

**Senate District 60 DFL Central Committee  
Proposed Minutes  
January 21, 2009**

**Present**

Zev Aelony, Joel Bergstrom, Steve Carlton, Roann Cramer, Stephen Cusulos, Bob Day, Matt Dicintio, Johann Engevik, Mark Hillyer, Anne Hoops, Doug Kress, David Krewinghaus, Pam Meier, Lynn Nelson, Katy Perry, Scott Graham, Jim Wresche

**I. Opening Business**

Associate Chair Cramer called the meeting to order at 7:00 and welcomed the committee members. The members of the central committee introduced themselves. Doug Kress moved approval of the agenda. Roann Cramer seconded the motion and it was approved.

**II. Reports**

**A. Chair's Report**

Joel Bergstrom noted that the previous day, Inauguration Day, was a great day for the nation. He also urged members of the central committee to write out checks to SD 60 because they are eligible for Minnesota's political contribution refund (PCR) program for up to \$50 per person or \$100 per couple.

**B. Treasurer's Report**

After making another plug for the PCR program, Doug Kress presented the following report:

**SD60 Treasurer's Report—January 21, 2009**

**December Cash Balance** **\$8,053.30**

**Expenses:**

Reimbursements	9.34
Campaign Contributions	
<b>Total Expenditures</b>	<b>9.34</b>

**Income:**

Individuals	100.00
Other Contributions	0.00
Interest	0.27
<b>Total Income</b>	<b>100.27</b>

**January Cash Balance** **\$8,144.23**

Bob Day moved acceptance of the Treasurer's Report. Johann Engevik seconded the motion. The motion carried.

Doug Kress also noted that the SD 60 might need to help the Minneapolis DFL financially with caucus and convention expenses.

**C. Approval of December Minutes**

Bob Day moved the approval of the December minutes. Johann Engevik seconded. The motion was approved.

**III. City Caucuses**

Roann Cramer noted that the deadline for information about caucus locations was needed by the city on January 23, 2009. The caucuses will be held on Tuesday, March 3, at 7:00 p.m. Delegates will be elected from the precinct caucuses to the ward and city conventions. There will be fewer delegates to the city

convention than to the ward conventions. Delegates to the ward conventions will have the opportunity to endorse candidates for city council. Candidates for mayor, park board and the board of estimate and taxation will be endorsed at the city convention.

There is no higher level for resolutions from precinct caucuses to go.

There will be a training session for caucus conveners on February 18, 2009.

Bills for caucus rooms should go to Tim Bonham, the treasurer of the Minneapolis DFL.

#### **IV. Open Director Positions**

##### **A. Issues and Programs**

This director is in charge of candidate forums, issues and the picnic.

##### **B. Get Out the Vote**

This director works toward increasing voter registration.

##### **C. Campaign Coordinator**

This director works with the campaigns of endorsed candidates making sure SD 60 is in contact with them. The director helps co-ordinate volunteers for endorsed candidates.

##### **D. Filling Positions**

Several people have expressed interest in the open positions. SD 60 may have the candidates explain why they want to be a director and speak before the next meeting. Committee members can then vote to fill the open positions.

#### **V. New Business**

##### **A.**

If you have content for the website, send it in. Kelly O'Brien can make adjustments to the text.

##### **B.**

We are missing some precinct chairs. Precinct caucuses would be a good opportunity for recruitment.

##### **C.**

Associate Chair Cramer wants SD 60 to work on increasing planning and organization so that we can be of greater help to the DFL.

#### **VI. Announcements**

None.

#### **VII. Adjournment**

David Krewinghaus moved that the meeting be adjourned. Steve Carlton seconded the motion and it was approved.

Respectfully submitted,

Anne M. Hoops, Secretary  
SD 60 DFL