

Senate District 34 DFL Planning Meeting Minutes,  
Tuesday, February 13, 2018  
Maple Grove Library, Maple Grove, MN

Present: Nancy Meyerhoff, Karl Reinhard, Bonnie Westlin, Dave Hoden, Kevin Anderson, Andrew Zenk, Kyle Tonn, Linda Hoden, John Cheney, Kristy Jango, Georgiana Ruzich, Cathy Hietalo, Ahmed Reda

Guests: Jeanne Wickens, Don Wickens

**1. Call to Order**

Nancy Meyerhoff called meeting to order at 6:36 p.m.

**2. Adoption of Agenda**

Agenda was approved as is.

**3. Pledge of Allegiance**

The Body recited the Pledge of Allegiance.

**4. Affirmative Action Statement**

Nancy read the Affirmative Action Statement.

**5. Minutes of last meetings**

Approval of minutes deferred to next meeting, as they did not get posted.

**6. Treasurer's Report**

Lee was not here.

**7. New Business**

Motion to add an arrangements committee for the convention. Seconded. Passed.

There are people here who want to serve on committees that were not elected at the caucuses.

Motion to allow open enrollment to those who raised their hands, to the committee that best can use their talents. Seconded. Passed.

Jeanne has offered her home to host new precinct chairs. We have the convention on March 3<sup>rd</sup> and thinking about do we need a March meeting as we will have new directors after the convention.

Normally the Convention is the first Tuesday, so it would be March 6<sup>th</sup>.

Motion to cancel the March Central Committee meeting, and allow other events to happen; have a gathering in April for a meeting with State Delegates prior to the CD3 Convention. Suggested date of March 20<sup>th</sup> for a meeting for the delegates. Suggestion of a morning and evening meeting for the Precinct Chairs – Tuesday, March 13 at 7 p.m. at Wickens and Saturday, March 17 at Kevin Anderson's. April 3<sup>rd</sup> for Central Committee Meeting at the Library. Seconded.

Delegates need to pick resolutions by March 13<sup>th</sup> and send to the State or they become void. According to the call, the organizing unit may adopt resolutions to move forward. Do we want to change our rules to be past practices, as that enfranchises more people (which is the having the convention pass the report.) This is referred to the Rules Committee to discuss tonight.

Motion passed.

The estimated bill for the convention is \$585. Motion to approve. Seconded. Passed.

Thinking about Lion Park for a summer picnic, cost is about \$100. Motion to table discussion to the next Central Committee Meeting. Seconded.

## 8. Adjournment

Motion to adjourn was made at 7:01.

-----Minutes not official until approved-----

Karl Reinhard, Recording Secretary  
Senate District 34 DFL