

## Second Congressional District Committee Minutes from April 14, 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 asked for updated parade and fair information to be passed in within the month for posting on website.
  - Treasurer-Ken Wilson- submitted a written report
  - Affirmative Action Commission- Gave update of state meetings
- VI. Adopted minutes from prior meeting MSP
- VII. Receive Treasurer's Report MSP
- VIII. No Committee Report. Committee Chairs are asked to meet with there committees before our May 12 meeting and present a report to the chair.
- IX. New Business
  1. Candidates: Candidate for Governor Susan Gaertner spoke as well as candidate Dan Powers for CD2 Congressional office.
  2. Women's Hall of Fame nominations of Natalie Volin and Theresa Barnett as Rising Stars and Jeanette Gloege as Women of Distinction were accepted. Please consider attending the award luncheon. More info is at their website and Jeanne will have tickets if interested in sitting with CD2.
  3. MSP to give each Co fair committee within CD2 up to a \$100 (pro-rating those that partial lie in CD2 like Washington Co Fair) with receipts. Jane will give Ken the contact information to send checks.

### Old Business

1. CD1/CD2 joint training was discussed...please sign up in advance. Check the website for more details.
  2. Covered the CD2 Classic Fundraiser on August 2<sup>nd</sup> this year. Asked for each SD to put together at least on golf team. Volunteers are:
    - 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, John Varone
- X. Announcements were made then....

### **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>Jason Bartholomay</b> <b>Vicki Wright</b>	<b>Roberta Gibbons</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>Jodi Benson</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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