

**Metro Area Mayors Committee
For People with Disabilities (MAMC)
Meeting Minutes
Thursday, March 15, 2012 12:00-1:00pm
Fryn' Pan- 300 Main Ave. Fargo, ND**

Present: Brenda Schmid, Jeannie Krull, Jeff Anderson, Kim Drewes, Ronda Blake, Steve Pederson, Tammy Desautel, Vicky Bogart, Ellen Dunn, Erik Kantrud, Angie Bosch

Co-Chairs Presiding: Dave Pompe and Kathy Circle

The meeting was called to order by Dave Pompe at 12:00 p.m. Followed by the introduction of members and guests.

Guest speaker: Jess Karstens, Music Therapist from House of Everyday Learning. Jess provided a presentation on Music Therapy and also provided the committee with a handout

The approval of last month's meeting minutes

Motion: by Jeff Anderson to approve last month's minutes.

Second: by Tammy Desautel

Approved:

Financial Report: Given by Jeff Anderson

Jeff Anderson reported that a grant was approved from the Grace Tveiten fund. The grant was to help an individual with an outstanding bill with Handi Wheels. This person uses Handi Wheels as a mode of transportation to and from work. The amount granted to this individual was \$542.57. Currently we have 8 or 9 sponsorships that are not in the financial report.

Motion: by Tammy Desautel to approved the financial report

Second: by Erik Kantrud

Approved:

Program Reports:

Public Relations/Grant Committee – nothing to report at this time.

COPP Program – Dave Pompe shared that we will be doing some follow up on the survey conducted this year.

Awards Banquet: United of Patriot will be doing the colors again this year. Currently we have 11 sponsors. Mayor Voxland and Mayor Walaker have committed to attending. Vickie Bogart suggested we should have some media shout outs the week before the banquet. Jeff Pederson and Tom Thompson will contact the media. There have been nominations in all categories

except Health Care and Entrepreneur. One employer nominations which is Heartland Industries. Universal Access nominations included: Hornbachers Express, Girls and Boys Ranch in West Fargo and CVS in Moorhead. We will be adding Freedom Resource Center to the Universal Access Plaque. Will have finalist before March 30th. There was discussion about the sponsors and their signage at the tables. Will be getting a quote from Mathisons to have the signs done so they are in uniform. Tammy Desautel will be working the registration table. 3 or 4 people from the Action Club will help welcome people, direct traffic and hand out programs. Tammy gave some suggestion to help make registration go more smoothly. Break up the registrations by name. Divide into two lines.

Committee members were asked to sign up for Banquet Duties:
Registration Table: Jeff Anderson, Rhonda Blake, Tammy Desautel
Host/Hostess: Kim Drewes, Dave Pompe
Runner/Gopher: Erik Kantrud

Announcements

Ann Clapper – opened a small wood studio DIY Wood Studio. DIY Wood Studio.com. open to transition students. They are committed to provide an accessible, teaching environment. They have worked with Jeff Anderson at CLS and their clients. They charge a monthly fee for membership.

Jane Rowlings announced the Fifth Annual Transition Gala. It is a time to recognize folks in our community who have worked to promote positive change for youth with disabilities in our community. Rebecca Fee, Ron Dahley and Don Brunette will be recognized and awarded the ESTR award on April 20th, 2012. Ramada Plaza Suites starting at 5:30 p.m.

With no further business the meeting was adjourned at 1:00 p.m.

Next Meeting Date: Thursday, April 19th, 12p-1p

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

Minutes prepared by Brenda Schmid