

Minnesota DFL Senior Caucus Bard Meeting July 23 11:00 am

Kay Hendrickson Host

Don Bye Chair

Appointed Mel Aanerud acting secretary

Agenda Items

Logo – Kay Hendrickson –

New logo should be used

Local chapters can add a tag line

If local chapters take a position that needs to be shared with the board so that when there are calls, people know what it is about. Communications should be shared through Karla.

Endorsements – Joe Mullery

All in are done

Under the Rules no chapter can endorse. A chapter must first have the candidate fill out the Questionnaire for legislative candidates. Then they interview them. Then they send it as a recommendation to the senior caucus endorsements committee. From there it goes to the Political Involvement Committee chaired by Karla and if they approve the vote is sent out to the senior caucus Board for a vote on whether to endorse or not.

Tech Committee – Kay Hendrickson

She suggest that the board use on line membership but

It doesn't show what chapter they are from

If chapters have dues and they are paid at one time, it doesn't work

Many just want to do it by check

Linda Hopkins is joining the Tech Committee

Wants pictures and other data on candidates endorsed for the web site

Website update hopefully done by September

Policy and Procedures Task Force Julianne Johnson

Want all actives and policies o=in one document so people entering board do not have to look at many places to find what we do and stand for.

Other items

Kay Hendrickson moved and Karla seconded and it was passed that the board sends a card to members whoa re sick. Responsible party will be the secretary and agreement that he/she can be reimbursed for any expenses

Dwayne moved and Karla seconded and it was passed that the senior caucus board should send a letter of support of the governor for his position on a statewide requirement for masks Dwayne will work with Jim on wording for the letter

John Larve – Treasurers' report Last month spend \$756 leaving us \$2,766 with 218 paid members

Joe Mullery suggested that we look at Jules Goldstein's History Program for our annual meeting. It was announced that we are looking at an October Zoom Annual meeting. Don agreed he would talk to Jules.

Moved by Earl and Seconded by Mel to adjourn