

# THE MORRIS AREA FOUNDATION INCORPORATED

A meeting of The Morris Area Foundation Inc was held on May 28, 2015 at the Morris Riverview Golf and Country Club, in the Town of Morris, Manitoba at 12:00 noon.

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

Del Stevenson presided.

**Due to “no quorum”, the May 12<sup>th</sup> meeting was postponed until today**

## **Adoption of Minutes**

Minutes of the April 28, 2015 meeting were adopted

Res # 8-15            M/S: L Wiens/ Bruce Gregory

**BE IT RESOLVED** that the April 28th minutes be approved and adopted.  
Carried

## **Financial**

Del circulated the 2014 financials. They are to be presented at the June 4<sup>th</sup> annual meeting.

Res # 9-15            M/S: C Evenson/E Grossman

**BE IT RESOLVED** that the 2014 financial statement be approved and adopted as amended by including the 2013 revenue and expenses.  
Carried

There was discussion on the waiving of an auditor until we are more established. We will search for an accredited accounting volunteer to review the books annually for the first few years. Midge to look into this.

## **Correspondence**

A donation of \$5000.00 for the endowment fund was received today. It is a timely and good way to kick start our “Thomas Sill Funding Challenge”.  
Letter and receipt to go

## **Annual Meeting**

The June 4<sup>th</sup> annual meeting agenda was discussed.

- Bruce Gregory Law Office has kindly offered to sponsor the cake and coffee for the evening meeting
  - Curtis has invitations and brochures for any that need them.
  - Two press releases have been done
  - Advertising on Radio CFAM to be done
  - Lionel will post Invitations in Rosenort and Lowefarm
  - Letter to go to previous donors
- Egon reported on some contacts that he made
- Each member to invite 10 potential donors
  - Del reported that Rick Frost from Wpg Foundation will meet with the board at 5:30 on June 4<sup>th</sup>.(prior to annual meeting)

### **Communication**

### **Next Meeting**

July 14, 2015 - Noon- at the Morris Riverview Golf and Country Club.  
There will also be a short meeting of board members after the Annual Meeting

### **Adjournment**

Meeting adjourned at 1:00 p.m.

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Chairman  
Del Stevenson

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Secretary  
Midge Anderson