

SD66 DFL Central Committee Meeting Minutes for 4/1/19
Call to Order: 6:36

1. Approve Agenda- approved
2. Approve February Meeting Minutes- approved
 - Wayne Groff
 - Dispelling Myths of Poverty- local simulation at the High School
 - Mary - Lauderdale Mayor
 - Working on affordable senior housing project, rebuilding Eustis street, preserving woods
 - Rep. Alice Hausman
 - Housing Committee was given a very low target, the same as the governor's target to write the budget but the Senate has not indicated if they will have any target for housing
 - Rep. John Lesch
 - House budget target in Judiciary is 91mil above base, safety is 121mil above base vs the target in the senate which is 31mil
 - Not a lot of new revenue streams
3. Elected Official/Candidate Reports
4. Officer Reports
 - a. Chair Ryan Lee- excused absence
 - b. Vice Chair Katrina Lee- no report
 - c. Secretary Remy Huerta-Stemper- no report
 - d. Treasurer Morgan Carr-Markell- no report
5. Subcommittee Reports
 - a. Communications—Newsletter update; Katrina will continue to update the website and is happy to teach anyone else who may be interested in learning; newsletter deadline is 4/11
 - b. Donut Booth- volunteers needed soon
 - c. Events- parade and picnic season coming up Rose Fest & Rice Street parade, meeting will be 5/6/19 at the held meeting time for the SD66 meeting
6. City of Roseville DFL
 - Next meeting June 4th at 7pm at Roseville Davanni's
7. St. Paul DFL
 - Ward 5 & 7 conventions coming up on 5/4 and 5/5
8. Precinct Chair Reports
9. Announcements
 - a. Articles for the May newsletter are due on 4/11. You can use the contact form on the website to submit articles.
 - b. The Events subcommittee meets at 6:30pm on May 6th
 - c. The Caucus/Convention simplification subcommittee meets at 7:30pm on May 6th
 - d. Precinct caucuses will be held 2/25/2020
 - e. State Central Committee Meeting coming up
 - f. Activist training Saturday 6/8th at the Humphrey School of Public Affairs
10. Old Business
11. New Business

- a. Presentation of the proposed 2019-2021 operating budget
 - Motion to approve the budget as proposed-
 - Speaker(s) in favor as this is a “target” budget and not set in stone
 - *Motion passed as proposed
- b. Notification of vacancy for Outreach Officer position
 - Accepting nominations and electing a new Outreach Officer
- c. Will also need to have a new treasurer in place by the end of the year

Adjourn 7:33

Approved