

**Metro Area Mayors Committee
For People with Disabilities (MAMC)
Meeting Minutes
April 21, 2011 12:00
Fryn' Pan- 300 Main Ave. Fargo, ND**

Present: Brenda Schmid, Dave Pompe, Dennis Krull, Jani Heringer, Jeannie Krull, Jeff Anderson, Jen Erickson, Steve Pederson, Tammy DeSautel, Tom Thompson, Tyler Axness, Ellen Dunn, Kyle Lockert, Erik Kantrud, Nate Bailly

Co-chairs presiding: Steve Pederson and Dave Pompe

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

Motion: by Tammy DeSautel to approve the last meeting minutes and today's agenda

Second: Nate Bailly

Approved:

Treasurers' Report – Jeff Anderson

Metro Area Mayors Committee

As

of: April 21, 2011

Balance Sheet

Checking - Main	\$5,614.53	(+\$770.66)
<i>deposits .20 4/3, \$100-4/4/11, \$650 4/12, \$1540 4/20; withdraws \$769.54 Forum, \$125 AT Expo, \$625</i>		
<i>**2022 transfer</i>		
Checking - Grace Tveiten	\$5,773.11	(+625.22)
<i>deposit. 22 on 4/7, transfer \$625 4/20</i>		
<i>**6707</i>		
Savings- Grace Tveiten II	\$1,728.68	(+.47)
<i>deposit .47 on 3/31</i>		
<i>**9983</i>		
Total Cash	\$13,116.32	

Income Statement

Revenues	MTD	YTD
Parking Fees	\$1,250.00	\$3,075.00
	<i>\$1250 deposit on 4/20</i>	
Award Banquet	\$1,040.00	\$2,040.00
	<i>\$100 deposit on 4/4/11, \$650 on 4/12, \$290 on 4/20</i>	
Raffle Money	\$0.00	\$50.00
Donations	\$0.00	\$500.00

<i>Interest</i>	\$0.89	\$6.67
<i>Misc Revenue</i>	\$0.00	\$46.31
<i>Total</i>		
<i>Revenues</i>	\$2,290.89	\$5,717.98
<i>Expenses</i>		
<i>Grant/Project Funding</i>	\$894.54	\$2,944.54
<i>Award Banquet</i>	\$0.00	\$0.00
<i>Dues & Fees</i>	\$0.00	\$490.00
<i>Meeting</i>		
<i>Expense</i>	\$0.00	\$242.53
<i>Misc Expense</i>	\$0.00	\$533.42
<i>Total Expenses</i>	\$894.54	\$4,210.49
<u>Net Income</u>	\$1,396.35	\$1,507.49

Motion: by Jen Erickson to approve the financial report

Second: by Dave Prompe

Approved:

Guest Speaker – Jesse Shirek – ND Vision Services presented

Program Reports:

Banquet Final Preparations – Tom Thompson shared the program for the banquet with the committee. Tom reported that as of today there were 115 registered for the banquet. Tom mentioned a few more will come in at the last minute. This year’s banquet boasts the highest sponsorship in the history of the banquet. Tom then passed around some of the award plaques to be presented at the banquet. Steve Pederson mentioned that there was still a need for volunteers at the registration table and a need for someone to escort the award winners. Steve read the updated volunteer list.

The next item of business was to discuss the need to elect officers next month (co-chair and secretary. Tom Thompson and Jen Erickson volunteered to be on the nominating committee. Steve asked the committee to contact people they feel would be candidates to service on the committee.

Tom handed out the new COPPS Program, Brochures.

Upcoming Events

Jeannie Krull gave a reminder of the self advocacy workshop on behalf of Ronda Blake.

Tom Thompson talked about the nomination forms and that the criteria may be confusing. He made a recommendation that the executive committee meet and help with clarification of the criteria for the future since there seems to be a lot of gray area in the current criteria definitely

needs to be revamped. Steve Pederson suggested that the executive committee meet this summer to make necessary changes.

Meeting Adjourned at 1:00 p.m.

Next meeting date – May 19, 2011- Meeting Location: Fryn' Pan – 300 Main Ave., Fargo, ND

Minutes Respectfully Prepared by Brenda Schmid - Secretary