

Agenda
SD34 DFL Central Committee
9/5/2017

Call to Order - 7:00 PM

7 minutes

Pledge of Allegiance

Affirmative Action Statement

Introductions

- Nancy Meyerhoff
- Kyle Tonn
- Bonnie Westlin
- Amy Van Schepen
- Bret Maxlin
- Kevin Anderson
- Michael Zenk
- John Wickens
- Jeanie Wickens
- Chris Ferman
- Lee Carlson
- Elsa Norte
- Kristin Bahner
- Georgiana Rusick

Proposal for meeting procedures*

- Want to propose a process that will help keep the meeting running in a timely fashion.
- Request to post the new procedures so all are aware of these new rules
- Motion carries

Adoption of Agenda

- Motion carried

Approval of minutes

- Prior months meetings were posted on the website
- Motion carried

Treasurer's report

- \$3284 in the bank, current report does not reflect
- There are expenses outstanding for parades and picnic expenses

Outreach report

- Outreach Cards have been ordered and include a specific outreach and google phone number on the cards
- VAN trainings are now online and talked about a VAN cleanup
- Will start a calling program with Osseo to see if numbers are correct and to invite them to the next meeting. Asked for volunteers to help start the call tree and to do a VAN training. No date set for this call tree session.
- Written plans and specified objectives requested for this phone calling to put ahead the messaging of the Senate District and State DFL to help support these items.

- Elsa will establish a script and protocol in coordination with OFA for this call tree
 - Also ask preferred method of contact with this data clean up
 - Also make sure to listen and ask questions such as “what is important to you” and “where do you want to see things going”
 - Possibly ask to meet with them in person to get them more involved
 - Possibly invite them to a listening session going back to the original plan that Nancy and Mike envisioned at the start of their term.
 - Plan – Elsa, Nancy, Kevin, Kyle, Kristin, Bret get together to get a plan in place for the calls and listening sessions.
 - **Monday, September 18th 6:30 to make phone calls, ,location TBD**

Old Business

- Approve \$50 to defray Kristin Bahner’s expenses for Camp Wellstone
 - Motion approved
- Vote to declare a vacancy in the office of ~~Associate~~ Vice Chair
 - Motion to vacate the office of Vice Chair approved

New Business

- Election of Associate Chair
 - Nominations
 - Kevin Anderson
 - Speeches and Discussion
 - Motion approved, Kevin Anderson Elected Vice Chair
- Appointments
- Caucus committee
 - Caucuses February 6th
 - Committee Members
 - Jeannie Wickens
 - Kyle Tonn
 - Georgiana Rusck
 - Elsa Norte
 - Bonnie Westlin
 - Where do we want to have the caucuses
 - Allowing people to come in and vote
 - Need to properly document and be a registered voter for this to work
 - Volunteers for the night and logistics
 - **Tuesday, September 28th 7PM 476 W Eagle Lake Drive, Maple Grove**

Other

Announcements

- Osseo Lions Roar

- Take shuttle from Osseo Senior High 10:30-11:30, please arrive by 11:30, spot number not provided, ask the volunteers for where to go.
- Dick Nelson may offer the use of his convertible otherwise Kristin has offered the use of her vehicle for the parade
- Dayton Parade
 - Line up starts at 11
- Indivisible Northwest Metro Member – Brad
 - Resistance group but trying to develop a pool to provide resources to the DFL
 - Resist the trend of what has been happening with our country and provide momentum for progressive change
 - Sunday 12:00, Social Event at Omni Brewing organized by Indivisible CD3
 - **Meeting Thursday, September 7th at 7:00 at the Library**

Adjournment – 8:09 PM

8:00 Finance/Fundraiser committee meeting

* Meeting procedure proposal

In an attempt to balance the need for discussion with respect for our members' time and the need to complete our business in a timely fashion your chair proposes:

- 1) The chair will allot time slots to agenda items. The chair will attempt to determine how many people wish to speak to the issue and will alternate speakers pro and con (up to one minute each, if necessary) and/or will rotate opportunities to speak until all have had a chance. If time runs out before the end of the agenda, the item will be tabled until the end of the agenda.
- 2) Members of the Central Committee and the DFL at large in attendance will be asked to raise their hands and be recognized by the chair in order to speak.

Your chair does not wish to be unnecessarily officious; however, a less formal approach has led us to overly long meetings, getting bogged down in details, and not completing business before the meeting room closes.