

THE MORRIS AREA FOUNDATION INCORPORATED

A Special Meeting of The Morris Area Foundation Inc was held on October 26th, 2017 at 123 Kennedy St in the Town of Morris, Manitoba at 5:00 p.m.

In Attendance: Shelley Stupnisky, Curtis Evenson, Lionel Wiens, Midge Anderson, Egon Grossman, Bree Lenglais, Del Stevenson

Presiding: President Del Stevenson

The special meeting was held to hear the recommendations of the granting committee, consider extension requests of 2016 grants and discuss upcoming marketing plans.

Recommendations of the Grant Committee

- Lionel presented the recommendations of the granting committee meeting on October 25th.
- The committee had \$3900.00 to give out in grants
- Four applications were received and four grants were approved

Res # 26-17 M/S: L Wiens/ E Grossman

BE IT RESOLVED that the following 2017 grant applications be approved:

Valley Ag Society	\$1500.00	Repair main grand stand
Lowefarm School PTA	\$1250.00	Phase 2 Playground
Sperling Rink Board	\$ 550.00	Nightly Commnty events project
Cdn Cancer Society	\$ 600.00	Travelling Wig Caravan

Carried.

Letters to be sent out ASAP and a press release to go in the local paper.

2016 Grant Extension Requests

Three grant applicants from 2016 have requested an extension for the completion of their projects.

Res # 27-17 M/S: C Evenson/ S. Stupnisky

BE IT RESOLVED that the following 2016 grant applications be given a **final one year** extension.

Busy Nest Day Care flooring for Kids on the Corner	\$1500.00
Valley Regional Library- access upgrades	\$1600.00
Rosenort School PTA - digital sign	\$1000.00

Carried.

The granting committee is to review the current granting guidelines and provide the board with updated guidelines on future extension requests.

Midge/Del to send letters for the above.

Upcoming Marketing Projects

Del discussed the “roundup” project at Bigway Grocery Store. Del will meet with the staff of Bigway to explain what the foundation is all about. We will have a table set up in Bigway promoting our foundation during the weeks of Nov 7- Nov 18 (at strategic times) to give shoppers some information on the Morris Area Foundation.

Del also reported on a meeting with Bruce Gregory regarding legacy giving and wills. He requested approval from the Morris Area Foundation to sponsor a public evening meeting where Bruce would give a presentation on legacy giving and will making. MAF would provide refreshments and advertising. A tentative date of November 27/28 has been suggested. The board approved of the proposal.

Adjournment

Meeting adjourned at 5:45p.m.

President
Del Stevenson

Secretary
Midge Anderson