

**Senate District 60 DFL Central Committee
Proposed Minutes
February 18, 2009**

Present

Attendees: Joel Bergstrom, David Blumstein, Stephen Cusulos, Bob Day, Matt DiCintio, Johan Engevik, Mark Hillyer, Marcus Ly, Jack Newton, Beth Popalisky, Dave Schaezner
Guests: Juris Curiskis, Scott Graham, Alex Phung, Brock Specht

I. Opening Business

The meeting was called to order.

II. Reports

A. SD60 Treasurer's Report—February 18, 2009

January Cash Balance	\$8,144.23
Expenses:	0.00
Total Expenditures	0.00
Income:	
Individuals	200.00
Other Contributions	0.00
Interest	0.50
Total Income	200.50
February Cash Balance	\$8,344.73

The treasurer's report and the minutes from the January meeting were submitted and approved.

B. Outreach Report

Stephen Cusulos submitted an outreach report. Questions can be directed to Steve about the outreach he is doing.

C. Fundraising Report

Matt DiCintio reported that the Congressional District 5 DFL would be holding a meeting/forum in May for all senate districts to present their own fundraising plan/action plan. CD 5 take input based on the senate district action plans to create their own action plan. The SD 60 action plan should come out of the March 14th SD 60 action plan meeting.

III. City Caucuses

Joel Bergstrom discussed caucuses and elections. City caucuses will be held March 3. Caucus locations are listed on the SD 60 website. Attendees were encouraged to volunteer for committees at their caucuses.

All wards within SD 60 will be looking for volunteers to help with data entry from the precinct caucuses. Ward delegates must be entered by March 5th.

City delegates must be entered by March 10th.

Caucus attendees must be entered by March 17th.

Volunteers: Ward 13 Stephen Cusulos
 Ward 7 Dave Schaezner

IV. Open Director Positions

A. Issues and Programs

Scott Graham will be the new Issues and Programs Director. Juris Curiskis will be working with Scott.

B. Get Out the Vote

Alex Phung will be the new GOTV Director. (He will also be helping with Issues and Programs.)

C. Campaign Coordinator

Brock Specht will be Campaign Coordinator. (He will also be helping with Issues and Programs.)

The meeting was adjourned.