

THE MORRIS AREA FOUNDATION INCORPORATED

The regular meeting of The Morris Area Foundation Inc was held on August 14, 2018 at Riverview Golf & Country Club in the Town of Morris, Manitoba at 8:00 am.

In Attendance: Shelly Stupnisky, Midge Anderson, Egon Grossman, Mervin Dueck, Bruce Gregory, Del Stevenson, Lionel Wiens

Presiding: President Del Stevenson

Adoption of Agenda

The agenda was circulated and approved.

Adoption of Minutes

Minutes of the regular June 12, 2018 meeting were circulated.

Res # 16-18 M/S: L Wiens/ E Grossman

BE IT RESOLVED that the June 12, 2018 meeting minutes be approved as circulated. Carried.

Correspondence/Reports

a) Endow Mb	Nov 17, 2018	noted
b) Selkirk & District Fdn	Stmnt & Vital Signs report	circulated
c) Womens Institute	Funding request	to grant comm

Financial

Midge circulated a treasurer report

Res #17-18 M/S: M Anderson/ M Dueck

BE IT RESOLVED that the July 31, 2018 treasurer Report be approved as circulated

Carried

A replacement for Midge is not yet in place.

Reports

Midge reported that Councillor Bill Ginter will replace Bruce Third on our board for the interim.

Midge discussed the extra computer that she has with no program on it. There was discussion on purchasing a laptop and asking for advise from Brendan Heppner. Brendan is also to be contacted to come to a board meeting.

The board approved the transfer of secretarial duties to Shelley Stupnisky while Midge is away.

We are still short board members and Dennis Mathies will be asked to attend the next meeting.

Del asked the board if they were still interested in doing the top-up fundraiser with Bigway again. The board agreed.

Discussion took place on extending this top-up fundraiser to other communities.

Merv suggested that the YIP could use this as a fundraiser in Rosenort. Shelley to discuss with YIP in fall.

Merv also suggested that the Foundation set up a booth at the Rosenort Festival on August 25th. This is short notice for this year, but to be pursued in 2019. We should also consider the Lowefarm festival in February.

Bylaw Review

Del reported that Bruce, Midge and Del met to review the bylaw and concluded that no changes are required. It was determined that in December the board will pass a resolution formalizing the way we operate and stating the executive members and their various terms of office, which then will require ratification from the Town of Morris and RM of Morris councils.

Next Meeting

Next regular meeting will be Tuesday, September 11, 2018 at Riverview Golf & Country Club at 8 am.

Adjournment

Meeting adjourned at 9:00 a.m.

President

Del Stevenson

Secretary

Midge Anderson