

SD 13 DFL

Central Committee 03/12

12 March 2019 / 7:00 PM / American Legion Post 328, St. Joseph, MN

ATTENDEES

Denise Todd, Luke Swanberg, Michael Willemsen, Jeff Phillipich, Scott Andreasen, John DeSantis, Thomas Schutz, Mike Fall, Scarlet Dusosky, Ben Carollo, Ian Todd, Paul Jasmer, Cliff Johnson

AGENDA

Parliamentary Procedures

- Call to order - 7:06 p.m.
- Roll call/Introductions
- Approve the agenda
 - J. Phillipich moved; seconded and passed.
- Approve minutes
 - M. Fall moved; seconded and passed.

Chair's Report

SCC meeting a couple weeks ago. Ken and Marge are our state chair and vice chair. Manny, Mark, and Adi for Secretary. Adi won. Chair has been working on a two year plan. Proposes central committee meeting e/o month. On the other months we do an action meeting. During every month in the even election year (2020 after endorsement of candidates) every month will be an action meeting. Call people for the PCR. Chair calls to establish a budget committee. We wish to provide scholarships for people. To get folks involved in the DFL party. Regarding the Minnesota political contribution refund program, please talk to your neighbors, family and friends. Ask them to donate local.

Build a better bridge with CSB SJU students.

Treasurer's Report

We have about \$1500 at Affinity Plus. Liberty bank account is closed. Our money is now with a not for profit that benefits our local community.

Any expenditures must be approved by central or executive committee at meetings which a quorum has been obtained. [See full report here.](#)

PO BOX has been checked weekly. ActBlue is our online donation tool. We have raised \$465 this year through ActBlue. There are fees for credit cards.

PCR receipts have been sent out. If you have not received your receipt please let us know. Next CFB file is due end of Jan 2020 for year 2019.

- Treasurer, Jeff Phillipich, submits his resignation (due to moving out of district).
 - J. DeSantis moved to accept his resignation; seconded and passed.

S. Andreasen moved to accept the March treasurer's report; seconded and passed.

Chair and secretary will take over treasurer duties until an election is held to fill this seat.

New Business

- Social events (date/time/location required)
 - Richmond burger bash
 - Lions Community Park (Dennis Torborg at 320-597-2051)
 - Game night
 - Saturdays, April 13th from 6:00 - 8:00 PM
 - Peace Lutheran, Cold Spring?
 - Wednesday, April 17th from 6:00 - 8:00 PM
 - Sartell Community Center, Liberty Room?
 - Karaoke
 - Wednesday, May 8 at 10:00 PM
 - Benton Station Bar & Grill, Sauk Rapids
 - Rockville bean feed
 - Saturday, June 8 from 5:00 - 7:00 PM
 - Rockville County Park & Nature Preserve

M. Willemsen moved to approve the above events and appropriate funds accordingly. Seconded. Discussion. Call for the formation of an events committee. M. Fall friendly amendment to limit spending and appropriate up to \$500. A voice vote was called and the motion passed unanimously.

It was recommended to include Fundraising with events and pick up trash - engage in civic activities of good will for future events.

Golf Tournament Update - John DeSantis

We had nine event sponsors right away last year. Same price. Same delicious Italian sausage. Will ask Jim Graeve if he will organize the teams. \$20 to the club, \$20 to the SD. Carpenters and IBEW always give the winnings back.

New for 2019: Members are encouraged to purchase items (or gift cards) up to \$10. John will purchase five \$10 visa gift cards. Can do the Local Blend, Target, Chipotle etc. gift cards. People would win from hat drawing.

- Activist events (date/time/location)
 - Friends phone bank
 - Thursday, April 11 from 6:30 - 8:00 PM
 - College of Saint Benedict
 - Possible future locations: Cold Spring Legion, outside weather permitting.

Good of the Order

- S. Andreasen - Stearns electric is having an election for directors. He is running in Stearns district 2. Would appreciate your vote.
- D. Todd - Jim read will not be running for election again. Heidi has moved out of district. We are looking to recruit candidates. If you know anyone who would be a good candidate start to build the bench.
- M. Fall and J. Phillipich - We were Outspent 20:1. We need a big personality. We have to win Sartell. Population center is Sartell. Chuck truckloads of cash at them [our candidates] to help them win. Can't be just door knocking. We won't win rural areas. We need to go to where the people are.

Adjournment at 8:03 p.m.