

THE MORRIS AREA FOUNDATION INCORPORATED

The regular meeting of The Morris Area Foundation Inc was held on June 14, 2016 at Riverview Golf and Country Club in the Town of Morris, Manitoba at 12:00 noon.

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

Presiding: President Del Stevenson

The Agenda was circulated and accepted.

Adoption of Minutes

Minutes of the regular May 10, 2016 meeting were circulated.

Res # 16-16 M/S: M Anderson / L Wiens

BE IT RESOLVED that the May 10, 2016 meeting minutes be approved as circulated. Carried

Correspondence

- None

Financial

We are still waiting for the audit of our 2015 and 2014 books. Once completed they will be put on the website.

Website

Not all board members have their photos on this site yet. Midge to send May minutes and the Wall of Thanks with current donors added.

- Can Pembina Valley on line be put on website?
- Can CFC 150th grants information be put on the site?

Annual Meeting Review

- Good meeting.
- Had approx 30 people in attendance.
- Invitations were sent out to previous donors

- President report to go on website

Spring Campaign

Letters are being hand delivered to businesses in the Town and RM of Morris. Need a bigger list of corporations. Delivery list being kept by Curtis

Granting Committee Setup

The Board is to solicit new community members for this committee. Curtis, Lionel, and Merl are to head this committee for 2016.

Bylaw Requirements/New Members

- Hold for next meeting

CFC 150th Anniversary Grants

Del reported on a 'get to know you' phone call with Carolyn of the CFC.

- Put the CFC anniversary grant information on the website. We will match the grant up to \$5000.00 if a qualified donee applies.
- There are great webinars on the CFC website

Next Meeting

There will be no meeting in July. Next meeting will be August 16th at the Riverview Golf Course in Morris at 12 noon.

Adjournment

Meeting adjourned at 12:55 p.m.

Chairman
Del Stevenson

Secretary
Midge Anderson

