

THE MORRIS AREA FOUNDATION INCORPORATED

A special meeting of The Morris Area Foundation Inc was held on October 27, 2015 at the Morris Riverview Golf and Country Club, in the Town of Morris, Manitoba at 12:00 noon.

The meeting was primarily held to accept the recommendations of the granting committee for 2015 community grants.

In Attendance: Del Stevenson, Curtis Evenson, Egon Grossman, Lionel Wiens, Midge Anderson, Shelly Johnston

Del Stevenson presided.

Adoption of Minutes

Minutes of the October 13, 2015 meeting were circulated.

Res # 17-15 M/S: L Wiens/ E Grossman

BE IT RESOLVED that the October 13th meeting minutes be approved and adopted.

Carried

Financial

As at September 30, 2015 the Endowment Fund has \$2989.06 and the Administrative Fund has \$3143.17.

Correspondence

Spending Policy Amendment

Final copy sent to every board member

Community Granting Program

The granting committee has reviewed the grant applications for 2015. All applications met the criteria. Recommendations were made to the board.

Res # 18-15 M/S: L Wiens/ M Anderson

BE IT RESOLVED that the following 2015 recommendations of the granting committee be accepted for distribution:

-Ladies Auxiliary to The Royal Canadian Legion Morris- kitchen upgrades- \$500.00

-Busy Nest Day Care Inc- Kids on the Corner house renovations- \$500.00

-Canadian Cancer Society Manitoba Division- Southern region- radon gas awareness- \$600.00.

Carried

Discussion on promotion of these donations followed.

Del to phone successful applicants.

Midge to do follow up letter.

Curtis to prepare a write up and photos for local media.

Lionel has provided us with promo copies of cheques to be presented.

Promotion for this to be finalized by Nov 4th.

Manitoba Fall Campaign

Donation request letters have been sent

A further donation request letter will be sent to approx 1450 local residents in the next week.

Next Meeting

The regular meeting of Nov 10 has been postponed to:

November 24th at Kamloon Restaurant at 12 noon.

Adjournment

Meeting adjourned at 1:10 p.m.

Chairman
Del Stevenson

Secretary
Midge Anderson