

Metro Area Mayors Committee For People with Disabilities (MAMC)

Meeting Minutes

Location: Fryn Pan
November 18, 2010

Present: Brenda Schmid, Keith Bjornson, Jeannie Krull, Marisa Bengtson-Loerzel, Dave Pompe, Steve Pederson, Tammy DeSautel, Tom Thompson, Terry Romine, Dennis Krull, Jeff Anderson, Mark Mehlhoff, Vicky Bogart, Jonathan Gilbert, Tom Wirtz

Co-chairs presiding: Steve Pederson and Dave Pompe

Treasurer's Report – Jeff Anderson

Balance Sheet

Checking - Main	\$4,910.93	(-421.71)
	<i>*\$250 depositon 11/17/10*</i>	
<i>**2022</i>		
Checking - Grace Tveiten	\$4,447.06	(+.20)
	<i>*\$250 depositon 11/17/10*</i>	
<i>**6707</i>		
Savings	<u>\$1,727.58</u>	
	<i>Total as of October 31st, 2010-interest not added yet</i>	
<i>**9983</i>		
Total Cash	\$11,085.57	

Income Statement

Revenues	MTD	YTD
Parking Fees	\$500.00	\$925.00
	<i>*received 10/20/10-deposited into checking acc #2022*</i>	
Raffle Money	\$0.00	\$50.00
Donations	\$0.00	\$500.00
Interest	\$0.43	\$3.47
Misc Revenue	<u>\$0.00</u>	<u>\$46.31</u>
Total Revenues	\$500.43	\$1,524.78

Expenses

Project Funding	\$0.00	\$300.00
Dues & Fees	\$215.00	\$490.00
	<i>*Website expense-10/17/10 (chk # 1207-\$215)</i>	
Meeting Expense	\$173.95	\$224.62
	<i>*DEAM- meal expense on 10/13/10(dc)</i>	
Misc Expense	<u>\$533.42</u>	<u>\$533.42</u>
	<i>*GC and candy for BAH booth-10/21/10(dc-\$28.18)* *Forum ad. for DEAM-11/17/10(chk# 1208- \$321.24)* *COC reg. & booth-(chk# 1209 \$184)*</i>	
Total Expenses	\$922.37	\$1,548.04
<u>Net Income</u>	-\$421.94	-\$23.26

Topics:

Secretary

Marisa has resigned from her position as secretary of the MAMC. Brenda Schmid volunteered to complete the term as secretary. This was approved by all members.

C.O.P.P.'s Update

Dennis reported that he has taken some pictures in preparation for the accessible sign brochures. He agreed to get some more bids for printing of the brochures. Tom recommended applying for a Bremer grant to pay for the printing costs. He recommended including a PDF of the brochure along with the application. He also stated that he would like to begin sending them out to businesses in February. There was a discussion about accessibility issues with the post office in south Fargo. There was a recommendation to contact the civil rights group from Freedom Resource Center.

Grace Tveiten Grant

No updates

October - Disability Employment Awareness Month Activities

Business After Hours: Steve and Dave reported "good foot traffic" at the booth. A couple of people signed up for the mailing list and are interested in joining the MAMC.

Forum: Sherri Richards is working on an article about employing people with disabilities. There is not a publishing date at this time. She has interviewed Steve and LaDonna from Herberger's.

Awards Banquet

The awards banquet will be on April 28th, 2011 at the Ramada. Due to some changes with in her agency, Brenda will no longer be able to be the lead in planning for the banquet. Tom agreed to continue with this role. There will be minimal changes from last year. There will most likely be a new MC. There was a discussion about adding a caregiver category to the awards. There was also a discussion about having a raffle. The last raffle brought in \$1400 although \$700 was spent on prizes and printing tickets. During discussions in previous meetings, it was decided that money raised by the raffle could be used on a grant for citizens in the communities surrounding Fargo.

Other Updates

Kyle from Community Options shared information about his organization.

*****The next meeting will be on Thursday December 16th
at Fryn' Pan*****

Respectfully submitted,

Marisa Bengtson-Loerzel
Secretary