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

   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