

THE MORRIS AREA FOUNDATION INCORPORATED

The regular meeting of The Morris Area Foundation Inc was held on April 12, 2016 at Kamloon Restaurant in the Town of Morris, Manitoba at 12:00 noon.

In Attendance: Del Stevenson, Curtis Evenson, Egon Grossman, Lionel Wiens, Midge Anderson, Bruce Gregory

Presiding: President Del Stevenson

The Agenda was circulated and accepted.

Adoption of Minutes

Minutes of the regular March 23, 2016 meeting were circulated.

Res # 10-16 M/S: M Anderson /E Grossman

BE IT RESOLVED that the March 23, 2016 meeting minutes be approved as circulated. Carried

Correspondence

National Bank Financial

Invitation –Responsible Investing

Financial

Res # 11-16 M/S: C Evenson / B Gregory

BE IT RESOLVED that the following cheque be approved for payment:

Chq # 27 -Stampede Inn \$84.75 Workshop room rental
Carried

Midge reported that another donation has come in. Our operating account is around \$8000.00 and our endowment has approximately \$75,000.00. She is still waiting for her Quickbooks accounting package. Her goal is to have the books finalized by end of April, 2016 to bring to the accountant.

Website

Lionel requested that each board member send an individual photo and a short writeup about themselves. Board photos are to be taken after the meeting. He will be adding further photos of our two municipalities once things green up.

Board Governance Workshop

Del, Curtis, and Midge reported on the April 4th governance workshop.
Midge to forward power point presentation to all board members.

CFC 150th Anniversary Grants

Del reported on the requirements for the grant. The CFC will match our grant (up to \$5000.00) to a qualified donee for a 150th anniversary project.

Res # 12-16 M/S: M Anderson/ C Evenson

BE IT RESOLVED that The Morris Area Foundation Inc. apply for the CFC 150th Anniversary grant.

Carried

Del to send in application. Contacts will also have to be made to inform all organizations and citizens of this grant.

Annual Meeting

Tentative date will be June 9th. Various ideas for a speaker were discussed.
Midge to check with Wpg Foundation for speakers.

Spring Campaign

Curtis circulated a new brochure being prepared for this campaign.
Business's are to be contacted for this campaign. Curtis to work on this.
Discussion on how our foundation can help with a designated or flow through fund for health or palliative care. Midge to contact Wpg Foundation for further information on this.

Res # 13-16 M/S: E Grossman/ B Gregory

BE IT RESOLVED that The Morris Area Foundation Inc. purchase ink cartridges for Midge for office use.

Carried

Next Meeting

Next meeting will be 2nd Tuesday in May- May 10th in Morris at 12 noon.

Adjournment

Meeting adjourned at 1:10 p.m.

Chairman
Del Stevenson

Secretary
Midge Anderson

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