

Second Congressional District Central Committee Minutes from **AUGUST 11, 2009**

- I. Call to Order at Burnsville Burnhaven Library
- II. MSP Adoption of Agenda
- III. Officer Report
 - Chair- Jeanne Thomas- Gave a thank you to all who attended and worked on the CD2 Classic Fundraiser.
 - Associate Chair- vacant- Election for this position will be September 8 meeting.
 - Secretary Jane Miles- Gave updates on upcoming DFL events: Sept 26 next State Central Meeting, Founders Day, Taste of DFL on August 26 at Phalen Park.
 - Treasurer-Ken Wilson- report submitted, still getting donations from the fundraiser.
 - Affirmative Action Commission- Mark Parson -Absence-excused
 - Field Report- Kent Berg- Gave information on signing up for the DFL Booth at State Fair at the DFL website. Go to www.dfl.org, click on 'get involved', pull down to 'volunteer' and then 'volunteer at the state fair' to sign up.
- IV. Adopted minutes from prior meeting MSP with amended changes
- V. Receive Treasurer's Report MSP
- VI. Campaign Updates
 1. Candidates:
 - Candidate Dan Powers for CD2 Congressional office.
 - Roberta Gibbons, candidate in SD37 for the MN Senate.
 - Derrick Lindstrom, candidate in SD37 for the MN House.
 - Speaker for John Doll, SD40
 - Speaker for Will Morgan, SD40
- VII. New Business
 1. Announcement of vacancies with elections at CD2 meeting in September:
 - Associate Chair – Male and State Constitution Alternative – Female
 2. Precinct Organizing- More emphasis will be placed on precinct organizing. Kent Berg brought a disc containing all the attendees to the last state caucus by precinct. If SD's want please contact Jane Miles and she can either walk you through how to generate from the VAN system or send you a copy via email in excel format.
 3. Please bring your ideas and thoughts regarding a CD2 sponsored Governor Candidate's debate to the next meeting. Be specific as to date, location, time.
 4. MSP to authorize up to \$100 for Office Supplies to be given to the State DFL.
- VIII. Old Business
 1. Precinct Caucuses are Feb. 2, Primary Sept 7, Election Nov 2
 2. Proposed Dates (tb finalized at State Central on Sept 26):
 - SD/CU Conventions Feb 2 - Mar 14
 - Deadline for Resolutions Mar 17
 - CD Conventions Mar 27 – Jun 4
 - State Convention Committee Meetings in Duluth May 1
 - State Convention in Duluth June 4, 5, 6
 3. Precinct Caucus training, CD2 will again be offering training to the SDs.
 4. SD/CU should have identified a location for their conventions. Expect for about half of what that last caucus size was.
 5. CD2 Convention committee: Alan Benson, Sandee Frankhause, Sue Moravec and Roger Gehrke to meet and give a report to this group.
 6. **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*

Ken Wilson 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 Jason Bartholomay Vicki Wright	Roberta Gibbons 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 Lisa Root Jeanette Gloege Jodi Benson	Jennifer Thorp Dan Powers Sue Moravec Ben Gross Bruce Barron
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