

Metro Area Mayors Committee
For People with Disabilities
Minutes
October 20th – 12:00 p.m.
Fryn Pan, Fargo, ND

Present: Dave Pompe, Jeannie Krull, Jeff Anderson, Kathy Circle, Ken Drewes, Ronda Blake, Steve Pederson, Tammy Desautel, Terry Romine, Tom Tompson, Carol Metcalf, Lisa Kremer, Erik Kantrud

Dave Pompe called the meeting to order at 12:00 p.m.

Approval of last meeting minutes

Motion: by Tammy Desautel to approve the meeting minutes from the Sep. 15, 2011 meeting.

Second: by Steve Pederson

Approved.

Introduction of members and guests

Treasurers Report – Jeff Anderson

		Metro Area Mayors Committee			
		As of:	October 20, 2011		
Balance Sheet					
General Funds				\$3,732.14	(262.39)
				.41 interest on 10/3/11, - \$250 Grant/Project funding -\$12.80 misc expence	
Grace Tvieten				\$5,100.51	
Grace Tvieten 2				\$1,729.26	

Total Cash				\$10,561.91	
Income Statement					
Revenues			MTD		YTD
Parking Fees			\$0.00		\$0.00
Award Banquet			\$0.00		\$1,237.91
Interest			\$0.41		\$1.21
Misc Revenue			\$0.00		\$5.00
Total Revenues			\$0.41		\$1,244.03
Expenses					
Grant/Project Funding			\$250.00		\$250.00
Dues & Fees			\$0.00		\$285.00
Meeting Expense			\$0.00		\$65.71
Misc Expense			\$12.80		\$12.80
Total Expenses			\$262.80		\$613.51
Net Income			-\$262.39		\$630.52

Need to check we do not get billed for people who registered under MAMC for Business after Hours but paid their own fee.

Terry Romine will submit a bill for the website.
Received a check from the city for \$550
No Grace Tvieten applications

Program reports

The public relations committee reported on Business after hours. 4 members of MAMC attended and 3 from Freedom Resource Center.

Dave spoke with Tyler from advanced striping who stopped by the booth. Tyler reported using our brochure to maintain compliance with parking regulations. Kathy spoke with representatives from Rassmussen College about parking on their campus and general accessibility of the campus. Gave them Nate Aalgard's information to arrange an assessment of the campus.

The corrections to the flyers will be made by placing stickers over the incorrect signage. Kathy will print the stickers and deliver the materials to Steve at VTC within the next 2 weeks. Jeannie's husband will make the corrections to the digital form and it will be uploaded to the website.

The COPPS program needs volunteers to do a city wide parking assessment. 20 volunteers are needed and each will receive a \$40 gas card. Steve will contact RSVP and Kathy will contact NDSU for volunteers.

Banquet Update

The awards banquet will be April 26th at the Hilton Garden Inn. There will be no charge for the room. Other dates were not available. The meal will be a sit down meal of barbecue pot roast or lobster ravioli. The costs for the meal have been increased from \$10 to \$15. The table costs remain the same. Jeannie will be in charge of doing programs, Tammy will be in charge of volunteers for the registration table, Tom will be in charge of registration, Dave will send letters to the winners and Jeff will collect the sponsorships. Nominations are needed now for the awards. Nominations are due by the last week of March

Open to members –upcoming events and issues

Carol Metcalf announced a cake auction fundraiser for Easter Seals Goodwill. Participants decorate a cake that has been donated by Hornbachers. The decorated cakes are auctioned off. Donations are also accepted directly. Erik and Tom volunteered to decorate a cake. Tom moved to donate \$250 to Easter Seals Goodwill. Erik amended the motion to give \$200 directly and use \$50 for a gift card to go with the cake. After discussion it was decided that the gift card would be from Usher's. Terry seconded the amended motion and it was approved.

Meeting adjourned at 12:50 p.m.

Next meeting: November 17th – 12:00 p.m. – Fryn Pan, Fargo, ND