

DFL SD46 Central Committee Meeting
Thursday, February 4, 2021
7-9pm via Zoom

Minutes:

When: February 4, 2021

Where: Virtual Meeting - Zoom

1. 7:02 Official Call to Order
2. 7:02 Guest Speakers
 1. Ilhan Omar
 - i. COVID Relief is coming, as Biden's plan is moving along to help those affected by the pandemic
 - ii. Will remain on Education and Labor and Foreign Affairs
 - iii. Re-Elected Whip of Progressive Caucus
 - iv. With majority DC has a route to become the 51st state by March
 - v. Ethics committee isn't fully formed keeping it from being able to truly hold Republicans accountable
3. 7:05 Approval of Agenda
4. 7:06 Approval of Minutes
5. 7:06 Officers Reports
 1. Secretary – Saul Eugene
 2. Treasurer – Mark Caulfield
 - i. Beginning balance: \$2,392.25
 - ii. Deposits: \$768.40
 - iii. Withdrawals: 354.74
 - iv. Ending Balance: \$2,805.91
 - v. Fundraising letter has brought in roughly \$700
 3. Outreach & Inclusion Officer – John Martin
 4. Vice Chair – Karl Gamradt
 5. Chair – Shawn McGerr
 - i. SCC Meeting Saturday February 6th
6. 7:30 Committee Reports
 1. Communications – Melissa Caulfield
 - i. Fundraising Letter has been sent out
 2. Fundraising – Craig Schulz
 - i. Gerten plant sale fundraiser will be up by end of February
 - ii. Next meeting Monday February 15th
 3. Website – Shawn McGerr
 - i. Website is live with calendar events and such.

- ii. Need to consolidate our service providers for the website so that all domains, emails, calendar etc. are on the same provider so it is organized for the future
 - iii. Proposal: Expand calendar functionality to unlimited and consolidate domain emails to chair@df146.org and treasurer@df146.org and move to WIX for hosting. Costs should cumulatively be \$400. Proposal passed
- 4. Resolution of Support – Cheryl Scott
 - i. Open offer to serve on committee and/or help in setting questions for prospective candidates.
- 5. Constitution & Bylaws – Craig Schulz
- 6. Events -
- 7. Database – Christa Ruth
- 8. CD3 / CD5 / State Central Committee Updates
 - i. CD3
 - 1. Highest voter turnout in the country for third straight election
 - 2. \$4,255.17 in the bank
 - ii. CD5
 - 1. Asking voting members on which day of the week is best.
- 7. 7:50 2021 Convention Planning
 - 1. Gary Cohen and Shawn McGerr will co-chair committee
 - 2. Delegates and upgraded alternates elected in 2020 are eligible to attend
 - 3. Purpose of convention is to elect the SD46 executive committee to serve until redistricting.
 - 4. Reps Winkler and Youakim as well as Senator Latz will speak
 - 5. Convention date is Sunday March 21 at 1pm
 - 6. Next committee meeting will be February 15 from 7--8pm
- 8. 7:57 New Business
 - 1. SD46 Vacancies
 - i. Events Director - Cynthia Given
 - ii. Director at Large - Pat Given
 - iii. Open positions: Precinct Chair in Medicine Lake, Hopkins 6, SLP 16, Vice Chair #2 SLP 2, Director of Web, Deputy Treasurer, SCC Alternate #5 not identifying as a male
- 9. 8:02 Announcements
 - 1. Important Dates to Remember
 - i. SCC/DFL Business Conference Saturday February 6th 10:30am registration, 11am call to order
 - ii. CD3 Meeting - Wednesday, Feb 17 7-9pm
 - iii. CD5 Meeting - TBD

- iv. SD46 Virtual Town Hall - Wed. Feb 17 6:30-8:00pm - via Cheryl and Ryan's Facebook
- v. Rep. Cheryl Youakim Community Conversations on Tuesday Feb 9th 6:30-8:00pm, and Saturday Feb. 20th 10:30-12:00pm
- vi. Save the Date - SD46 202 Convention Sunday March 21st 1pm

10.8:05 (new record) Adjourn

Attendance:

Saul Eugene
Shawn McGerr
Jules Goldstein
Caitlin Tegels
Cheryl Scott
Christa Ruth
Claire Bergren
Devona Sand
Gary Cohen
Hilary Beste
Isabel Anderson
Jim Leuthner
Jody Murrens
John Martin
Karen & Craig Schultz
Karl Gamradt
Leah Lamon
Lee Cohen
Bernie
Mark Caulfield
Matt
Melissa Caulfield
Neal Kelly
Pat and Cynthia Given
Ryan McInnis
Warsame
Dave Lee
Nathan Miller
Tamera Pulver
Anna Gachuzo
Catherine O'Neil
Connor McNutt
Judith Moore
Tom Walsh
Judy Reinhert