

SD63 Central Committee Meeting
Monday, February 2, 2004
Augsburg Park Public Library

Called to order at 6:00 pm.

Treasurer's Report: No changes, except that we've received a \$100 check from state DFL to help with caucus expenses.

Caucuses:

Dave has received convenor's packets from State DFL--we'll add additional SD63 items (sign-up sheets for convention committees and for various volunteer opportunities, Hennepin County delegate info, and flower sale info).

We have convenors for every precinct except Ft. Snelling and one Bloomington precinct. Meeting for convenors to pick up packets and receive training/instructions will be March 1 at Penn Lake. Those convenors who can't make the meeting can arrange to pick packets up from Dave.

Some type of post-caucus party will probably be planned--Jane, Dan & Paul are thinking of planning something, so we'll need to check with them.

Flower sale flyers and order forms will be available at caucuses. Prices are the same as last year, so our profit margin will be the same. A few new flower items are being added.

Lawn signs to encourage caucus attendance will be available on February 18. They are 16 X 24, with about one-third of sign blank for adding info--we will probably just add caucus date and our web-site address; maybe also DFL phone number. Dave will solicit people to suggest good sign locations. Distribution of signs will occur on February 21st--operating out of the Gilkeson's garage.

Margaret will do some checking with school social studies teachers to see whether classes are receiving assignment to attend caucuses and whether they want anyone to come to classes to talk about caucuses--Dave is available for this purpose.

SD63 Convention:

We've got the following times reserved, for use for the various convention committee meetings:

Sat. March 6, Washburn Library 12 - 3 pm
Sat. March 6, Augsburg Library 12 - 4 pm
Wed. March 10, Penn Lake Library 6 - 9 pm
Sat. March 13, Washburn Library 12 - 3 pm
Mon. March 15, Washburn Library 6 - 9 pm

Some of the time at Augsburg on March 6, and Penn Lake on March 10, will be for Nominations screening meetings. Credentials and Constitutions committees won't need much meeting time.

Dave will try to find a girl scout troop to do a flag ceremony.

When convention breaks into A and B sides, Carol Hippiie will act as secretary for A side and Nancy Olson will act as Secretary for B side. Bert Black will be present as consulting parliamentarian. Ken Kelash and Sue Sandahl will chair convention. Judy Saateren will act as head teller.

There will be a DFL conference call on February 24 at 7:00 pm. 1-800-977-8002 (Pin Code 663084)

Meeting adjourned at 7:30 pm.