner for State DFL Treasurer
  3. Discussion regarding what to expect at the February 7 DFL State Business meeting. CD2 has so far been well represented at the state level meetings. By far having more members attend than other CDs.
  4. A representative for Senator John Doll told us about a major fundraising event or John with live music and other elected officials.
  5. A discussion on upcoming State DFL events both here in Minnesota and in WA, DC.
  6. MSP to cancel February's meeting next meeting will be March 10 at library.
  7. Discussion of AirAmerica's Blue State Ball. Jane will post on website.
- IX. Old Business
  1. A discussion on CD2 committees and meeting days/times.
  2. Nancy Gertner from the DFL Veterans Caucus spoke about an event in Hopkins.
- X. Announcements-
  1. **Adjourned to Champs for social**

**Working Committees for CD2 (as of 10.10.2008)**

**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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