

**Metro Area Mayors Committee – Meeting Minutes**

8\16\12

Present: Nate Aalgaard, Keith Bjornson, Sherri Bjornson, Kathy Circle, Dave Pompe, Mary Olstad, Ronda Blake, Tom Thompson, Steve Pederson, Angie Bosch, Tammy DeSautel, Terry Romine, Carolyn Strned, Paulette Ness, Dawn Tommerdahl, Jeff Anderson, Carol Metcalf

Kathy Circle called the meeting to order. We went around the table and had introductions.

Kathy presented last month's minutes and asked for suggestions or corrections.

Jeff Anderson made a motion to approve the minutes and Dave Pompe seconded it.

She discussed committee assignments and a sheet was sent around to sign up.

Steve Pederson presented the Treasurers report;

As of:  
8/16/2012

**Balance Sheet**

	MTD	Balance	<u>YTD Net Gain/</u>
<b><u>Loss</u></b>			
Gen Comm Funds	350.17		
	\$3,245.16		\$0.00
Grace Tveiten Grant			\$350.00
	\$5,745.34		\$0.00
Grace Tveiten II			
	\$1,729.26		\$0.00
<b>Total Cash</b>		<b>\$10,719.76</b>	\$0.00

Checking Account\*\*2022 Gate City 8/16/2012  
10,719.76

**Income Statement**

Revenues	MTD	Fy -
<b>YTD</b>		
Parking Fees	\$700.00	
	\$700.00	
Award Banquet	\$0.00	
	\$0.00	
Interest	\$0.17	
	\$0.17	
Misc Revenue	\$0.00	
	\$0.00	
<b>Total Revenues</b>	<b>\$700.17</b>	
	<b>\$700.17</b>	
<b>Expenses</b>		
Grant/Project Fund	\$0.00	
	\$0.00	
Award Banquet	\$0.00	
	\$0.00	
Dues & Fees	\$0.00	
	\$0.00	
Meeting Expense	\$0.00	
	\$0.00	
Misc Expense	\$0.00	
	\$0.00	
<b>Total Expenses</b>	<b>\$0.00</b>	
	<b>\$0.00</b>	
<b><u>Net Income</u></b>	<b>\$700.17</b>	<b>\$700.17</b>

23-Jul Parking Fees \$700.00 split  
between general fund & GT

Tammy made a motion to approve the treasures report and Jeff Anderson seconded it.

Kathy sent around a copy of the brochure.

It was decided that educating the community will be the main purpose of the Public Relations Committee

MAMC will be at Business after Hours in October.

Bids have been received & reviewed from Americinn & Marriot.

\$2655 – Marriot

\$2300 – Americinn

We went with the Marriot on April 18<sup>th</sup>, 2013.

Tom will contact them to confirm.

It was discussed and confirmed that an outside group will select the award winners.

Bobbi Mundt & Nate Aalgaard from Freedom Resource Center presented on ADA guidelines.

Kathy recognized that NDSU added more accessible parking spots.

We discussed our vision for next year.

(Vision from June minutes)

**Focus Areas**

**Employment**

Parking

Public Relations

Recruitment

It is disability employment month is in October and there is a big push in MN to have inclusive employment for all. Since this one of our **focus** areas we thought it would be important to discuss ideas for that month.

Community Needs Assessment was brought up and Freedom would be happy to partner with the MAMC to do this.

It would be most effective if we were to write up a report & give it to the city commission & get the media's attention.

A **true** community assessment is needed to see what is out there.

The discussion was tabled

It was asked if Joyce would come to the next meeting & talk about the training that is happening in Wahpeton. Angie will contact her & see if she is available.

We want to have speakers at every meeting

Dave talked to Nate about doing a PSA & maybe collaborating with the colleges and some of our organizations.

DBTAC has some PSAs online for ideas.

Announcements

Job Service ND has a Job Fair coming up Oct 12.

Meeting was adjourned.

Respectfully submitted,  
Angie Bosch