

# THE MORRIS AREA FOUNDATION INCORPORATED

The regular meeting of The Morris Area Foundation Inc was held on July 11, 2017 at Riverview Golf & Country Club in the Town of Morris, Manitoba at 12:00 noon.

In Attendance:, Curtis Evenson, Lionel Wiens, Bruce Gregory, Midge Anderson, Egon Grossman, Shelley Stupnisky

Presiding: Vice President Curtis Evenson

## **Adoption of Agenda**

The agenda was circulated and added to.

Res # 16-17 M/S: B Gregory/ M Anderson

**BE IT RESOLVED** that the agenda be approved as added to.

Carried.

## **Adoption of Minutes**

Minutes of the regular May 9, 2017 meeting were circulated.

Res # 17-17 M/S: M Anderson/ E Grossman

**BE IT RESOLVED** that the May 9, 2017 meeting minutes be approved as circulated.

Carried

## **Correspondence/Reports**

- a) CRA- Summary of CRA charity tax return for The Morris Area Foundation.

## **Financial**

Midge to check into getting some interest on bank balances

The 2016 financials as completed by Pro Vue Business are now on the web site.

Res # 18-17 M/S M Anderson/ L Wiens

**BE IT RESOLVED** that the following cheques be approved for payment

#42	Canada Post	\$89.25
#43	Southeast Journal	\$115.50
#44	Home Hardware	\$33.89
#45	Morris Chamber of Commerce	\$75.00
#46	MEAHF	\$1500.00
#46	ProVue Business	\$1658.28

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Total	\$3471.92
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Carried.

## **AGM Review**

Discussion on June AGM-

-how to have better attendance for next year

-need more board members and maybe younger ones.

- should we hand out the grants at the next AGM? This would mean changing our granting policy dates
- should we change our AGM date to November when we hand out the grants?

### **Organizational Bylaw Review**

- Follow bylaw terms
- Meet with the Town and RM and get a resolution from them accepting responsibility and membership of The Morris Area Foundation
- Do this in September

### **Strategic Planning Report**

- Expecting this report in June. Midge to contact A Goddard. Want report for September session

### **2017 Granting Program**

- Midge to provide exact amount available for granting out in 2017 at next meeting
- Send update request on 2016 grant projects and remind them that the grant is only available for one year.
- Change the approval letters for 2017 reminding them that they only have one year to complete the project.

### **Youth in Philanthropy Program**

- Curtis reported that he is still waiting for teacher appointments from the Rosenort School. Send a letter out in mid August to the schools requesting an update on their progress .

### **Next Meeting**

Next meeting will be Tuesday, September 12, 2017 at 12 noon at the Morris Riverview Golf and Country.

### **Adjournment**

Meeting adjourned at 1:05p.m.

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Vice President  
Curtis Evenson

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Secretary  
Midge Anderson