

**Metro Area Mayors Committee
For People with Disabilities (MAMC)
Meeting Minutes
Location: West Acres Community Room
March 11, 2010**

Present: Dennis Krull, Laura Eberhardt, Marisa Bengtson-Loerzel, Jeannie Krull, Steve Pederson, Tammy DeSautel, Tom Thompson, Terry Romine, Jen Erickson, Brenda Majerus, Nate Bailly, Kati Langlie, Cyndi Collins, Dave Pompe, Jean Thompson, Lisa Shornack, and Vicky Bogart

Co-chairs presiding: Laura Eberhardt and Steve Pederson

Agenda: Motion to approve – Brenda Majerus
2nd – Laura Eberhardt

Treasurer's Report – Kati Langlie

Checking:

Bills: City of Fargo \$25.00
 AT Expo \$225.00

Deposit: \$1485.00

TOTAL: \$3696.71

GT grant:

Paid: One approved application \$40.00

Deposit: \$475.00

TOTAL: \$3636.49

Savings: \$1225.25

Program Reports & Relevant Issues:

C.O.P.P. Program –

- Tom will contact Ron Sandness regarding complaints about signage. At this time there is not a formal process in place.
- Tom will get information about proper signage for the booth at the AT Expo.
- Cindy from Freedom Resource Center will be taking over the C.O.P.P. Program responsibilities once Tom is no longer a member of the MAMC.

Awards Banquet – Tom provided an update on the awards banquet:

- 9 table sponsorships have been received. 4 verbal confirmations have been received.
- Laura agreed to call Wells Fargo about sponsoring a table.
- Many nominations have been received over the past few days. The only category that currently does not have a nominee is Entrepreneur.
- Flowers will not be purchased. The Awards Banquet Sub-Committee will find a different way to recognize the award recipients.
- Nomination must be submitted to Tom by midnight on March 18, 2010.

- Laura sent around a sign up sheet for volunteers to help with the banquet. She will email the finalized list.
- In the event the Mayor's are unable to attend the banquet, the executive committee will take their place.

AT Expo –

- The pre-conference is sold out.
- Laura will send out a reminder to all MAMC members about the self advocacy conference.
- Laura sent around a sign up sheet for volunteers to help with the booth at the AT Expo. She will email out the finalized schedule.

Laura provided an update of the raffle:

- Laura followed up with Walmart and they haven't approved any grants at this point. It was decided that they MAMC will purchase the items for the raffle.
- Laura has received a permit from the city.
- Laura expects to have the tickets on Monday 15th or Tuesday 16th. At that time she will be delivering the raffle tickets to MAMC members.

Membership Development – No update

Short Term Sub Committees:

Chic's Clues – Jeannie has another set of holders. She is working on getting stickers placed on the holders and then they will be available for use.

Disability Employment Awareness Month – No update.

Community Service Project – No update

*****The next meeting is at Noon on Thursday, May 13th at the Community Room at West Acres. There will not be a meeting in April. The meeting will start promptly at noon. If you plan on buying lunch, be sure and get to the mall early!! *****

Respectfully submitted,

Marisa Bengtson-Loerzel

Marisa Bengtson-Loerzel, Secretary