

Metro Area Mayors Committee
For People with Disabilities
Minutes
January 20th – 12:00 p.m.
Fryn Pan, Fargo, ND

Present: Brenda Schmid, Dave Pompe, Dennis Krull, Jean Thompson, Jeff Anderson, Jen Erickson, Leon Schlafmann, Nate Bailley, Ronda Blake, Steve Pederson, Tammy Desautel, Tom Tompson, Tom Wirtz, Tyler Axness, Ellen Dunn, Kyle Lockert.

Steve Pederson called the meeting to order at 12:02 p.m.

Introduction of members and guests

Steve Pederson announced that all meeting minutes are available on the website

Approval of last meeting minutes

Motion: by Tammy Desautel to approve the meeting minutes from the Dec. 16, 2010 meeting.

Second: by Kyle Lockert

Approved.

Approval of today's agenda

Addition to the agenda is the new parking flyer – Tom Thompson suggested adding to the Program Report section of the agenda

Motion: by Ellen Dunn to approve the agenda with the addition

Second: by Jen Erickson

Approved.

Treasurers Report – Jeff Anderson

		Metro Area Mayors Committee	
	As of:	January 20, 2011	
Balance Sheet			
Checking - Main		\$4,361.36	(-549.79)
**2022			<i>21 interest on 1/3/11, \$450 deposit on 1/20/11, \$1000 program donations</i>
Checking - Grace Tveiten		\$5,147.47	(+200.21)
**6707			<i>21 interest on 1/7/11, \$450 deposit on 1/20/11, \$250 car repair</i>
Savings		\$1,728.21	(+63)
**9983			<i>63 interest on 12/31/10</i>
Total Cash		\$11,237.04	
Income Statement			
		MTD	YTD
Revenues			
Parking Fees		\$900.00	\$1,825.00
			<i>*deposited into accounts #2022 & #6707</i>
Raffle Money		\$0.00	\$50.00
Donations		\$0.00	\$500.00
Interest		\$1.05	\$4.94
Misc Revenue		\$0.00	\$46.31
Total Revenues		\$901.05	\$2,426.25
Expenses			
Project Funding		\$1,250.00	\$1,550.00
			<i>\$500 to CTIC chk#1211, \$500 to NDSU chk #1212, \$250 Grace Tveiten chk #2135</i>
Dues & Fees		\$0.00	\$490.00
Meeting Expense		\$0.00	\$224.62
Misc Expense		\$0.00	\$533.42
Total Expenses		\$1,250.00	\$2,798.04
Net Income		-\$348.95	-\$371.79

\$500.00 towards NDSU speaker – reflected on the statement checks not written yet

\$250.00 Grace Tveiten approved for partial expense on a car repair

Tom Thompson suggested that we cap the amount for car repair requests to \$250.00

Motion: by Dave Pompe to approve the financial report

Second: by Steve Pederson

Approved.

Program reports

Tom Thompson introduced the draft of the new flyer. Tom also advised the committee that a grant request has been submitted to Otto Bremer for \$3100.00 (3 weeks ago). The grant was written to cover the cost of 1000 flyers and cost of 15 volunteers go out in the month of March. Volunteers will receive a \$40.00 gas card. Another round of volunteers is scheduled to go out sometime in October. Volunteers will receive a \$40.00 gas card. Tom will follow-up with Otto Bremer to see when the final decision will be made. He also suggested that if Otto Bremer grants the grant request Otto Bremer is recognized as a donor.

Banquet Update

Tom Thompson announced that Registration Forms are available now. There has been one nomination for the banquet awards so far.

There was discussion about the nominations to date and nomination and categories of the past.

Tom announced the sponsor letters are going out next week. He also sent out new sponsor letter and a list of last years sponsors to the committee members

Meeting speakers

Steve Pederson suggested the committee should consider hosting guest speakers at the MAMC meetings. He also suggested we offer the speaker free lunch. There has been a request to speak from The School of the Blind. Tom Thompson suggested Russ Richards as a speaker. Russ Richard's is working on getting his organization their 501© non-profit status. This organization named Rebuilding Together provides low income and people with disabilities with remodeling services free of charge. Steve Pederson will be the point person for scheduling speakers.

Open to members –upcoming events and issues

Jeanine Krull reported on Pedaling for Possibilities and passed out flyers –

Need volunteers – Tom Wirtz stated AmeriCorps might be interested in this volunteer opportunity.

Jeannie shared that all the information about Pedaling for Possibilities is on the website.

Tom Thompson suggested that the MAMC offer a sponsorship for P4P (Pedal for Possibilities) the funds could come out of the Grace Tweiten account.

Deadline for team sign up is Feb. 11th.

Motion: by Tammy Desautel to sponsor for P4P for \$500.00

Second: by Jen Erickson

Approved.

Steve Pederson announced an event at Vocational Rehab May 3-5 asked for member volunteer for 2 ½ day to help with the accreditation process.

Meeting adjourned at 12:50 p.m.

Next meeting: February 17th – 12:00 p.m. – Fryn Pan, Fargo, ND