

**Senate District 64 DFL  
Central Committee Meeting Agenda  
18 October 2017**

I. Opening Business

- A. Call to Order (7:00pm)
- B. Introductions
- C. Adoption of Agenda
- D. Approval of Meeting Minutes

II. Officer Reports

- A. Chair (Elizabeth Wefel, [chair@sd64df.org](mailto:chair@sd64df.org))
- B. Associate Chair (Rick Varco, [ac@sd64df.org](mailto:ac@sd64df.org))
- C. Treasurer (Eric Celeste, [treasurer@sd64df.org](mailto:treasurer@sd64df.org))
- D. Fundraising Chair (Chris Haas, [fundraiser@sd64df.org](mailto:fundraiser@sd64df.org))
- E. Outreach Committee (Lyn Burton, [outreach@sd64df.org](mailto:outreach@sd64df.org))

III. Unfinished Business and General Orders

- A. Convention/Caucus next steps and what it means. (Eric Celeste and Sharon Sudman)
  - 1. Caucuses, Tuesday, 6 February 2018 (at Central, Highland, and Mac)
  - 2. SD64 DFL Convention, Sunday, 18 (or 25) March 2018 (at Central)
  - 3. State DFL Convention, Friday-Sunday, 1-3 June 2018 (in Rochester)
  - 4. SD64 Special Convention for 64A (if needed), Sunday, 3 June 2018 (at Central)

IV. New Business & Guests

- A. Laura Askelin – AFSCME Janus Decision

V. Closing Business

- A. Announcements

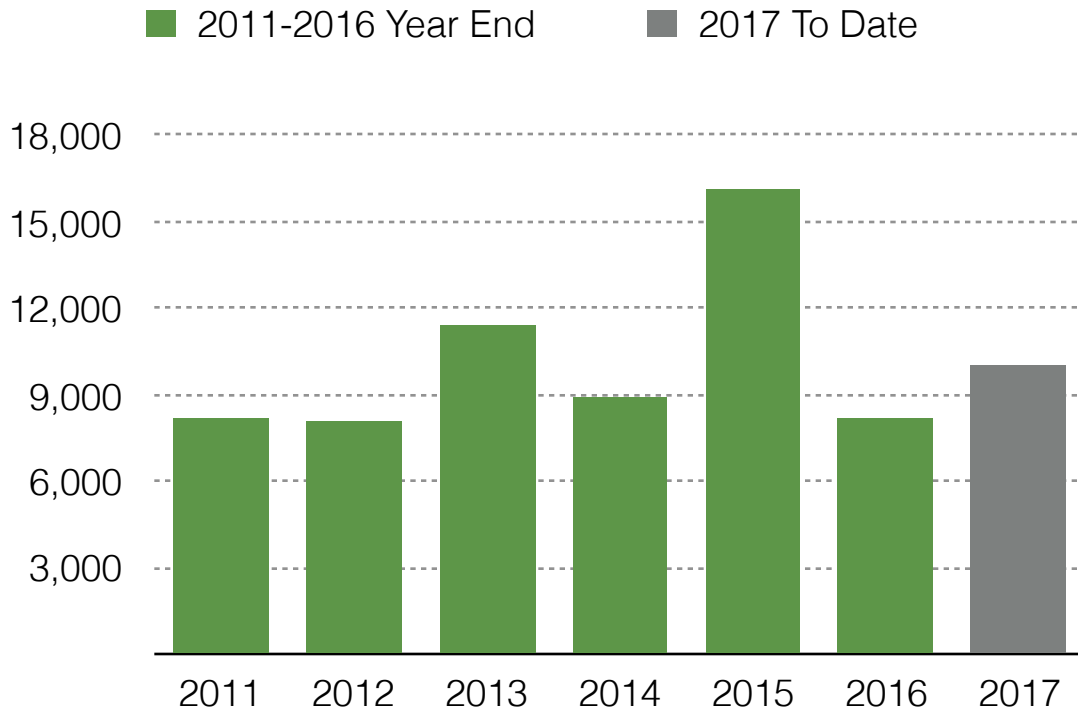
VI. Adjourn (no later than 8:00pm)

*Please join us at Sweet Pea's Public House  
(472 Snelling, at Randolph) for beer and potentially trivia.*

**Senate District 64 DFL**  
Website: [www.sd64df.org](http://www.sd64df.org)  
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Senate District 64 Democratic Farmer Labor Party



Dear Central Committee,

As of 18 October 2017 we have \$10,021.30 in our Senate District 64 DFL accounts (checking and savings at Highland Bank plus PayPal). \$6,400 of this is in our savings account earmarked for potential use for a special convention. As you can see in the chart above, our odd years are when we raise money that we then spend in the even years. I believe, given the open statewide races we face in 2018 and the possibility of an open state rep race in 64A, that we should aim to have at least \$15,000 in our accounts by the end of 2017. This means we should try to raise \$5,000 or more in the remainder of the year.

Sincerely,

Eric Celeste  
Treasurer, SD64 DFL