

MORRIS AREA FOUNDATION INCORPORATED

The meeting of the Morris Area Foundation Inc was held on Dec 18, 2013 at 164 Boyne Ave W, in the Town of Morris, Manitoba at 12:00 noon.

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

Del Stevenson presided.

Adoption of Minutes

Res #1

M/S: B Gregory/D. Stevenson

BE IT RESOLVED that the April 9, 2013 minutes be adopted as presented.
Carried.

Membership in Canadian Foundation of Canada

Res # 2

M/S: B Gregory/ E. Grossman

BE IT RESOLVED that the Morris Area Foundation Inc apply for a membership with the Canadian Foundation of Canada at an annual cost of \$250.00.
Carried.

Financial

It was noted that the Morris Lions Club has made a donation of \$3000.00 to the Foundation .

Foundation Guidelines and Brochure Advertising

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

Bruce and Curtis to provide a sample brochure for distribution

Midge and Egon to provide guidelines, policies and procedures for our new foundation

Visions for next 5-20 years to be discussed at next meeting.

New Board Appointments

The bylaw allows for up to 10 directors. There was a discussion on more directors from the Rural Municipality of Morris. Three further directors will be considered for the next meeting. Del, Bruce and Egon to contact individuals for this position.

Next Meeting Date: March 2014

Meeting adjourned at 1:15 p.m.

Chairman

Secretary