

Metro Area Mayors Committee For People with Disabilities

Meeting Minutes February 17th Fryn Pan, Fargo, ND

Present: Steve Pederson, Dave Pompe, Jari Heringer, Ellen Dunn, Jeff Anderson, Randy Huss, Jen Erickson, Nate Bailly, Kyle Locket, Tammy DeSautel, Keith Bjornson, Sherry Bjornson, Vicky Bogar, Terry Romine

Steve Pederson called the meeting to order at 12:00 p.m.

Introduction of members and guests

Treasurers Report – Jeff Anderson

		Metro Area Mayors Committee			
		As of:	March 18, 2011		
<u>Balance Sheet</u>					
Checking - Main			\$4,843.87	(+ \$482.29)	
**2022				<i>+\$500 deposit on 3/16/11; +.20 interest on 3/3/11; -Chk # 1214 \$17.91</i>	
Checking - Grace Tveiten			\$5,147.89	(+.20)	
**6707				<i>+.20 interest on 3/7/11</i>	
Savings- Grace Tveiten II			\$1,728.21		
**9983					
Total Cash			\$11,719.97		

<u>Income Statement</u>					
Revenues		MTD		YTD	
Parking Fees		\$0.00		\$1,825.00	
Award Banquet		\$500.00		\$1,000.00	
Raffle Money		\$0.00		\$50.00	
Donations		\$0.00		\$500.00	
Interest			\$0.40	\$5.78	
Misc Revenue		\$0.00		\$46.31	
Total Revenues		\$500.40		\$3,427.09	
<u>Expenses</u>					
Grant/Project Funding		\$0.00		\$2,050.00	
Award Banquet		\$0.00		\$0.00	
Dues & Fees		\$0.00		\$490.00	
Meeting Expense		\$17.91		\$242.53	
Misc Expense		\$0.00	<i>*From February meeting chk # 1214</i>	\$533.42	
Total Expenses		\$17.91		\$3,315.95	
<u>Net Income</u>		\$482.49		\$111.14	

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Banquet Update

We have received sponsorships for ten tables to date and are expecting more in as the event draws near. A signup sheet was distributed for volunteers to assist during the banquet. The website has been updated and all current nomination forms can now be accessed through the site.

The committee discussed whether we want to have a PowerPoint or slide show presentation at the banquet. After a brief discussion it was decided that it was not necessary.

A motion was made by Jeff and seconded by Tammy to approve up to \$300 to purchase a booth for the MAMC at the AT Expo. The motion passed unanimously.

Accessible Parking Brochures

Tom was not present to report on the status of the brochures. The decision to pay for printing was made at the last meeting. Tom will update at the April meeting.

Keith informed the committee that Freedom has a similar group that checks restaurants and bars for accessibility. Those that are deemed accessible are promoted as accessible businesses on the Freedom website. He asked if there were any thoughts on providing funding to businesses that cannot afford the sign or accessibility features. The committee agreed that we do not want to endorse a certain agency to work through and thought perhaps the committee would assist a non-profit. It was also added that there are many grants available to businesses to seek to get financial aid for becoming compliant.

Nominations for Banquet Awards

Nominations are coming in slowly. It's expected that there will be a surge of nominations near the deadline at the end of the month.

Other Business

Next month we will have a guest speaker from North Dakota services for the blind.

Open to members –upcoming events and issues

LeDerick Horne will be speaking at the Prairie Rose, NDSU Memorial Union, Wednesday, April 6th @ 3:30pm. For information or accommodations contact Jen Erickson.

LeDerick Horne will also be speaking at the Discovery Middle School Theater, March 29th from 6:30pm-8:30pm. From 5pm-6:15 parents are invited to visit booths of local providers and agencies serving transition aged youth. If your organization is interested in having a booth contact Rikki Trageton at rikkit@freedomrc.org

The CTIC Transition Gala will be on Friday, April 15th from 5:30pm-midnight. Money raised from the Gala are used to fund the Transition Expo. Tickets can be purchased by contacting Rikki Trageton at rikkit@freedomrc.org

March 26th is the 1st Annual Macy Rae Day. They will meet at St. Anthony's Church in Fargo and will be assembling Goody Bags that will be distributed to children in the hospital. If interested contact Tammy DeSautel.

Meeting adjourned at 12:50pm

Next meeting: April 21st – 12:00 p.m. @ the Fryn' Pan

