

**Metro Area Mayors Committee
For People with Disabilities (MAMC)
Meeting Minutes
Thursday November 17, 2011 12:00-1:00pm
Fryn' Pan- 300 Main Ave. Fargo, ND**

Present: Brenda Schmid, Jeannie Krull, Jeff Anderson, Kim Drewes, Mary Beth Collier, Rhonda Blake, Steve Pederson, Tammy Desautel, Terry Romine, Tom Thompson, Vicky Bogart, Ellen Dunn, Erik Kantrud

Co-Chairs Presiding: Dave Pompe and Kathy Circle

The meeting was called to order by Dave Pompe at 12:01 p.m. Followed by the introduction of members and guests.

Approval of last meetings minutes:

Motion: by Jeff Anderson to approve last meetings minutes with changes.

Second: by Eric Kantrud

Approved.

Treasurers Report and Grace Tveiten Grant Report given by Jeff Anderson

Metro Area Mayors Committee

As of: November 17, 2011

Balance Sheet

| | | |
|--|------------------|-------------------|
| General Committee Funds | | \$2,354.72 |
| <i>correction- deduct \$250 from Oct statement</i> | <i>(1377.42)</i> | |
| Grace Tveiten Grant | | \$5,625.51 |
| <i>correction- add \$250 from Oct statement</i> | <i>525.00</i> | |
| Grace Tveiten II | | <u>\$1,729.26</u> |
| Total Cash | | \$9,709.49 |

Income Statement

| Revenues | MTD | YTD |
|-----------------------|-----------------|-------------------|
| Parking Fees | \$550.00 | \$550.00 |
| <i>10/21/2011</i> | | |
| Award Banquet | \$0.00 | \$1,237.91 |
| Interest | \$0.45 | \$1.16 |
| <i>11/3/2011</i> | | |
| Misc Revenue | <u>\$0.00</u> | <u>\$5.00</u> |
| Total Revenues | \$550.45 | \$1,794.07 |

Expenses

| | | |
|--|-------------------|-------------------|
| Grant/Project Funding | \$910.00 | \$910.00 |
| <i>chk#1224-\$50 Ushers for ESGW event; COPP gas cards \$860</i> | | |
| Award Banquet | \$0.00 | \$0.00 |
| Dues & Fees | \$340.00 | \$625.00 |
| <i>chk#1222-\$215 website; chk#1225-\$125 Chamber</i> | | |
| Meeting Expense | \$152.87 | \$218.58 |
| <i>lunches on 10/20/11</i> | | |
| Misc Expense | \$0.00 | \$0.00 |
| Total Expenses | \$1,402.87 | \$1,753.58 |
| <u>Net Income</u> | (\$852.42) | \$40.49 |

Motion: By Tammy Desautel to approve the financials with said changes.

Took the 250 for the CCRI walk out of Grace Tvieten should taken general committee

Second: By Tom Thompson

Approved.

Program Reports:

a. Public Relations/Grant Committee

We did have an application to do a car repair. The individual had a car repaired for \$1400.00 the car has sat in a lot in Fergus Fall for a year and a half . The Executive Committee has decided to not fund the request at this time. The car repair cap is \$250.00

b. Eric reported about the cake decorating event for Easter Seals held at Ushers. The cake sold for \$75.00.

c. COPP Program last week Wednesday 15 volunteers showed up for training and they are out surveying right now. Tom Thompson has already received four surveys back. They have until next Wed. then Tom will enter the data into the data base and report back to the committee next meeting on Dec. 15th. Tom requested that he would like to offer a client of his a \$40.00 gift card to enter in all the data. The committee agreed to this request. Overall the data should showed a pretty good random overview. West Acres looked pretty good and Industrial Park has some work to do. Dave Pompe asked what the next step is after the surveys are returned and data collected. We will determine the next step after the all surveys are collected and data entered. Another survey will be conducted in the Fall. This is the first time that we will actually have a database to accurately collect and store the data which will help with implementation of a plan for compliance. We talked about getting a news crew to cover a story about incompliance. There was also discussion about printing the non-compliant or compliant. We will table the discussion until we get the full report from Tom Thompson at the December meeting.

- d. Awards Banquet – Jeannie reported that as of today she does not have a contract for the banquet at the Hilton Garden Inn. The banquet is scheduled for Thursday, April 26th, 2012. Brenda Schmid will send Terry Romine and Dave Pompe the new updated nomination forms to be placed on the website and to be distributed.

Announcements: Tuesday night 6 downtown parade of lights. Jeanne Krull talked about Pedaling for Possibilities –

There was discussion about how to replenish the Grace Tvieten Fund. Jeanne suggested we alligate a percentage of money raised from the banquet to the Grace Tvieten fund. The raffle is another opportunity to raise money for The Grace Tvieten Fund. Dave suggested we decide where to put the banquet money after the banquet.

With no further business the meeting was adjourned at 12:38 p.m.

Next Meeting Date: December 15, 12p-1p

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

Minutes prepared by Brenda Schmid.