

MAMC – Meeting Minutes  
12/19/13

Present: Angie Bosch, Steve Pederson, Jeff Anderson, Vicky Bogart, Kelsi Jackson, Matt Bellke, Tammy DeSautel, Terry Romine, Dennis Krull, Jeannie Krull, DelRae Williams, Kathy Circle, Ronda Blake.

Meeting was called to order by Tammy DeSautel

- Introductions of members and guests- DelRae Williams, soon to be Mayor of Moorhead
  - Thanks to DelRae for coming!
- Agenda was presented and approved.
- Minutes were presented and approved.

### **Treasurers Report**

Steve presented the treasurers report. We made \$.10 in interest. There were the following pending expenses; Member lunches were paid for in November because we forgot to do so in October for Disability awareness month. There were 2 grant requests for work clothing and bus fare to get to work.

- **As of November 21, 2013**
  - General Fund -> \$3,555.58, GT Fund -> \$7,025.34, GT 2 -> \$1,729.26
  - Total Funds ->\$12,310.18

Treasurer's report was approved.

### **Program Reports**

- **Public Relations**—Ronda received a box of brochures from Kathy. The brochures have all been scanned into the MAMC google drive. There was a general brochure about the MAMC. Ronda will send out the brochure to membership for their review.
- **Grace Tveiten Grant** – No new Applications
  - Steve explained the Grace Tveiten Grant to DelRae and told her about our interest in partnering with Moorhead on this.
- **COPP Program (Citizens on Parking Patrol)** – Dennis got quotes for the brochures 2 local and 2 not. Prices are considerably lower for the out of town. Angie will ask Nate to look over the final copy any edits. Once the committee has reviewed and approved one of the quotes the brochures will be ordered. Ronda will send out brochures to the Transportation committee and the entire membership.
- **Awards Banquet** – The date of the banquet is April 17 at the Holiday Inn. Angie sent out the nomination forms to the membership on January 7th. The cut off date for nominations was moved to March 7<sup>th</sup> and winners will be announced on March 10<sup>th</sup> to allow enough time for planning and invitations.

### **Other Business**

- **Bus Passes**, DelRae set up a last minute fundraising event for Churches United to provide their guests with bus passes.
- Tammy attended a planning committee for **Community Connect** and asked if they would be willing to partner and there were very receptive. There are opportunities for MAMC members to serve on Sub Committees. Ronda and Tammy will be on the Sub

Committee. A \$500 sponsorship for the event was presented and approved. This event will be March 12<sup>th</sup> at the Fargodome. The website should be up and running January 2<sup>nd</sup>.

- The committee talked about sending an **invitation to the Mayors** via snail mail and then doing a follow-up call to invite them to attend our meetings.
- Ronda talked about **True IT** and Microsoft offering Office 365 free to non-profits. There is an implementation fee depending on the number of users.

Next meeting January 16<sup>th</sup> at the Fryn Pan, Fargo.

Motion to adjourn was approved.

Respectfully Submitted,  
Angie Bosch