

# MORRIS AREA FOUNDATION INCORPORATED

A meeting of the Morris Area Foundation Inc was held on March 10, 2015 at Santa Lucia, in the Town of Morris, Manitoba at 12:00 noon.

In Attendance: Gavin van der Linde, Curtis Evenson, Egon Grossman, Midge Anderson, Bruce Gregory, Ralph Groening

Del Stevenson presided.

## Adoption of Minutes

Minutes of the December 18, 2014 meeting were circulated.

Res # 1-15 M/S: M Anderson/ Egon Grossman

**BE IT RESOLVED** that the December 18th minutes be approved and adopted. Carried

## Financial

A statement of accounts was given. In the bank is \$9883.35. There was discussion on getting a better interest rate plus identifying our unrestricted endowment funds of approximately \$7500.00.

Res # 2-15 M/S B Gregory / G. van der Linde

**BE IT RESOLVED** that the Morris Area Foundation open a separate saving account for the unrestricted endowment funds.

Carried

## Thomas Sill Foundation Funding Agreement

The Funding Agreement was reviewed by all board members. A basic business plan is required. The template is to be brought to the next meeting.

Res #3-15 M/S: B Gregory/ C Evenson

**BE IT RESOLVED** that we enter into an eighteen month matching grant challenge agreement with the Thomas Sill Foundation for the purpose of increasing donations to the Morris Area Foundation.

Carried.

## CFC Conference

D Stevenson reported on the bi annual conference being held in Calgary in May. We have been strongly urged to attend and would like the board to consider sending two people. There is a refund grant available for a portion of the costs. This is to be determined at the next meeting.

**Annual Meeting Date**

To be determined at the next meeting

**Spending Policy; and Guidelines and Procedures for Grant applications**

Midge and Del are to work on guidelines and procedures for review and discussion at the next meeting.

**Rosenort Area Rep**

R Groening will check into this. Our foundation can accommodate other community foundations.

R Groening and D Stevenson are to set up meeting with the Health Foundation to explore synergies and partnership opportunities. Bylaws of both foundations are to be available to each other.

**Next Meeting**

Next meeting is to be called in March by the Chair.

**Adjournment**

Meeting adjourned at 12.56 p.m.

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Chairman

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Secretary

