

# THE MORRIS AREA FOUNDATION INCORPORATED

The regular meeting of The Morris Area Foundation Inc was held on December 13, 2016 at Santa Lucia restaurant in the Town of Morris, Manitoba at 12:00 noon.

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

Presiding: President Del Stevenson

## Adoption of Agenda

The agenda was circulated and added to – 9a

Res # 27-16 M/S: B Gregory/ E Grossman

**BE IT RESOLVED** that the agenda for December 13, 2016 meeting be approved as amended.

## Adoption of Minutes

Minutes of the regular November 15, 2016 meeting were circulated.

Res # 28-16 M/S: M Anderson/ C Evenson

**BE IT RESOLVED** that the November 15, 2016 meeting minutes be approved as circulated. Carried

## Correspondence

- |                            |                            |
|----------------------------|----------------------------|
| - United Church Foundation | Anonymous donation         |
| - Winnipeg Foundation      | Thomas Sill travel subsidy |

## Financial

- Midge circulated a financial report updating the board on our 2016 endowment donations and operational income and expenses. She also updated the board on some of her duties.
- Check into cost of cell phone for Foundation
- Will have some numbers for budget at the Jan 10<sup>th</sup> meeting

Res # 29-16 M/S: M Anderson/ B Gregory

**BE IT RESOLVED** that the Treasures report be adopted as presented  
Carried

Res # 30-16 M/S: B Third/ E Grossman

**BE IT RESOLVED** that the following invoices be approved for payment.

- |                  |                      |                      |
|------------------|----------------------|----------------------|
| - SE Journal     | - chq 37 - \$ 210.00 | - grant approval ad  |
| - Wpg Foundation | - chq 38 - \$300.00  | -endowment donations |
| - Canada Post    | - chq 39 - \$ 28.04  | -postage             |

Carried

**Thomas Sill Foundation- Youth Philanthropy**

- Curtis has done further checking with the Thomas Sill Foundation. We will be receiving more information from them in January. He has had some positive informal discussions with school trustees and will continue to work on this.

**CFC 150<sup>th</sup> Anniversary Grants**

- Del reported that the grant application deadline was December 1,2016. Two grant applications have been received by CFC.
- One has been approved by CFC 150. The other still needs some changes to qualify. They both need approval by the Board. He advised the Board that he will be away from Jan 1 – March 30,2017; and requested authority to approve them while he is away.

Res # 31-16 M/S: M Anderson/ B Gregory

**BE IT RESOLVED** that President Del Stevenson be given authorization to approve both final grant applications if they meet the CFC150 qualifications.

Carried

**Recind Res # 22-16 respecting 2016 Grant Approvals**

Res # 32-16 M/S: M Anderson/ C Evenson

**WHEREAS** Res # 22-16 dated Oct 18, 2016 has incorrect grant approvals; **BE IT RESOLVED** that Res # 22-16 be hereby recinded and corrected by another resolution with the correct names and dollar amounts.

Carried.

**Correcting Resolution**

Res # 33-16 M/S: M Anderson/ E Grossman

**BE IT RESOLVED** that the following grant applications be approved for 2016:

Rosenort PTA	\$ 1000.00
Morris Palliative Care	\$ 1500.00
Valley Regional Library	\$ 1600.00
Morris Museum	\$ 400.00
Busy Nest Day Care	\$ 1500.00

Carried

**9a) Chamber Memberships**

Curtis discussed the benefit and need to join a Chamber of Commerce.

Res # 34-16 M/S: C Evenson/ B Gregory

**BE IT RESOLVED** that the Morris Area Foundation apply to become a member of the Morris Chamber of Commerce for 2017.

Carried

**Next Meeting**

Next meeting will be January 10, 2017 at the Santa Lucia restaurant in Morris at 12 noon.

On the agenda will be budget and new members for the Morris Area Foundation

**Adjournment**

Meeting adjourned at 1:15 p.m.

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Chairman  
Del Stevenson

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Secretary  
Midge Anderson