

THE MORRIS AREA FOUNDATION INCORPORATED

The regular meeting of The Morris Area Foundation Inc was held on March 23, 2016 at Kamloon Restaurant in the Town of Morris, Manitoba at 12:00 noon.

In Attendance: Del Stevenson, Curtis Evenson, Egon Grossman, Lionel Wiens, Midge Anderson, Merle Friesen

Presiding: President Del Stevenson

The Agenda was circulated and accepted.

Adoption of Minutes

Minutes of the regular January 12, 2016 meeting were circulated.

Res # 07-16 M/S: E Grossman/ L Wiens

BE IT RESOLVED that the January 12th meeting minutes be approved and adopted.

Carried

Web Site

Lionel reported on web site progress. We are up and running, but the site is still not completed. We need more information and recordings of all our events. We still need a Board photo and a small write up on each board member. Please send them to Lionel. Grant information and applications are now online. The following organizations have been notified of our website: Municipalities of Town and RM of Morris, Community Foundations Canada, EndowMb, Morris Chamber of Commerce, & Canada Helps. Lionel has volunteered to take photos of the RM and the Town in spring/summer for our site. He reminded us that we still need to advertise the reaching of our fundraising challenge from the Thomas Sill Foundation and the fact that we have received a \$25,000.00 grant from them. Curtis to advertise this in the SEJ and Pembina Valley online.

Correspondence

-Thomas Sill Foundation

Request for information on the disbursement of the \$25,000.00 grant.
Midge to send a letter.(\$20,000.00 into endowment fund and \$5,000.00 held back for 2016 grants

-CFC 150th Anniversary Fundraiser

Del to look into this further to see if our community can benefit from this fundraiser

Financial

A list of cheque payments for 2016 was circulated.(Schedule A attached)

Res # 08-16 M/S: L Wiens/ C Evanson

BE IT RESOLVED that the January 1, 2016 to March 4, 2016 accounts, in the amount of \$22,550.00, be approved for payment.

Carried

Del reported that Dennis Fillion has agreed to give a financial review of The Morris Area Foundation Inc books . The cost will be between \$1000.00 and \$1500.00. He will donate one half of the cost back to the Foundation.

Res # 09-16 M/S: M Anderson/ E Grossman

BE IT RESOLVED that The Morris Area Foundation Inc. hire Dennis G.Fillion Ltd. for the annual review of our 2013, 2014 and 2015 financial statements.

And Further that the reviews be completed by our June 2016 annual meeting.

Carried

- Midge reported that our endowment fund has approximately \$75,000.00 and our operating and grant account in Morris has just under \$8,000.00 in it.

Board Governance Workshop

Mr Alan Goddard will present a 3-4 hr board governance workshop on April 4th around 4pm in Morris. Del to contact him with details and set up the exact time and place of the meeting. Can Dominion City board attend?

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Annual Meeting

Tentative date will be June 9th. Curtis to find speaker for the June annual meeting. Need some goal projections for next year.

Spring Fundraiser

Discussion took place on a proposal to contact commercial business's for donations. New brochures will be needed with our new logo.- Curtis.

Next Meeting

Next meeting will be 2nd Tuesday in April- April 12th in Morris at 12 noon.

Adjournment

Meeting adjourned at 1:40 p.m.

Chairman
Del Stevenson

Secretary
Midge Anderson

THE MORRIS AREA FOUNDATION INCORPORATED
BOX 282
MORRIS, MANITOBA, R0G 1K0
info@mafinc.com

Jan1- March 4,2016

CHEQUE LISTING

Date	Cheq #	Item	Amount	Disbursement
Jan 12, 2016	22	Community Foundations Canada	\$ 450.00	2016 membership
	23	VOID		
Feb 4, 2016	24	Brendan Heppner	\$ 1,500.00	Web Design
Feb 5, 2016	25	Cdn Cancer-Mb	\$ 600.00	2015Grant dist
4-Mar-16	26	Winnipeg Foundation	<u>\$20,000.00</u>	Investmnt
Total			\$22,550.00	