

**Metro Area Mayors Committee  
For People With Disabilities (MAMC)  
Meeting Minutes  
Thursday, December 15, 2011 12:00-1:00pm  
Fry'n Pan – 300 Main Ave S, Fargo ND**

Present: Jeff Anderson, Kim Drewes, Ronda Blake, Steve Pederson, Terry Romine, Vicky Bogart, Tammy DeSautel, Ellen Dunn, Erik Kantrud, Lenore King

Co-Chair Presiding: Dave Pompe

The meeting was called to order by Dave Pompe at 12:00pm. Followed by the introduction of members and guest.

Approval of last meeting minutes:

Motion: by Tammy DeSautel to approve last meeting minutes

Second: by Steve Pederson

Approved.

Treasures Report and Grace Tveiten Grant Report given by Jeff Anderson:

**Metro Area Mayors Committee  
As of: December 17, 2011**

**Balance Sheet**

General Committee Funds	\$2,505.14
Grace Tveiten Grant	\$5,625.51
Grace Tveiten Grant II	<u>\$1,729.26</u>
<b>Total Cash</b>	<b>\$9,859.91</b>

*Checking account \*\*2022 on 12/15/11*

**Income Balance**

<b>Revenue</b>	<b>MTD</b>	<b>YTD</b>
Parking Fees	\$0.00	\$550.00
Award Banquet	\$350.00	\$1,587.91
<i>12/13/11</i>		
Interest	\$0.42	\$1.99
<i>12/3/11</i>		
Misc Revenue	<u>\$0.00</u>	<u>\$5.00</u>
<b>Total Revenues</b>	<b>\$350.00</b>	<b>\$2,144.90</b>

**Expenses**

Grant/Project Funding	\$200.00	\$1,360.00
<i>Chk # 1223 for Easter Seals Goodwill event 11/21/11</i>		
Award Banquet	\$0.00	\$0.00
Dues & Fees	\$0.00	\$625.00
Meeting Expenses	\$0.00	\$218.58
Misc Expenses	<u>\$0.00</u>	<u>\$12.80</u>
<b>Total Expenses</b>	<b>\$200.00</b>	<b>\$2,216.38</b>
<b>Net Income</b>	<b>\$150.42</b>	<b>(\$71.48)</b>

## **Program Reports**

a. **Public Relations/Grant Committee** ~ Steve Pederson stated that the brochures have been corrected and he has them in his office. Contact Steve if you need some before the January meeting.

b. **Awards Banquet** ~ There was discussion regarding the profits from the Awards Banquet going toward the Grace Tveiten II Grant (GTII). The profits from last year's banquet was a little over \$150.00. The committee talked about other funding options for the GTII grant. Some of the ideas that were mentioned include:

- Percentage of the profits (to be determined at a later date) would go toward the GTII Grant
- Holding a raffle that involve winning a lunch with the FM area Mayors
- Hosting a dance/band event
- Increase the cost of the banquet but still offer scholarships for those in need.

This will be an agenda item for the January meeting so the committee can brainstorm/discuss other possibilities.

Vicky Bogart recommended sending a press release to the Fargo Forum and Chamber Newsletter seeking nominations for the Awards Banquet.

c. **COPPS** ~ Steve Pederson said that Tom Thompson spoke with Tracy Briggs about setting up a blog for the COPPS Program. The parking survey is complete. There were 17 police beats surveyed. The results are being entered into a database. 13 of the 17 are complete. The results will be discussed at the January meeting. There were two \$40.00 gift cards left from the project. They were given to Jeff Anderson to hold for a later time to be determined by the committee.

There was discussion about the MAMC having a Facebook or LinkedIn site. Vicky Bogart is going to talk with a contact at the Forum about having a blog in the Area Voices section of the Fargo Forum for Disability Related Topics. Terry Romine is going to check into what it would take to put a calendar on the MAMC website and possibly having the option for members to be able to enter events onto the calendar. The updated nomination forms for the MAMC Awards Banquet have not been posted on the website at this time. Terry is waiting for the updated forms.

Tammy DeSautel asked the board to donate \$250.00 to Family Voices of ND for the Giving Hearts Day Campaign. Vicky Bogart made a motion to donate \$250.00 to Family Voices of ND. Jeff Anderson second the motion. It was approved.

**Announcement:** Tammy DeSautel reported that Family Voices of ND and Beyond Boundaries will be hosting a Santa Gathering tonight (12/15/11) for kids with special healthcare needs at Beyond Boundaries. It will run from 6:30pm – 8:30pm. There will be music, a craft activity, cookies/cider/milk and a small gift for the kids.

With no further business the meeting was adjourned at 12:50pm.

**Next Meeting Date:** January 19, 2012 – 12p-1p

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

Minutes prepared by Tammy DeSautel.