MAPE Local 601 Meeting Agenda

**Wednesday, December 4, 2019 Noon—12:45**

**Metro Square Building Auditorium - Lower Level Room**

**Conference call # 612-236-1137 and Conference ID #75880**

President’s Report – Jason Bonnett

MAPE is emailing meeting agenda to all MAPE members.

Decision/Action items

Contact Jason if you are not receiving agenda's prior to the scheduled meetings.

No membership meeting January 2020

Member Hardship Assistance and Charitable Contributions Committee – Rose Nordin, Chair

 Charitable contribution nomination voting

**Nomination 1**Submitted by: Tom Warren, MinnState ITS

**501(c)3 non-profit organization:**Community United Effort-CUE Center for Missing People

**EIN Number:**56-1937823

**Type of organization**: Crime, Legal-Related

**Recommended donation Amt**: $125

**Information for Organization:**http://www.ncmissingpersons.org/ 612-327-1750 or 910-343-1131

Community United Effort C.U.E

Patricia Reis - Minnesota State Outreach

PO Box 12714 Wilmington, NC 28405

(Funds can be dedicated to Minnesota use only)

The Community United Effort-CUE Center for Missing People is a Crime, Legal-Related Organization that searches for Missing people.

 **Nomination 2**Submitted by: Lisa Slaikeu – Disability Determination Services (DDS)/DEED

**501(c)3 non-profit organization:**Feed My Starving Children

**EIN Number:**41-1601449

**Recommended donation Amt**: $125

**Type of organization**: International, Foreign Affairs and National Security

**Information for Organization:**https://www.fmsc.org/en

Feed My Starving Children 763-504-2919

401 93rd Avenue NW

Coon Rapids, MN 55433

Mission: To eliminate starvation in children throughout the world by helping to instill compassion in people to hear and respond to the cries of those in need.

 **Nomination 3**Submitted by: Diane Reger – Minnesota Department of Health (MDH)

**501(c)3 non-profit organization:**Special Olympics Minnesota Inc.

**EIN Number:**41-1228157

**Recommended donation Amt**: $125

**Type of organization**: Aid to Handicapped, Other sports or athletic activities

**Information for Organization:**http://www.specialolympicsminnesota.org

Special Olympics Minnesota Special Olympics Minnesota

Attn: Kathy Karkula, Event Director 100 Washington Avenue South, Suite 550

2535 California Street NE Minneapolis, MN 55401

Minneapolis, MN 55418

 **Nomination 4**Submitted by: Elizabeth Gardner – Minnesota Department of Health (MDH)

**501(c)3 non-profit organization:**American Hearing Impaired Hockey Association (AHIHA)

**EIN Number:**23-7380537

**Recommended donation Amt**: $125

**Type of organization**: Health and Youth Development and Arts, Culture and Humanities

**Information for Organization:**

American Hearing Impaired Hockey Association

Attention: Mr. Sean Dee

9345 Harding Avenue

Evanston, IL 60203-1320

Decision/Action items

Mary Johnson made a motion to approve all charitable contribution nominations and recommended donations as stated

Tom Warren seconded the motion

Motion was passed

Proposed changes to Hardship Assistance policy and form

The attached document outlines revised proposed changes and clarifies reasons for the proposed changes.

Two additional changes

“MAPE-related event...” changed to “income-related event” – see the doc for specifics

Amount change from $100 to $250

This is information only - the actual discussion and vote will take place at the February meeting.

If you would like an electronic copy of the current and draft policy and form or the summary document, you can request it from anyone listed on the document.

Decision/Action items

Discussion/vote on the proposed changes will take place at the February member meeting

If you would like an electronic copy of the current and draft policy and form or the summary document, you can request it from anyone on the committee or board

Membership secretary’s report – Nathan Hierlmaier

Recognition for the recruitment efforts of 9 people that resulted in 60 new MAPE members:

Chet Jorgenson

Jason Broberg

Joan Treichel

Kathleen Barta

Mark McLaughlin

Robert Johnson

Sarah Evans

Sharrilyn Helgertz

Tabatha Ries-Miller

Holiday Party Events

Get to Know Your Neighbor” BINGO

Raffle drawings

Next meeting

Wednesday, **February 5**, 2020

Noon – 12:45pm

Auditorium - Lower Level Room, METRO SQUARE BUILDING