

**Metro Area Mayors Committee
For People with Disabilities (MAMC)
Meeting Minutes
May 19th, 2011 12:00
Fryn' Pan- 300 Main Ave. Fargo, ND**

Present: Brenda Schmid, Dave Pompe, Dennis Krull, Jean Thompson, Jeannie Krull, Jeff Anderson, Jen Erickson, Kathy Circle, Keith Bjornson, Nate Bailly, Steve Pederson, Tammy DeSautel, Terry Romine, Tom Thompson, Tyler Axness,, Erik Kantrud, Maranda Anderson, Jolene Brown, Denae Burkhardt

Co-chairs presiding: Steve Pederson and Dave Pompe

The meeting was called to order by Steve Pederson at 12:06 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: Keith Bjornson

Approved:

Treasurers Report and Grace Tveiten Grant Report: Jeff Anderson

There was no applications received last month for the Grace Tveiten fund. Tom Thompson reported there is only \$350.00 left to come in from banquet sponsorships. We have not received all bills from the banquet. Tom also confirmed that the Metro Area Mayors Committee is tax exempt and should not be paying taxes for facility and food. Jeannie Krull shared the numbers from the AT Expo.

44 people at pre-conference

123 people at morning sessions

93 people at the Self Advocate & Leadership workshop

651 Exhibit Hall attendees

**Metro Area Mayors
Committee**

May 19,

As of: 2011

Balance Sheet

Checking – Main	\$5,702.04	(+87.51)
	deposits 5/12 \$380, 5/12 \$270; withdraws 4/21 \$21.67, 4/28 \$10.82, 4/28 \$100, 5/5 \$430	
**2022		
Checking – Grace Tveiten	\$5,773.34	(+.23)
**6707	deposit- 5/7: \$.23	
Savings– Grace Tveiten II	\$1,728.68	

**9983

Total Cash

\$13,204.06

Income Statement

Revenues

MTD

YTD

Parking Fees

\$0.00

\$3,075.00

Award Banquet

\$650.00

\$2,690.00

deposit on 5/12

Raffle Money

\$0.00

\$50.00

Donations

\$0.00

\$500.00

Interest

\$0.23

\$6.90

deposit on 5/7

Misc Revenue

\$0.00

\$46.31

Total Revenues

\$650.23

Expenses

Grant/Project Funding

\$0.00

\$2,944.54

Award Banquet

\$530.00

\$530.00

chk # 1217 Crown Trophy \$430; Cash drawer- \$100

Dues & Fees

\$0.00

\$490.00

Meeting

Speakers lunch 4/21

Expense

\$21.67

\$264.20

Misc Expense

\$10.82 Candy@AT Expo

\$544.24

Total Expenses

\$562.49

\$4,772.98

Net Income

\$87.74

\$1,595.23

Motion: by Kathy Circle to approve the financial report

Second: by Terry Romine

Approved:

Officer Elections

Tom Thompson and Jen Erickson serving as the nominating committee.

Motion: by Tom Thompson to nominate Kathy Circle for Co-Chair.

Second: by Dave Pompe

Approved

Motion: by Steve Pederson to nominate Brenda Schmid for Secretary.

Second: by Jen Erickson

Approved

Motion: by Kathy Circle to nominate Jeff Anderson for Treasure.

Second: by Tammy Desautel

Approved

Program Reports:

Banquet wrap -up – Partiotic Bodies table tent misspelled. Cards on the tables, discussion on if there are guidelines on who is permitted to put items on the table. Suggested that the subject be brought up to the executive committee or the by-laws committee. Registration process – recommendations for improvements. Identifying who ordered what food items, separating the morning sessions attendees with the banquet attendees. Recommend to list winners on the brochures for next year. This year's banquet was one of the highest attended and had the most sponsors.

Deployment of Parking Brochures:

The brochures are ready to be handed out to businesses that are not in compliance. Not need to keep track of where they are distributed.

Grace Tveiten Grant Usage:

There was discussion as to how to promote the grant to help generate applications and use of the fund.

Summer Projects:

There will be no MAMC meeting in June or July.

The ADA Celebration will be held on July 28th. More materials/details will be sent out at a later date.

Motion: by Tom Thompson to give \$300.00 to the ADA Celebration.

Second: by Tammy Desautel

Approved.

Open to Membership – upcoming events or issues:

Jeanne Krull announced that they will be looking at different venues for the AT Expo next year. Tammy Desautel announced the Stroll for Epilepsy is August 11th and has brochures if member are interested in participating. Jen Erickson thanked the committee for being a sponsor for the speaker LeDerick Horne it was a great event. The committee thanked Steve Pederson for his service as Co-Chair.

Meeting Adjourned at 1:00 p.m.

Next meeting date – August 18th, 2011- Meeting Location: Fryn' Pan – 300 Main Ave., Fargo, ND

Minutes Respectfully Prepared by Brenda Schmid - Secretary

