

Mayor's Advisory Committee for People with Disabilities Agenda

Meeting Date: Tuesday, Sept 15, 2020

Start Time: 12 p.m.

End Time: 1 p.m.

Location: Virtual via Zoom

Purpose: Regular scheduled meeting

Attended: Doris Stusiak, Becca Wells, Laura Stoltenburg, Eric Vetter, Brad Orr, Lance Sigdestad, Melissa Dorn, Mendy Jones, Cindy Kirschman, Tina Kenser, Megan Neal, Nancy Kelsey

1. Standing Items

- 1.1 No additions to agenda.
- 1.2 Motion to accept minutes from August meeting made by Nancy Kelsey, seconded by Megan, all in favor.
- 1.3 Treasurer's report for July 2020 – Allison was not present so report was tabled. Additional \$300 paid to Red Rooster for ADA Expenses and also \$500 donation to SD Make a Wish, in honor of Tyler Goldade, was presented last evening to this organization by President Doris Stusiak. Doris had a question re. \$500 included in general fund. Laura (former treasurer), Allison and Doris will meet to determine this discrepancy.
- 1.4 Excused absence: Dawn Brush, Tom Wanttie, Gwyn Fischbach, Nichole Nelson

2. Committee Reports

- 2.1 **BAD** – Becca Wells, Allison Schmitt, Doris Stusiak, Nancy Kelsey, Gwyn Fischbach – Date will be secured for in-person event in Spring 2021, committee will schedule meeting
- 2.2 **Enhance Aberdeen** – Eric Vetter (Eric will let us know when the group has met) Committee is looking at getting some murals painted around Aberdeen.
- 2.3 **Transportation** – Tom Wanttie -no report as Tom was absent
- 2.4 **Education Enhancement Award** – Mendy Jones reported that the recipient has been notified, along with Karl at City Hall for the check. When received, recipient will be contacted for picture.
- 2.5 **NDEAM** – Laura Stoltenburg shared flyer and info that Think 3D will be featured presenters for Virtual event on October 6, 9-11am, and 1-3:00 pm.
- 2.6 **ADA Anniversary Celebration** – Eric Vetter- no report

3. Old Business

- 3.1 Banners for Tabling – Doris is working with Tyler's mom to access the design he developed. A graphic designing company will be accessed for assistance with deciphering his graphic.
- 3.2 Future Meetings via Zoom or Face-to-Face – Survey Monkey showed 50/50 re. zoom vs. face-to-face. It was decided zoom meetings will continue thru January. At that time, the zoom vs. Face-to-face will be discussed again.
- 3.3 Website Update- Doris and Cindy updated material found on the Mayor's Advisory part of Aberdeen's city website. Suggestion of possibly adding our logo, link to our FB page and also a pic or two of our events. When submitting corrections to Marie at city office, Cindy will check those additional items.
- 3.4 SD Make A Wish -Doris will submit pictures of presenting \$500 donation in memory of Tyler Goldade to the American News. Also, the picture will be put on the FB page.

4. New Business

- 4.1 Election of Officers – Chairman, VChair/Treasurer & Secretary will be offices up for election in January. Cindy, Laura and Tina volunteered to be the nominating committee. They will bring potential names in November.

5. Review Upcoming Dates –

September – Deaf Awareness Month, Suicide Prevention Awareness Month , NAMI SD Annual Conference (Virtual) – September 24-25

October -Domestic Violence Awareness Month – Safe Harbor will have a candle light vigil on October 1, 6:30 at Central Park. Safe Harbor will be having their conference in person in late October.

All NAMI events – held virtually. Check out NAMI South Dakota Facebook page for registration.

6. Ending Items – Adjourn – motion by Eric and seconded by Nancy.

7. Next Meeting – Tuesday, November 17, 2020 (ZOOM)