

THE MORRIS AREA FOUNDATION INCORPORATED

A meeting of The Morris Area Foundation Inc was held on August 11, 2015 at the Morris Riverview Golf and Country Club, in the Town of Morris, Manitoba at 12:00 noon.

In Attendance: Bruce Gregory, Egon Grossman, Lionel Wiens, Midge Anderson, Del Stevenson

Del Stevenson presided.

Adoption of Minutes

Minutes of the May 28, 2015 meeting were adopted

Res # 10-15 M/S: L Wiens/ Bruce Gregory

BE IT RESOLVED that the May 28th minutes be approved and adopted.

Carried

Financial

Del reported the following as at July 30th, 2015

General Fund \$3143.17

Endowment Fund \$27,970.08

Midge is still looking for an accredited accounting volunteer to review the books. Bruce will contact Hamilton Associates.

Correspondence

Winkler Child and Family Services Foundation - request to attend meeting- no one available

Selkirk Foundation- 20th birthday challenge

Grant Program

- Step one is to establish a granting committee with committee members being from not just Morris

- Suggestion was to provide three \$800.00 grant if we have the funding and if we can sustain this and more throughout future years.

Advertising is to be done with the Chamber of Commerce's. RM of Morris and Town of Morris. Endow Manitoba and the local paper.

Res #11-15 M/S: Bruce Gregory/ Midge Anderson

BE IT RESOLVED that Egon Grossman and Lionel Wiens be appointed to the granting committee.

Carried

Liability of Board Members

-Midge to contact the Town of Morris office for liability insurance.

Endow Manitoba Challenge

We will be part of this challenge again in the fall with letters to be sent to past and present community residents

Next Meeting

September 8th, 2015 - Noon- at the Morris Riverview Golf and Country Club.

Adjournment

Meeting adjourned at 1:00 p.m.

Chairman
Del Stevenson

Secretary
Midge Anderson