

## Minutes of the SD63 DFL Central Committee Meeting February 6, 2006

The meeting was called to order by Chair David Weinlick at 6:30 p.m.

### Candidate visits:

- Linda Slocum – 63B House candidate
- Ellen Van Iwaarden – Senate District 63 candidate
- Mike Freeman – Hennepin County Attorney candidate
- Dan Larson – Senate District 63 candidate
- Andy Luger – Hennepin County Attorney candidate
- Gary Dukes – 63B House candidate
- Sara Nutter – 63B House candidate

### Updates:

- *Meeting location (David Weinlick)*: Thanks to Ann for hosting at City Bella these past months. From March forward, we will be moving back to the Augsburg Community Library. Note, the Library closes at 8 p.m., so meetings will need to be focused and efficient.
- *Flower Sale (Dottie Gilkeson)*: Flower options, sample order form. On-premise sale dates are Thursday through Saturday before Mother's Day, but orders can also be taken one-on-one beginning the week after precinct caucuses. Info sheets will be available from site coordinators night caucuses.
- *Treasury (Charles Miller)*: Approximately \$3,500 on-hand.
- *Caucus Information Session (David Weinlick)*: Along with Jeff Lomonaco, will be hosting a caucus information session on Feb. 25, 2-5 p.m. at Washburn Library.
- *Bean Feed (Jerry Gilkeson)*: Location and date set – September 17, Veterans Memorial Park.

### Caucus Convener Training:

- Passed out and walked through packets
  - Statewide preference ballots will be available from site coordinators the night of caucuses
  - Instruction sheet should say “**Elect SD63 Convention committee members** (each precinct selects two members per committee)” (Underline for emphasis on change)
- Site coordinators: David Weinlick (Minneapolis), Tasha Waldron (Richfield), Dottie Gilekson (Bloomington)
- Post-caucus document collection and results
  - Location suggestions given
  - A vote is forthcoming
- Tasha Waldron suggests \$50 reimbursement forms and voter registration cards be made available at caucuses

### SD63 Convention Planning

- Jack Thompson convening credentials committee
- Charles Miller convening nominations committee
- Jerry Gilekson convening constitution committee
- Margaret Severe convening arrangements committee
- Ken Kelash convening rules committee
- Convention delegate orientation session:  
March 30, 6-9 p.m., Armatage Park (57<sup>th</sup> & Penn Ave S)

Meeting adjourned for all but Minneapolis delegation

### Meeting of the Minneapolis SD63 Delegation

- Reviewed Minneapolis City Convention delegate election form
- Heard from Tony Solgard of Fair Vote Minnesota regarding the Better Ballot Initiative for instant runoff voting (IRV) ([betterballotcampaign.org](http://betterballotcampaign.org)). They seek the endorsement of the Minneapolis Delegation.
  - Bridget Cusick moved that the Minneapolis Delegation endorse; motion seconded by Jeff Lomonaco (?)
    - Discussion
      - Charles Miller moved to postpone to next meeting; seconded by Ken Kelash (?)
        - Discussion
        - Vote: Motion failed
    - Further discussion on motion to endorse
    - Vote: Motion passed