

**Metro Area Mayors Committee
For People with Disabilities (MAMC)
Meeting Minutes
Thursday, February 16, 2012 12:00-1:00pm
Fryn' Pan- 300 Main Ave. Fargo, ND**

Present: Brenda Schmid, Jean Thompson, Jeannie Krull, Jeff Anderson, Jen Erickson, Ronda Blake, Steve Pederson, Tammy Desautel, Terry Romine, Tom Thompson, Vicky Bogart, Erik Kantrud, Angie Bosch

Co-Chairs Presiding: Dave Pompe and Kathy Circle

The meeting was called to order by Dave Pompe at 12:05 p.m. Followed by the introduction of members and guests.

The approval of last month's meeting minutes

Motion: by Tammy Desautel to approve last month's minutes.

Second: Terry Romine

Approved:

Financial Report: Given by Jeff Anderson

Jeff Anderson reported that the MAMC had received \$750.00 from the COPP program. He suggested that the entire amount of \$750.00 go into the general fund.

Motion: by Tom Thompson to put the entire \$750.00 into the general fund.

Second: by Tammy Desautel

Approved:

Jeff Anderson reported that the committee had received an application for the Grace Tveiten fund. The Executive Committee agreed to meet after the meeting to review and will report the decision to the committee at the next meeting.

Program Reports:

Public Relations/Grant Committee – Kathy Circle reported there was nothing to report.

Terry Romine reported that the website calendar is up. The website password was shared with the committee members present. If members that were not in attendance would like to receive the password they should email Terry or the co-chairs.

COPP Program – Tom Thompson reported that the brochures are corrected and in. Brochures were available for committee members at the meeting.

Awards Banquet – Tom Thompson reported that we are still waiting for nominations. Gave a reminder to the committee to solicit sponsorships. Tom spoke to the folks at the Technologies Access Bund and they have agreed to sponsor the head table again. Jeff Anderson requested that all committee members review the list of sponsors that was sent out last month and make a special effort to recruit new sponsors. Tom agreed to send a copy of the letter used to solicit new sponsors to committee members. Dave Pompe will contact the award winners. Dave asked who will be reviewing the nominations. Kathy Circle offered to help review nominations. There was discussion about increasing the number of Caregiver Awards as there are so many deserving caregivers. It was decided not to increase the number of recipients of the caregiver award. Tom reported that 21 letters have been sent to past sponsors. Each sponsor receives 2 tickets to the banquet. The question was asked what if we have more sponsors than tables. The committee collectively decided to double up sponsors on tables if it comes to that point. There was discussion about increasing the table sponsorship next year to \$120.00. Tom agreed to extend the invitation to the banquet to the mayors. Vickey Bogart asked about the media having a presence at the banquet, also possible radio spots. She also asked if the request for nominations had gone out to the press. There was lengthy discussion about the nominees in attendance at the banquet and possible recognition for nominees.

Announcements:

Jeanie Krull announced that Pedals for Possibilities was very successful.

Tammy Desautel spoke about her award of as Area Woman Beautiful Woman. Airs on the 10 p.m. on Feb. 26th.

Next month Jess Karstens, a music therapist from House of Everyday Learning, will be our guest speaker.

With no further business the meeting was adjourned at 12:45 p.m.

Next Meeting Date: Thursday, March 15th 12p-1p

Meeting Location: Fryn' Pan- 300 Main Ave. – Fargo

Minutes prepared by Brenda Schmid.