

Metro Area Mayors Committee For People with Disabilities (MAMC)

Meeting Minutes

**Location: Fryn Pan
December 16, 2010**

Present: Dave Pompe, Dennis Krull, Jeff Anderson, Jen Erickson, Keith Bjornson, Mark Melhoff, Nate Bailly, Ronda Wilson, Steve Pederson, Tammy DeSautel, Tom Thompson, Ellen Dunn

Co-chairs presiding: Steve Pederson and Dave Pompe

Treasurer's Report – Jeff Anderson

Balance Sheet

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

Grace Tveiten Grant

There were no requests for Grace Tveiten funds to report. The committee discussed how to increase awareness and applications for the grant. The suggestion was made that all members review and circulate the application with those they work with to increase awareness.

C.O.P.P.'s Update

Tom is preparing a Bremer Grant for \$3000. \$1400 will cover the cost of printing the brochures. The committee will also provide 20 volunteers with a \$40 stipend to cover the cost of distributing brochures to businesses in the spring. Another 20 volunteers will receive a \$40 stipend to survey accessible parking at businesses in the fall. Tom is hoping to know whether or not the grant was accepted by the February meeting.

Dennis circulated a rough draft of the pamphlet design. A request was made to change the striping color in the diagram to blue to match the color that businesses should be using. He will also add the Mayor's Committee web address and email contact. Dennis will email a rough draft to committee members for review.

Funding Request

A request was made by Jen Erickson for the Mayor's Committee to contribute money towards a presentation by LeDerek Horne for NDSU students in April. Horne will speak about growing up and navigating the school system with a disability. After a discussion, a motion was made and passed to provide \$500 towards this event. The Mayor's Committee will be recognized as a sponsor of the event.

A second motion was made and passed to provide \$500 to Clay County Transition Interagency Committee (CTIC) to be used towards the Transition Expo for youth that they will be hosting at MSUM in March.

Awards Banquet

The awards banquet will be on April 28th, 2011 at the Ramada. Those in attendance will have a choice of the Hot Roast Beef Comfort Classic or Greek Lemon Chicken. Both will be served with baby glazed carrots and oven roasted potatoes. Approximately \$1 of the cost will be subsidized by the MAMC.

Nominations are due no later than April 1st. Nomination forms were distributed and are also available on the committee website. The category of caregiver was added to this year's awards. Please distribute these forms to individuals and organizations that may be interested in making a nomination.

Table sponsorship will again be \$100 and each sponsor will be provided two tickets to the banquet. There will not be a raffle this year.

Other Discussion

The committee discussed sponsoring events through the Chamber of Commerce. Two event suggestions were to sponsor a Breakfast Buzz or Chamber Café and try to have a speaker that would promote the mission of the MAMC. October was identified as the most ideal month to sponsor an event. Tom will contact the Chamber of Commerce on behalf of the MAMC.

****The next meeting will be on Thursday January 20th at
Fryn' Pan****

Respectfully submitted,

Dave Pompe
Co-Chair