

A meeting was held of the Morris Area Foundation Inc. at the Morris Riverview Golf and Country Club Tuesday September 16, 2014 at noon.

Attending Del Stevenson, Egon Grossman, Lionel Wiens and Curtis Evenson.

Del discussed at length the meeting he and Midge Anderson attended in Selkirk to do with the Community Foundations of Canada.

Egon suggested that the registration of \$100 paid by Del and Midge be refunded. All agreed.

Del mentioned that there is a grant to Manitoba Community Foundations to assist in "Administrative Support". The range of support is from a minimum of \$100 to a maximum of \$10,000. To be eligible for a 2014 grant, a Foundation must be a member of the Community Foundations of Canada for 2013. Del was to check to see if the Morris Area Foundation was in fact a member in 2013. These grants are offered by The Winnipeg Foundation and Manitoba Hydro in 2014, the Sill Foundation replaces Manitoba Hydro after 2014.

Discussion was held on the National Philanthropy Day November 15th. This is part of Endow Manitoba month. The Winnipeg Foundation is hosting a Giving Challenge for all Manitoba Foundations. Gifts must be made on line, gifts must be unrestricted – The Winnipeg Foundation will give \$1 for every \$5 donation to a maximum of \$2,000 per foundation.

All agreed that this was an opportunity to kick off our Foundation. The goal being a total of \$10,000 donated that day in order to secure the \$2,000 top up from the Winnipeg Foundation.

Lionel agreed to look into printing options for information which we may wish to distribute before November 15th.

Time line and to do list established the key at this point.

- 1) Look into the Administration Support Grant – Del and Curtis
- 2) Set up a wider meeting of the Foundation for early October perhaps Tuesday October 7th , noon at the Golf Course – Del to send out notices. Important to bring in the Town and RM / Gavin and Ralph at this time.
- 3) Set up time line and detailed task necessary to meet the November 15th target.
- 4) There is a lot of support available from Endow Manitoba / Winnipeg Foundation staff – we need to determine what we need. Could involve the Wpg Foundation holding the funds donated locally.

- 5) Curtis to check to see if our brochure is up on the Town and RM websites.
- 6) Very important at this stage to have a clear and consistent message.
- 7) Need to establish a Mission Statement for the Foundation

Meeting adjourned at 1.15 pm

Curtis Evenson