

AGENDA/Minutes
FDL CONSTITUTIONAL REFORM DELEGATE COMMITTEE
Date: 2-21-2022
Time: 7 PM

Facilitator: Wayne/Cheryl

MEMBERS PRESENT: Debra T., Wayne D., Cheryl E.,

GUESTS PRESENT: Mary S-M, Juanita, Linda's iPad, Victoria M., Carol J., Lorri A., Robert A., Carol Jaa., Janis F.

COMMITTEE REPORTS

A. EDUCATION - No report.

B. FINANCIAL- Met February 17, 2022. Will meet again in the next 2 weeks to finalize grant application and bring it to the Convention delegates for approval at the March meeting. \$200,000.00 has been added for Social Media platforms per the November 2021 Convention meeting request. Also, the MLBO delegation has been removed from our grant per their request.

C. SURVEY - No report.

D. FACILITATION - Will meet on 2-25-22 at 5:30 to discuss the next agenda. New agenda requests?

OLD BUSINESS

1. Review Convention meeting
2. New Constitution Draft
3. Referendum - Review

Cheryl will attend TEC subcommittee on Referendum tomorrow at 1 PM. Subcommittee members will receive an invitation from their respective RBC/RTC members. A weekly meeting has been established to complete the task of getting this on the ballot.

Tomorrow's meeting is to discuss wording. There are meetings planned on: "Education" of the people and "Logistics" for the ballot/voting mechanism.

Post a sample letter on Facebook to have community members write to the FDL RBC to recommend the removal of the Secretarial Election. Carol offers to write first draft. Janis, Theresa and Wayne will assist.

4. Get Out the Vote initiative

Tiktok, social media - We need some scripts!

www.fdlconstitution.org

QR code is ready to use.
Minn-Indian list serve
The Circle

NEW BUSINESS

- 1.
- 2.

NEXT MEETING DATE: 2-28-22

FACILITATOR: