

## Second Congressional District Central Committee Minutes from May 12, 2009

- I. Call to Order at Burnsville's Burnhaven Library
- II. MSP Adoption of Agenda
- III. Officer Report
  - Chair- Jeanne Thomas-Handout on back of agenda of CD2 flowchart of positions. Caucuses will be on February 2, 2010.
  - Associate Chair-Ken Beck- Absence-excused
  - Secretary Jane Miles- Covered handouts including the healthcare forum, UpTake fundraiser, and CD2 Fundraiser, google calendar use, fairs and parades are posted up.
  - Treasurer-Ken Wilson- Absence-excused
  - Affirmative Action Commission- Mark Parson -Absence-excused
- IV. Adopted minutes from prior meeting MSP
- V. Receive Treasurer's Report MSP
- VI. New Business
  1. Candidates: Candidate Dan Powers for CD2 Congressional office passed out a handout of information.
  2. Kent Berg covered his recent activities (recount, covering several other CDs, and Organizing for America). Kent also had a hand out on talking points regarding the budget and encouraged activist to write letters to the editor.
  3. MSP to form an official CD2 Affirmative Action Commission. The Commission will be comprised of CD2s two AAO to the State commission, the local units in CD2's AAO members and chaired by the CD2's AAO Mark Parson. They will determine goals for the congressional district to be worked on by the body and present recommendations for other commission members.

### Old Business

1. CD1/CD2 joint training was recapped, over a hundred participants (112). There is the possibility of additional training in the fall. Please consider what topics you would want included and let CD2s Chair Jeanne Thomas know.
2. A discussion regarding supporting Ben Gross for Director at the next State DFL central committee meeting. It was also noted that next meeting we will be electing a male CD2 Director.
3. Women's Hall of Fame nominations of Natalie Volin and Theresa Barnett as Rising Stars and Jeanette Gloege as Women of Distinction were accepted. Jeanne will have tickets to the luncheon (\$35) if interested in sitting with CD2. Signups were passed around to see if we could fill a couple of tables.

Announcements were made then....

- 4. 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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