

Metro Area Mayors' Committee
Meeting Minutes
October 20, 2016

Present: Tammy DeSautel, Terry Romine, Ronda Blake, Rikki Trageton, Vicky Bogart, Sabina Abaza, Kandy Jenkins, Lenore King, Lindsay Schuh, Lacey Hubert, Jeannie Krull

- 1) Rikki Trageton called the meeting to order.
- 2) There was an introduction of member and guests.
- 3) The agenda was reviewed. Jeannie Krull made a motion to approve the agenda, Terry Romine seconded.
Motion carried.
- 4) Treasure's report – General funds balance, \$1,620.47. Grace Tveiten Grant balance, \$5,733.27. Grace Tveiten II Grand balance, \$1,729.26. Total Cash, \$9.83.00.
- 5) Review the mission/purpose of the Mayor's Committee. Rikki reviewed the mission, subcommittees, and goals of the committee.
- 6) Program Reports:
 - Public Relations Report – None
 - Grace Tvieten Grant Report – Three grant applications are pending. Discussion was held about the type of grants and grant amounts that are awarded.
 - Transportation Committee – None
 - COPP Program – Kandy Jenkins mentioned an interest in being a part of this subcommittee.
- 7) Awards Banquet – The DMF building is not big enough to host the banquet. Rikki is working with the Ramada to secure a date. The banquet may need to be held between the months of March-May, April may be booked. Discussion about featuring the Grace Tveiten grant during the banquet to raise awareness of the grant program.
- 8) Open Officer Positions: Tammy DeSautel has volunteered to be the secretary. The committee is still looking for a co-chair. Please let Rikki know if you are interested in being the co-chair or have questions about the position.
- 9) Announcements: Jeannie Krull talked about some programs within IPAT; 1- Telephone Program and 2- Hearing and Vision loss program. Contact Jeannie for details. She also mentioned that IPAT will change its name to Assistive in January. Jeannie talked about the Voc Rehab transition program.
- 8) Meeting was adjourn

The next meeting will be held Thursday, November 17th, 12-1 at Fryn'Pan, Fargo.

Submitted by,
Tammy DeSautel

Metro Area Mayors Committee

As of: October 17, 2016

<u>Balance Sheet</u>					
	MTD	Balance	YTD Net Gain/Loss		
General Committee Funds	\$0.07	\$1,620.47	\$0.07		
Grace Tveiten Grant	-\$184.26	\$5,733.27	(\$184.26)		
Grace Tveiten II	\$0.00	\$1,729.26	\$0.00		
Total Cash	-\$184.19	\$9,083.00	(\$184.19)		
<small>Checking Account 2022</small>		<small>\$9,267.26</small>	<small>Bank Balance 10/17/2106</small>		
			<small>ch 1336 is not cashed</small>		
<u>Income Statement</u>				Deposits	Amount
	MTD	FY - YTD		Source	Amount
Revenues				interest (10/3/16)	\$0.07
Parking Fees		\$0.00			
Award Banquet		\$0.00			
Interest	\$0.07	\$0.15			
Misc Revenue		\$0.00			
Total Revenues	\$0.07	\$0.15			
Expenses				Total Deposits	\$0.07
Grant/Project Funding	\$184.26	\$254.26			
Award Banquet		\$0.00		Expenses	
Dues & Fees		\$0.00		ch #	
Meeting Expense		\$0.00		reconciled	
Misc Expense	\$0.00	\$0.00		Payee	Amount
Total Expenses	\$184.26	\$254.26		1336 Adrians Auto - GT Grant Jeff S	184.26
Net Income	(\$184.19)	(\$254.11)		Total Expenses	\$184.26