

THE MORRIS AREA FOUNDATION INCORPORATED

The regular meeting of The Morris Area Foundation Inc was held on September 11 2018 at Riverview Golf & Country Club in the Town of Morris, Manitoba at 8:00 am.

In Attendance: Shelly Stupnisky, Egon Grossman, Mervin Dueck, Bruce Gregory, Lionel Wiens, Curtis Evenson

Presiding: Vice President, Curtis Evenson

Adoption of Agenda

Additions to the minutes: Endow Mb Threshold Grant Application and brochures, Endow Mb. Regional Meeting in Dauphin

The agenda was circulated and approved with additions.

Adoption of Minutes

Minutes of the regular August 14, 2018 meeting were circulated.

Res # 18-18 M/S: L Wiens/B Gregory

BE IT RESOLVED that the August 14, 2018 meeting minutes be approved as circulated.
Carried.

Correspondence/Reports

a) Endow Mb	Admin support report	noted
b)Endow pilot project	Marketing activity	circulated
c) The Winnipeg Fdn	Ten Month Return	noted
d)Cancer Society	Notice of project date	Posters distributed
e)Endow Regional Meeting	Dauphin, Oct 19-20	Curtis may attend
f)The Winnipeg Fdn	Spending Strategy Report	Del will decipher

Financial

No financial report as Del Stevenson is away on vacation.

We have received a \$5000 bequest from Lena Gruenke.

We have received the second \$3500 YIP grant from Thomas Sills Foundation.

Del has been talking with Darcy Edel about helping in the financial chair.

Reports

Granting Committee – The deadline for accepting grants was set for Friday, October 19.

It was felt that it was still important to advertise for applications and to raise awareness. Curtis will place the ad in the SEJ. Review of applications set for week Oct. 22 – 26.

Del has spoken to Pat at Bigway and he has agreed to the top-up campaign again this fall, to be held the week before the Endow Challenge deadline in November.

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 Rosenort YIP as they are eager fundraisers. Lionel will speak to the owner of the Lowe Farm

Grocery about top-up campaign but did not think the concept would be understood. He will request permission to have a presence in the store one Saturday.

Next Meeting

Next regular meeting should be Tuesday, October 9, 2018 but since 3 members will not be available that day it was moved to Tuesday, October 16, hopefully at the Riverview Golf Course for breakfast if they are still open, if not then we will move to Santa Lucia for lunch.

Adjournment

Meeting adjourned at 9:00 a.m.

Vice President, Curtis Evenson

Secretary
Shelley Stupnisky