Absent with notice: Maya M., Shawn P., Jen McEwen, Kelli Letuska,
Absent without notice: Cruz Mendoza, Peggy Roy.

1. Call to Order 7pm
3. Guests:
   a. Emily Nygren (CD8 Chair) – State DFL planning a counter rally/resist rally to Trump’s MN visit. Opportunity to meet state-wide endorsed candidates. Keep eye out for info about door-knocking and phone banking events. Community planning meeting at St Paul’s Episcopal, Wed 6/13 at 7pm, hosted by Loaves and Fishes Community (Dorothy Day). CD8 had their first meeting in May. Their June meeting is at Labor Temple in June.
   b. Liz Oleson (just dropping in to pay her respects and listen in)
   c. Jason Metsa: introduced himself and his platform; running for Congress to represent CD8.

4. Officer Reports:
   a. Chair (Chris):
      State Convention: reported on candidates who are endorsed – reviewed DFL policy and read statement from Ken Martin re: candidates who are challenging endorsed candidates in primary elections. Public support of an un-endorsed candidate by DFL elected officials is considered malfeasance. If you want to publicly support an un-endorsed candidate, you may take a leave of absence from your SD7 duties.
      SCC meeting: list serve issues – Chris working on getting this resolved.
      DCCC office update: new building will be in Lincoln Park.
      Report on community networking: Chris has attended Islamic Center for a Ramadan event, Our Revolution, Planning to attend: Feminist Action Co-coalition (or send a female representative), NAACP meeting planning. Chris shared a thank you from NAACP for support for their dinner.
      Chris also noted that 2 precincts (5 &9) are hosting precinct events.
   c. Associate Chair (Deb): updated us on her health and thanked all for their support. She also thanked all who were at State Convention, for their efforts and representing the region well.
   d. Affirmative Action report (Louisa): Nothing set in stone to report at this time – working on a few ideas but nothing fully flushed out. Louisa was also part of the Native American Caucus at the convention. Louisa will be at Juneteenth (6/16 at Hillside Community Center – Noon).
   e. Treasurers Report (Maya submitted via email): Spirit Valley Days parade fee mailed out and cleared the bank. Jocelyn asked that the credit card reader be set up by our Night at the Wade event. Chris will check with her on this. Lori moved to approve treasurer’s report, Gary 2nds. Approved.

5. Standing Subcommittee reports:
   a. Data Management: Shawn absent and requesting tabling of 2 of the 3 policies. Policy on archiving - tabled Policy on email creation and permission - tabled Policy on caucus attendees – John read the proposal – Deb wants more definition of what will be on the lists. Gary had created similar lists already – which Deb has. Deb stated emails are not really something we get from most folks. Gary explained that all info from caucuses was entered into the VAN (State database). Richard H asked if anyone knows why email addresses are treated differently. Chris – our policy is intended to only disseminate info about our own delegates in our precincts to local organizing units only. Jocelyn asked that contact info be allowed to be used for SD7 fundraising efforts – proposes a friendly amendment to the policy to include this language. John moves to amend the last sentence to
change it from “for organizing purposes only” to “for SD7 organizing and fundraising purposes only.”
Gary 2nds. **Approved.**
Marsh moves to approve amended policy – Lori 2nds. **Approved.**
b. Communications: State upgraded website, but Jocelyn STILL doesn’t have access. She is requesting that Deb or Chris call him to find out what the hold-up is. Deb will call him. Jocelyn also working to coordinate more closely with Fundraising committee, to promote events.
c. Fundraising: Gary reported on Night at the Wade efforts. Rick commented that it would be nice to have a child’s priced ticket. Committee agreed that would be a good idea and Gary stated he would email folks with instructions for this.
d. Unit Oversight: Rich reported that we met, and summarized basic goals.

6. Other Business:
   a. Old business
      Racism statement – anything more to discuss? This is no longer timely, and we will not move forward on this.
      ESST letter – Tina agreed with Maya’s request that we ask Holiday Inn. Chris asked if people still feel strongly enough to send the letter, even though ESST did pass. Katie mentioned she did ask Holiday Inn manager about this, and got a pretty clear answer from him that he was in agreement with Jay Fosley – and that he felt the policy was anti-business. General feeling was that we should still send the letter. John pointed out that the ordinance could be revisited, so this is another good reason to still send it so they know where we stand. Informal show of hands about agreement with letter, and possible changes – some folks in the group happy with the letter. Rich noted that he thinks Jen was hoping Leadership Team would adjust letter as needed. Erin asked that we know who the manager was that Katie talked to.
      Exit survey results – good feedback from folks, his is actively working on implementing.

   b. New business
      Caucus and Convention committee – convening in the fall sometime – let Chris know if you are interested in
      Summer Fall Events – see email sent out by Chris with list. Please respond and volunteer. Still need event captain for Spirit Valley Days (Aug 2nd, 6pm).
      Louisa needs more volunteers for Juneteenth this Saturday.
      Deb – For all events, we need to submit the state insurance form. Deb can help people find it on the state DFL website. Deb will see if we can get the State Bus for Spirit Valley Days.
      Hosting event for returning Alabama memorial group (Alabama 35) – Rich has been working on this, and it seems that the best way is for us to show solidarity by attending events that they are hosting. There is a listening program happening at AICHO/Powless Center that we are being asked to share widely to encourage. Clayton Jackson Memorial event – 530 – Park Hill Cemetery – Rich will send out an email with details. A large turn-out of SD7 Exec members is encouraged. Rich also requesting that we donate $200 to the Clayton Jackson McGee memorial. Marsh 2nds. **Approved.**
      Future meeting schedule – Jo requesting a new poll to help determine a different date. Jocelyn noted that she would like to know who cannot make 2nd Tuesday’s to see how this is affecting our group. Deb requesting we find out how many people truly cannot make Tuesdays. Erin suggesting maybe alternating day during the month.

      **NEXT MEETING: JULY 10TH, 7PM, LINCOLN PARK MIDDLE SCHOOL.**

      Other new business: Rich asking that SD7 organize - Rich will organize a committee.
      Announcements: Duluth Central Labor Body doing endorsements on Thursday night at Labor Temple.

7. Adjourned: Carmen moves to adjourn, Louisa 2nds. **Adjourned 8:32pm.**