

MORRIS AREA FOUNDATION INCORPORATED

The meeting of the Morris Area Foundation Inc was held on April 9th, 2013 at 111 Main St North, in the Town of Morris, Manitoba at 12:00 noon.

In Attendance: Del Stevenson, Egon Grossman, Midge Anderson, Bruce Gregory

Del Stevenson presided.

Adoption of Minutes

An error was noted and corrected. Resolution # 5 should read "That **any two** of the following be authorized---"

Res #1

M/S: E. Grossman / B. Gregory

BE IT RESOLVED that the December 17, 2012 minutes be adopted as amended.

Carried.

Appointment of Executive

Res # 2 M/S: M. Anderson / D. Stevenson

BE IT RESOLVED that the following executive committee be approved up to and including the 1st Annual Meeting of the Morris Area Foundation Inc.

Chairperson – Egon Grossman

Vice Chairperson- Del Stevenson

Secretary – Midge Anderson

Treasurer – Bruce Gregory

Carried.

Bruce Gregory to notify the Corporations Branch of the change in executive directors

Address Change

Currently all correspondence is going to Bruce Gregory Law Office and will continue to do so. Address is Box 811, Morris, Mb R0G 1 K0

Financial

Res # 3

M/S: E. Grossman / D. Stevenson

BE IT RESOLVED that the following items be approved for payment

Bruce Gregory Law Office	Certificate of Status	\$35.00
Bruce Gregory Law Office	2011 Annual returns	\$30.60
Bruce Gregory Law Office	2012 Annual return	\$30.60
Bruce Gregory Law Office	2012 Charter amendment	\$100.00

Carried.

Foundation Guidelines for Accepting Donations

Information gathering to be brought to the next regular meeting as follows:

Bruce to provide information from Sill Foundation

Egon and Del to provide information from Altona Foundation

Del to get info from Community Charitable Foundation

Midge to provide info from Canada Revenue Charities

Next Meeting Date: May 14th, Noon, Santa Lucia

Meeting adjourned at 1p.m.

Chairman

Secretary