

SECOND DISTRICT CENTRAL COMMITTEE AGENDA  
Fairfield Arts & Convention Center, 200 North Main Street, Fairfield

(Optional noon meal before meeting at The Family Buffet, a Chinese restaurant, located at 500 West Burlington Street, (Highway 34) Fairfield)

SUNDAY, February 7, 2010 -- 2:00 P.M.

1. Welcome and introduction of members present, including candidates and potential candidates, including congressional staff, and updates on recent campaign.
2. Secretary's report:
  - A. Minutes of last meeting (Sandy Dockendorff)
  - B. Request for updates of names and contact information for notices
  - C. Website suggestions and requests for information (Harvey Ross)
3. Treasurer's report: (Harvey Ross)
  - A. Amount on hand for operations and report of contributions to Loeb sack campaign, and state candidates
  - B. Motions to approve report and make contributions
4. District Convention:
  - A. Tour of Convention Center and Auditorium, decision on which of the facilities are to be used for the convention;
  - B. Setting suggested fee for the convention;
  - C. Fundraising report, the Quilt Project and Post Convention party;
  - D. Initial separation into Rules, Arrangements, Platform and Credentials Committees, and election by each group of temporary chairs/co-chairs;
  - E. Date and places to be set for each committee to meet for organizational meeting after county conventions.
5. State Central Committee Report on meeting January 30, 2010.
6. Next District Central Committee Meeting/Place and agenda
7. Announcements by Counties – upcoming events – reminder to place on IDP2ND.org.
8. Adjournment.