

Metro Area Mayors' Committee

Meeting Minutes

January 15, 2015

Present: Terry Romine, Tom Thompson, Jeannie Krull, Kim Drewes, Tammy DeSautel, Gretchen Dobervich, Vicky Bogart, Terri Neset, Duane Hickel, Matt Beilke, and Ronda Blake

- 1) Tammy DeSautel called the meeting to order.
- 2) There was an introduction of members and guests.
- 3) Today's agenda was approved.
- 4) The December 2014 meeting minutes were approved.
- 5) The treasurer's report was reviewed and approved. A check was just received in the mailbox for \$1,000. This is not included on the treasurer's report.
- 6) Program Reports:
 - a) Public Relations. The progress on the brochure was discussed. Once the bids are all received, a decision will be made.
 - b) Grace Tveiten Grant Report. There were no new requests for Grace Tveiten funds.
 - c) Transportation Committee. Sherry Shirek had sent an e-mail update to Tammy DeSautel.
 - d) COPP Program. Gretchen Dobervich gave a presentation comparing the Fargo Police Department app and the Mobility Services app. On the average, violators will illegally park 100 times before they are caught.
 - e) Awards Banquet. Nomination packets were distributed for nominating individuals for the Awards Banquet. The banquet will be held on April 16, 2015. Tickets will be \$20 each this year. Sponsorship of a table will cost \$125. The committee will be meeting in the next few weeks to finalize the menu. Dan Michaels will be the emcee again this year.
- 7) New Business:
 - a) The goals and purposes document was reviewed.
- 8) Announcements:
 - a) TNT has a Fitness gala that will be held one week from today. Further information can be found on their website.
 - b) February 28th is IPAT's Pedaling for Possibilities. Jeannie mentioned that last year the Mayors Committee had contributed \$500 for Pedaling for Possibilities. A motion was made seconded, voted on, and approved to donate \$500 to this year's Pedaling for Possibilities.
 - c) February 9th will be Family Voices night at Granite City. From 5:30p-7:30p 20% of your purchase can be donated to Family Voices.
 - d) Gretchen Dobervich, from the Alzheimer's Association, mentioned that she can do a free training for staff. Also, there is a training in St. Paul, MN on March 14th. The cost would be around \$100. For more information, you could check out the website "alz.org."
- 9) The meeting was adjourned at 12:49p.

Submitted by,

Duane Hickel