

**Metro Area Mayors Committee
For People with Disabilities (MAMC)
Meeting Minutes
Thursday August 18th, 2011 12:00-1:00pm
Fryn' Pan- 300 Main Ave. Fargo, ND**

Present: Brenda Schmid, Jeannie Krull, Keith Bjornson, Mark Mehlhoff, Steve Pederson, Tammy Desautel, Terry Romine, Tom Thompson, Erik Kantrud, Dan Mahli

Co-Chairs Presiding: Dave Pompe and Kathy Circle

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

The approval of last meeting minutes was tabled

Motion: by Erik Kantrud to approve today's agenda

Second: Tammy Desautel

Approved:

Treasurers' Report – Tom Thompson

**Metro Area Mayors
Committee**

August 18,
2011

Balance Sheet

General Committee		\$3,739.0
Funds		6
	deposit\$.24, \$1237.91 ; credit \$65.71, \$285	
		\$5,350.5
Grace Tveiten Grant		1
Grace Tveiten		\$1,729.2
II		6
		<u>\$10,818.</u>
Total Cash	9,865.68	83

Checking
Account**2022

Income Statement

Revenues	MTD	YTD
Parking Fees	\$0.00	\$0.00

Award	\$1,237.91	
Banquet		\$1,237.91
Interest	\$0.24	\$0.24
Misc Revenue	<u>\$0.00</u>	<u>\$0.00</u>
Total Revenues	\$1,238.15	\$1,238.15
Expenses		
Grant/Project Funding	\$0.00	\$0.00
Award	\$0.00	
Banquet		\$0.00
Dues & Fees	\$285.00	\$285.00
	chk# 1220- Chamber Dues	
Meeting Expense	\$65.71	\$65.71
Misc Expense	<u>\$0.00</u>	<u>\$0.00</u>
Total Expenses	\$350.71	\$350.71
<u>Net Income</u>	\$887.44	\$887.44

Additional information provided by Tom Thompson regarding the Grace Tveiten Grant. Grace Tveiten two is the old savings account. No Parking fees received this month. The MAMC now has access to online banking at no fee. The current accounts are held at Gate City.

Motion: by Steve Pederson to approve the financial report

Second: by Keith Bjornson

Approved:

Update of GT form – can now be submitted via MAMC website. The plan is for Jeff Anderson to review the applications and forward to Dave Pompe. If we need additional receipts we can contact them. Mailing in is still an options.

Approval of change to bylaws: see attached

Motion: by Tammy Desautel to approve the suggested amendments to the Bylaws

Second: by Terry Romine

Approved:

Accessible Parking – met with Freedom about a collaborative effort. It was suggested to the MAMC that accessible parking become the committee’s main focus. As accessible parking is a

human rights issues and there needs to be a continued full movement for accessibility. Dan Mahli from the City of Fargo shared that they do on site visits to businesses. They have lunch, visit the restroom, and evaluate the accessible parking. It was suggested to post a list of disability friendly businesses the post “The Universal Design” sticker. It was shared that a form will be posted on the website for people to report accessibility violations. Everyone was in agreement of the proposal to make parking our key area of focus this year.

Committee membership assignments/sign-up – Dave distributed signup sheets.

a. Public Relations/Grant Committee

Kathy Circle

b. COPP Program

Kathy Circle

Tom Thompson

Tammy Desautel

Dave Pompe

c. Awards Banquet

Rhonda Blake

Steve Pederson

Jeannie Krull

Dennis Krull

Erik Kamtrud

Tom Thompson

Tammy Desautel

Disability Awareness Month – in the past we have done an activity. Tom suggested we support the members on their individual events. Briefly discussed inviting the Mayor to our meeting. Possibly have a representative from the MAMC go to the Mayor’s office to give him an update on what we are doing.

Motion: by Tom Thompson that the MAMC provide a Picnic Sponsorship of \$250.00 for the Walk & Roll-a-thon for Disabilities Awareness.

Second: by Dennis Krull

Approved

With no further business to discuss the meeting was adjourned at 1:05 p.m...

Next Meeting Date: September 15th, 12p-1p

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

Approved Amendments to the Bylaws:

By-laws

ARTICLE I

MEMBERSHIP

Current Bylaw: 4. A quorum shall consist of ten (10) members of current membership.

Approved Amendment : 4. A quorum shall consist of five (5) members of current membership.

ARTICLE IV

MEETINGS

Current Bylaw: 1. The customary date of the regular meetings shall be the second Thursday of each month. The time and place is to be set by the Executive Committee.

Approved Amendment: 1. Regular meetings shall be held once per month. The date, time and place is to be set by the Executive Committee

ARTICLE VIII

Current: Note: Current award categories are listed as follows:

- Outstanding Citizen
- Employer of the Year

- Entrepreneur
- Healthcare Professional
- Placement Specialist
- Universal Access
- Educator/Teacher

Approved Amendment:

Note: Current award categories are listed as follows:

- Distinguished Service
- Employer of the Year
- Entrepreneur
- Healthcare Professional
- Advocate
- Outstanding Citizen
- Universal Access
- Educator
- Caregiver