

MORRIS AREA FOUNDATION INCORPORATED

A meeting of the Morris Area Foundation Inc was held on June 2, 2014 at Santa Lucia, in the Town of Morris, Manitoba at 12:00 noon.

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

Del Stevenson presided.

Adoption of Minutes

Minutes of the previous meeting were not read

Sample Brochure

A sample brochure/pamphlet introducing our foundation and soliciting for donations was circulated. Corrections were made. Lionel is to get a quote for printing of the pamphlets. Timing of the distribution of pamphlets was discussed. November is the best month. Making the public aware of our foundation was also discussed.

Res # 1-14 M/S: B Gregory/ Del Stevenson

BE IT RESOLVED that the Morris Area Foundation Inc publish the “reasons for donating to a foundation” page of the brochure with the color banner in the SE Journal with the understanding that an interview be done along with the ad.

AND FURTHER that Curtis Evanson be made spokesperson for the Foundation and do the interview with the SE Journal. Carried.

Financial

Del advised the board that a T3010 registered charity information return , along with a financial statement, must be filed with Canada Revenue Agency.

Res #2-14 M/S: B Gregory/Egon Grossman

BE IT RESOLVED that the Morris Area Foundation Income and Expense Statement be adopted as circulated and that the T3010 statement be filed by Del Stevenson. Carried.

Meeting adjourned at 1:15 p.m.

Chairman

Secretary