

MORRIS AREA FOUNDATION INCORPORATED

A meeting of The Morris Area Foundation Inc was held on April 28, 2015 at the Morris Riverview Golf and Country Club, in the Town of Morris, Manitoba at 12:00 noon.

In Attendance: Gavin van der Linde, Curtis Evenson, Egon Grossman, Barb Stevenson, Midge Anderson, Del Stevenson

Del Stevenson presided.

Adoption of Minutes

Minutes of the March 10, 2015 meeting were circulated.

Res # 4-15 M/S: M Anderson/ Curtis Evenson

BE IT RESOLVED that the March 10 minutes be approved and adopted.

Carried

Financial

Del circulated a rough draft of the 2014 financials. They are to be finalized and approved at the May 12th meeting.

Spending Policy;

The final draft of the Spending Policy for The Morris Area Foundation Inc was presented.

Res #5-15 M/S: E Grossman/ G van der Linde

BE IT RESOLVED that the Spending Policy for The Morris Area Foundation Inc be adopted as presented.

Carried.

Granting Policy, Guidelines and Procedures

The final draft of the Granting Policy, Guidelines and Procedures was presented and reviewed by attending board members.

Res #6-15 M/S: M Anderson/ C Evenson

BE IT RESOLVED that the Granting Policy, Guidelines and Procedures for The Morris Area Foundation Inc be adopted as presented.

Carried.

Grant Applications

A proposed application form for foundation grants was presented and reviewed by attending board members.

Res #7-15 M/S: M Anderson/ G van der Linde

BE IT RESOLVED that the application form for grant requests to The Morris Area Foundation be approved and adopted as presented.

Carried.

Midge advised the board members that the receipting format is now available for any donations given to the foundation.

Thomas Sill Foundation Funding Challenge

A strategic plan and a proposed budget was discussed and revised. This will be sent to the Thomas Sill Foundation by Del. Curtis provided an updated budget

Annual Meeting Date

The annual meeting date has been set for June 4th at 7:00 pm at the Morris Riverview Golf Club. Curtis provided updated brochures.

- invitation to be printed
- press release to be done
- letter to go to previous donors
- each member to invite 10 potential donors
- sponsor needed for coffee and cake

Communication

Del Stevenson reported on meetings he is to attend and would appreciate support from the board by joining him at the meetings.

Rosenort Chamber of Commerce-

Morris Council- May 14

RM Council-

Health Foundation- April 30

Rosenort Local Urban District-

Next Meeting

May 12, 2015 Noon at the Morris Riverview Golf and Country Club.

Adjournment

Meeting adjourned at 1:20 p.m.

Chairman

Secretary