

# THE MORRIS AREA FOUNDATION INCORPORATED

The regular meeting of The Morris Area Foundation Inc was held on September 12, 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, Bruce Third, Bree Lenglais, Del Stevenson

Presiding: President Del Stevenson

## **Adoption of Agenda**

The agenda was circulated and accepted.

## **Adoption of Minutes**

Minutes of the regular July 11, 2017 meeting were circulated.

Res # 19-17 M/S: M Anderson/ L Wiens

**BE IT RESOLVED** that the July 11, 2017 meeting minutes be approved as amended to include Bruce Third as attending.

Carried.

## **Correspondence/Reports**

- a) Wpg Foundation- application for Admin Support Grant and request to update Endow Mb website
  - Lionel to update website and Midge to check contact information and send application

## **Financial**

Endowment fund is at \$148,270.95

Bank at August 30<sup>th</sup> is \$ 14,804.00

Grants A/P are \$ 14,500.00

2017 Grant Allocation fr Wpg Fdn is \$3900.00.

Res # 20-17 M/S: M Anderson/ E Grossman

**BE IT RESOLVED** that the Treasurer Report be approved as presented.

Carried.

## **Alan Goddard Strategic Planning Report**

- Midge to send missing and updated information to Alan
- Prepare to come to next meeting for discussion and ideas on advancing our profile in our community. Do we need to amend our mission statement?

## **2017 Granting Program**

Discussion on changing MAF granting dates from October to coincide with the Youth in Philanthropy program in early spring. The decision was to have two separate granting dates to provide as much exposure as possible.

- Lionel agreed to chair the 2017 granting committee. Ads for grant applications to go out immediately. Deadline for grants is Oct 20th .
- Del to contact suggested new grant committee members.
- Curtis will do SEJ advertising
- Lionel will updated MAF website

A number of 2016 grantees have not applied for their grants.

- Del will contact applicants and get updates and reports for CFC
- Lionel will update our website and endow web site with completed 2016 projects

## **Youth in Philanthropy Program**

- Curtis reported that a meeting has been set up for September 14<sup>th</sup> with the Morris and Rosenort schools teachers and principals.
- October 12<sup>th</sup> is a tentative date for the 1st meeting with Thomas Sill Foundation, MAF board, and schools representatives and teachers.
- This is a minimum 6 year program and commitment for all parties
- Please review your Youth in Philanthropy handout for the October 12<sup>th</sup> meeting.

## **Next Meeting**

Next meeting will be Tuesday, October 10, 2017 at 12 noon. Location to be determined later.

## **Adjournment**

Meeting adjourned at 1:05p.m.

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President  
Del Stevenson

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Secretary  
Midge Anderson