

SD66 DFL Central Committee
August 6, 2018 Meeting Agenda
Call to order 6:33

1. Elected Official/Candidate Reports

Alice

First treasurers report filed

Endorsements and questionnaires from groups filed

Thanks to Jessica and Joe for their help with websites and finances

Q) Do you have a viable opponent?

A) The person running is on his 3rd try

One big issue in Roseville on running a constitutional convention to limit federal power in local government

St. Paul negotiated a very expensive contract for trash and we lost a lot of incentives to produce smaller amounts – active lawsuit pending on this

From Alice

John Marty has felt that the coordinated campaign doesn't work well

Combining data gathering and campaigning are not very effective

2. Officer Reports

A. Ryan Lee, Chair

State Central Committee meeting 8/18 in Cambridge

- State-wide office endorsement

- At-large SCC member elections

- Party committee positions

- CHAT Intra-party harassment complains

Meeting organization – consent meetings

B. Katrina Lee, Vice Chair

Working to mobilize precinct chairs

Did some trainings on door knocking from the coordinated campaign

Now have a precinct chair web-hub for information sharing, turf cut, email blast resources etc.

Precinct captain can decide how to approach door knocking

C. Remy Huerta-Stemper, Secretary

July Minutes pass

June Minutes pass

D. Morgan Carr-Markell, Treasurer

See Treasurers Report

Currently have \$5708.74

Our final contribution to other campaigns went through

There were some reimbursements from the picnic

A check from an LLC rather than the individual was submitted, the board was informed and the funds were returned, we may face a fine

3. Subcommittee Chair Reports

A. Communications, Katrina Lee Chair

Website proposal

Option A \$15 –piggybacking on what Katrina uses

Option B \$48 to \$96 – standalone system

Option C \$0 but with uncontrolled advertisements

Motion to adopt option B to allow the communications chair to use the format they are most comfortable with.

B. Donut Booth, Karen Schaffer Chair

Linda- We still have 20 slots open!

Sunday the 26th, Wednesday the 29th, Saturday Sept. 1st

Sign up NOW, the tickets and details go out this Saturday!

C. Events, Heather Von St. James Chair

None

D. Rural Outreach, Paul Hardt Chair

Inviting some outstate candidates that the coordinated campaign has focused on to support to come solicit for additional door knocking volunteers

E. Newsletter, Gwen Williams Chair

Newsletter coming very soon

4. City of Roseville DFL Reports

Meeting was moved to 8/20 at Davanni's

Door knocking with Wayne every afternoon

5. Saint Paul DLF Reports

Last Monday there was a forum hosted by the League of Women voters which will be broadcast online soon- candidates Mitra Nelson, Shirley Erstad, David Martinez

6. Precinct Chair Reports

None

7. New Business

-Next meeting falls on Labor Day –motion to move to Monday September 17th

8. Old Business

-Early absentee balloting for primaries starts tomorrow

9. Announcements

-John Marty is hosting a fundraiser for Wayne Groff at 2478 Lydia ave. from 7-830

-SD43 picnic 8/12 11:30-2:30

-Little Canada- Drinks with the DFL at Taste of Scandinavia 8/12 2-4pm coffee and conversation District 42

-WBL Pints & Politics 9/25 2-4 at Big Wood Brewery District 42 & 38

-CD4 meeting 8/13 at 6:30 at DFL headquarters

HH 8/21 at

Legislative Assistant Position Open

Adjourn 7:48