

## SD66 DFL Central Committee Meeting Minutes for 12/2/19

Call to Order: 7:02

1. Approve Agenda
2. Approve August and October Meeting Minutes

August change "agenda" to "minutes"

3. Elected Official/Candidate Reports (moved up)

Lesch, Hausman, & Marty

- No movement on insulin, disagreement is on who pays the bill (tax payers or pharmaceutical companies)
- Governor launched sub-cabinet on climate change
- Pushing for candidates in a number of rural districts

School Board Rep Johnson

- lots of renovations including the new science wing at RAHS, open house likely in January
- 6 car garage for automotive class
- high end culinary arts center
- Renovations have been on/under budget

4. Officer Reports
  - a. Chair Ryan Lee
    1. Convener recruitment in progress (will hopefully complete by 12/20)
    2. Convener training dates TBD
    3. Parliamentarian and convention chair recruitment in progress
    4. Caucus and convention spaces reserved (Washington magnet/Roseville HS)
  - b. Vice Chair Katrina Lee - toured spaces and working to have student groups
  - c. Secretary Remy Huerta-Stemper n/a
  - d. Treasurer Morgan Carr-Markell n/a
  - e. Outreach Officer Sarah Lukowski Report
    - debate watch party went well
    - looking to do additional trainings with the CD4 caucus trainings

5. Subcommittee Reports

- a. Communications - website is updated
- b. Donut Booth - got a bit less than planned but final check is in
- c. Events

6. City of Roseville DFL

- a. Meeting at 7pm on 12/3 at Davanni's in Roseville

7. St. Paul DFL

Meeting is the 16th

Chair position was vacated and will need to be filled

8. Precinct Chair Reports

9. Announcements

- a. Holiday Party Potluck on 12/16 at Rep. Lesch's home, 1211 West Como Blvd, St. Paul, 55103 6:30-8:30
- b. No Dec Happy Hour
- c. Jan Happy Hour at New Bohemia in Roseville
- d. New officers from CD4- Outreach & Communications

10. Old Business

11. New Business

a. Voting on meeting space

M/S/P authorize reserving 13 dates at a cost up to \$800 for 2020

School Board Rep

- Lots of renovation, the new science wing at RAHS, open house likely in January
- 6 car garage for automotive class
- High end culinary arts center
- Renovations have been on/under budget
- Majority of the work has been done with Union Labor