SD66 DFL Central Committee Meeting Agenda for 10/7/19  
Call to Order 6:34

1. Approve Agenda - approved  
2. Approve August Meeting Minutes - Not printed
3. Elected Official/Candidate Reports
   Alice Hausman
   - Minnesota Values Project - making Mn better for all with the DFL
   John Marty (read by Ryan Lee)
   - Still no official hearing on the Minnesota Health Plan in Republican controlled Senate
   John Lesch
   - Hoping for something on emergency insulin bill still
   NAMI party at 2459 Marion Street on 10/29 at 6:30pm

4. Officer Reports
   a. Chair Ryan Lee
      i. Official Call was adopted 9/21: https://tinyurl.com/dfl-call
      iii. Caucuses: February 25th, 2020. Registration at 6:30, call to order at 7:00pm
         1. 66A: Roseville Area High School
         2. 66B: Washington Technology Magnet School
      iv. Presidential Primary: March 3rd, 2020
      v. Convention: April 11th, 2020
         1. Washington Technology Magnet School
   b. Vice Chair Katrina Lee
      Working on a “Caucus & Convention Hub” for the website
   c. Secretary Remy Huerta-Stemper
      N/A
   d. Treasurer Morgan Carr-Markell
      See attachment
   
   e. Outreach Officer Sarah Lukowski Report
   Hi, Senate District 66 DFLers! This is Sarah Lukowski, outreach officer, I apologize that I am not available to join you tonight. I’m over at Target Field cheering on the Twins in the ALDS!

   A little bit more about me besides my love of baseball: I live in Saint Paul W4-P12 and currently work as a postdoctoral associate at UMN, focusing on child development in math and science. I moved here from Ohio in Fall 2017 and grew up in Michigan. I’ve been involved in Democratic politics all of my adult life; the highlight of which so far was attending the 2016 Democratic National Convention as a delegate.
I’m working out plans on how to coordinate some outreach in the coming months with SD 66 as we get energized for all the work to be done in 2020!

If you’re as excited as I am, feel free to reach out and we can find a time to grab a coffee. Call me at 614-961-0021 or come to our meeting here on 11/4!

The Plan: November 4, 2019 (New Life Pres. at 6:30pm): Outreach meeting – I can’t do this work alone, if you are interested in volunteering in guiding and supporting outreach plans, please attend this meeting.

TBA November Debate Watch party: tentatively Lexington Park building in Roseville if available when a date is finally announced; I’m planning to outreach to strong Dems within the district to join us. Also plan to talk about the PCR and encourage those who have not given to consider giving to SD66.

January/February 2020: Pre-caucus trainings – coordinating with CD4 efforts
- I’m hoping to have at least 1 meeting scheduled for each side of the district for the general public to come and learn/ask questions about the caucus process, covering the following topics
  - What happens at the caucus
  - Walking sub-caucuses
  - Writing effective resolutions
  - So you want to be a delegate…

Spring 2020: SD 66 ‘Activist Bootcamp’ (once we know who new precinct chairs are)
- How to door knock
- Authentic conversations
- Connecting local DFLers

Spring/Summer 2020: Supporting rural/suburban (State Senate?) candidates monetarily
- April 2020 deadline to nominate
- May 2020 discussion
- June 2020 finalize list of 3-5 candidates to send checks

Summer 2020: Door knocking
- Monthly? weekend ‘joy rides’ to a rural/suburban district to spread the ‘joy’ of DFL values
  - Monthly in district SD 66 door knock in target areas; find hosts at precinct chair level
  - Special focus on working with endorsed candidates to access apartment buildings or others that often do not get knocked

Early Fall 2020: Debate watch party, bring local DFLers together to organize talking to even more of our neighbors
5. Subcommittee Reports
   a. Communications
      i. Newsletter article submission deadline is 10/9
      ii. Donut Booth - received half of our booth funds, $4,860
   c. Events

6. City of Roseville DFL
   Trying for May 12 or 19th convention, more to come

7. St. Paul DFL
   Voted to support Vote Yes on the garbage issue

8. Precinct Chair Reports

9. Announcements
   a. November 4 Subcommittee Meetings here (New Life Presbyterian Church)
      i. Outreach Subcommittee Meeting at 6:30pm
      ii. Caucuses and Conventions Subcommittee Meeting at 7:30pm
   b. Campaign Announcements
      Carrie Ness for 66A House
      Ian- field director for Betty McCollum- focus currently on protecting the House appropriations bills

10. Old Business

11. New Business

Appendix
A: Expectations for Speakers at SD66 DFL Meetings During meetings, central committee members and public attendees may request to be recognized to speak by the chair. A good faith effort will be made to recognize speakers in the order requested, with priority being given to those who have not yet spoken before any speakers are permitted to speak twice. During each meeting, elected DFL officials representing political units of Senate District 66 shall be permitted 10 minutes to report to the body and answer questions. If a particular topic is expected to require more time, it should be added as an agenda item for discussion. At the end of each meeting, 20 minutes may be set aside for candidates seeking DFL-endorsement who wish to speak. For candidates that are running for an office eligible for endorsement by the Senate District 66 DFL, including elected DFL officials who have already given reports, each shall have the lesser of five minutes or the allotted time divided by the number wishing to speak. For candidates that are running for an office ineligible for endorsement by the Senate District 66 DFL, including elected DFL officials, each may have up to 2 minutes to speak and answer questions as time allows. All candidates are encouraged to stay after adjournment to mingle with the meeting’s attendees and answer additional questions.

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