

**Metro Area Mayors Committee
For People with Disabilities (MAMC)
Meeting Minutes
Thursday, April 19th, 2012 12:00-1:00pm
Fryn' Pan- 300 Main Ave. Fargo, ND**

Present: Brenda Schmid, Jeannie Krull, Jeff Anderson, Ronda Blake, Steve Pederson, Vicky Bogart, Ellen Dunn, Tom Thompson, Keith Bjornson

Co-Chairs Presiding: Dave Pompe and Kathy Circle

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

The approval of last month's meeting minutes

Motion: by Tom Thompson to approve last month's minutes.

Second: by Dave Pompe

Approved:

Financial Report: Given by Jeff Anderson

Jeff Anderson reported that the MAMC received a check for \$750.00 from the City of Fargo for the COPS program. Half will go into the general fund and half will go into the Grace Tveiten fund. Since last month we have received \$1795.00 from the banquet this money is from banquet registrations and sponsorships. Banquet totals to date is \$2830.00.

There was one application for the Grace Tveiten grant to pay for half of the repairs for a popcorn machine operated by a gentleman with disabilities. The executive committee agreed to approve payment for half of the repairs for the machine totaling \$62.50.

Metro Area Mayors Committee

As of: April 19, 2012

Balance Sheet

General Committee Funds	\$5,791.16
	<i>\$2,590.17</i>
Grace Tveiten Grant	\$5,395.34
	<i>\$312.50</i>
Grace Tveiten II	<u>\$1,729.26</u>
Total Cash	\$12,915.76

Income Statement

Revenues	MTD	YTD
Parking Fees	\$750.00	\$2,050.00
<i>chk#224275- \$750 City of Fargo</i>		
Award Banquet	\$2,215.00	\$4,497.91
<i>\$1,795.00</i>		
Interest	\$0.17	\$3.01
Misc Revenue	\$0.00	\$5.00
Total Revenues	\$2,965.17	\$6,555.92
Expenses		
Grant/Project Funding	\$62.50	\$2,715.17
<i>chk #1229 GT Fund- popcorn machine repair</i>		
Award Banquet	\$0.00	\$0.00
Dues & Fees	\$0.00	\$625.00
Meeting Expense	\$0.00	\$218.58
Misc Expense	\$0.00	\$12.80
Total Expenses	\$62.50	\$3,571.55
<u>Net Income</u>	\$2,902.67	\$2,984.37

Motion: by Brenda Schmid to approved the financial report

Second: by Ellen Dunn

Approved:

Program Reports:

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

Awards Banquet: Tom Thompson reported that we have exceeded past years registration numbers. Currently we are approaching 165 registrations for this year. Currently there are 20 table sponsors. Dennis Krull will provide his photography services again this year. Dan Michaels and Emily West with MC the event. It was agreed if there was any profit from this year's banquet we would put that money into the Grace Tveiten fund.

Tom Reported the Honorees of this year's awards as follows:

Employer of the Year – Wal-Mart on 52nd and Chuck E. Cheese

Universal Access – Hornbachers Express and Family Wellness

Healthcare Professional – Virginia Dwyer

Outstanding Advocate – Randy Clark

Outstanding Caregiver – Marsha Strangler, Fargo and Seth Dahle, Moorhead

Teacher/Educator – Rob Arneson

Distinguished Service – Jim Berglie

Outstanding Citizen – Nicole Atherton, Moorhead and Cindy Boe, Fargo

Announcements

There was discussion about creating a brochure to help describe what the MAMC does. Kathy Circle requested that a committee member help create this brochure and the rest of the committee would approve the brochure this fall.

Steve Pederson announced that VTC is celebrating their 50th anniversary on June 6th. The celebration is going to include a ribbon cutting at 11:30 and an open house starting at noon. There will be an insert in the Forum with this announcement.

Freedom Resource Center Appreciation luncheon will be held on May 22nd at the Venue 12:00 – 1:30.

CCRI annual meeting is on Monday at 5:30 at the Marriott in Moorhead.

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

Next Meeting Date: Thursday, May 17th, 12p-1p

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

Minutes prepared by Brenda Schmid