

SD66 DFL Central Committee Meeting Minutes for 6/3/19

Ryan Lee calls the meeting to order at 6:53pm

1. Approve Agenda
 - a. Theresa St. Aoro moves to approve agenda, and Jim Marusak seconds. Agenda is approved.
2. Approve April Meeting Minutes— Charlie moves to approve the minutes with the below amendments, Darlene seconds:
 - a. Change “agenda” to “minutes”
 - b. Change “absence” to “excused absence”
 - c. Fix Wayne Groff’s name
3. Elected Official/Candidate Reports
4. Officer Reports
 - a. Chair Ryan Lee
 - i. Proposed dates for the 2020 endorsing conventions: April 11
 1. Will be voting on that for our August meeting
 - ii. Coordinating with other SDs in Ramsey County to host endorsing conventions for county commissioners
 - b. Vice Chair Katrina Lee
 - i. Facebook and website policies on 7/1 at 6:30pm
 - ii. Reaching out to precinct chairs with caucus and convention
 - c. Secretary Remy Huerta-Stemper
 - d. Treasurer Morgan Carr-Markell
 - e. Outreach Officer vacancy
5. Subcommittee Reports
 - a. Communications
 - b. Donut Booth
 - c. Events
 - a. Coffee conversations is 6/8 at Underground Music Café to discuss local politics in general and ranked-choice voting in particular
 - b. Picnic is 6/11 at Como South Picnic Pavilion, starts around 6pm
 - i. Please sign up using sheet provided
 - c. Roseville Rose Parade is 6/24, lineup at 6pm
 - i. Please sign up using sheet provided
6. City of Roseville DFL
 - a. Meeting will be 6/4 at 6:30 at Davanni’s in Roseville
7. St. Paul DFL
 - a. St. Paul City Convention is 6/23
8. Precinct Chair Reports
9. Announcements
 - a. The first democratic primary debates will be 6/26 and 6/27
 - b. A rules and bylaws subcommittee will meet at 6:30pm on July 1st

- c. The Caucus/Convection simplification subcommittee meets at 7:30pm on July 1st
- 10. Old Business
 - a. Notification of vacancy for Outreach Officer position
- 11. New Business
 - a. None

At 8:04 the meeting was adjourned.