

THE MORRIS AREA FOUNDATION INCORPORATED

The regular meeting of The Morris Area Foundation Inc was held on September 13, 2016 at Riverview Golf and Country Club in the Town of Morris, Manitoba at 12:00 noon.

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

Presiding: President Del Stevenson

The Agenda was circulated and accepted.

Adoption of Minutes

Minutes of the regular June 14, 2016 meeting were circulated.

Res # 20-16 M/S: L Wiens/ E Grossman

BE IT RESOLVED that the August 16, 2016 meeting minutes be approved as circulated. Carried

Correspondence

Financial

- Midge reported that we have \$78,288.46 in our donation account with Winnipeg foundation and a bank balance of \$7867.00. We have received
- \$7,850.00 in donations in 2016.

Website

- Lionel reporter that the financials are on the website now and most updates have been done. Pages have been reorganized and some photos of the Morris area have been put up.
- A volunteer is needed to continue the updates. Curtis will look into this

Granting Committee Setup

- Advertising has been done for the grants.
- Applications are on the web site
- Grants will be reviewed in October and a recommendation will be brought to the board
- Midge to check into fall programs sponsored by Winnipeg Foundation

CFC 150th Anniversary Grants

- Del to contact Melissa Marion re CFC 150 grant.
- Museum is still interested.
- There are great webinars on the CFC website

Other Foundations

- Curtis circulated information on samples of programs that other foundations are providing for youth . We can learn a lot from them. Discussion on fundraisers that we might have.

Next Meeting

Next meeting will be October 11 at the Riverview Golf Course in Morris at 12 noon.

Adjournment

Meeting adjourned at 12:55 p.m.

Chairman
Del Stevenson

Secretary
Midge Anderson