

THE MORRIS AREA FOUNDATION INC.

The regular meeting of The Morris Area Foundation Inc was held on November 13, 2018 at Burke's Restaurant in the Town of Morris, Manitoba at 8:00 am.

In Attendance: Shelley Stupnisky, Mervin Dueck, Curtis Evenson, Del Stevenson, Dennis Mathies, Egon Grossman, Meaghan Fillion, Mel Baxter. Regrets: Bruce Gregory

Presiding: President, Del Stevenson

Adoption of Agenda

Addition of email from Morris Chamber of Commerce to correspondence.

The agenda was circulated and approved.

Adoption of Minutes

Addition of Dennis Mathies as present at last meeting.

Minutes of the regular October 16, 2018 meeting were circulated.

Res # 22-18 M/S: Dennis Mathies/Merv Dueck

BE IT RESOLVED that the October 16, 2018 meeting minutes be approved as circulated.

Carried.

Correspondence/Reports

Del reported on invitation from the Morris and District Chamber of Commerce Cyber Security Awareness Seminar on Thursday, November 16 at the Multiplex. Curtis suggested someone attend as we have been receiving "phishing" emails. Del agreed to attend. Dennis suggested a good you-tube presentation by Kevin Mitmak to be watched about this topic.

Financial : Update from Midge reported by Del. The report has been filed

There were 7 cheques written in October:	Busy Nest Daycare \$1500.	Grant
	Valley Ag Society \$1500.	Grant
	Cancer Society \$ 600.	Grant
	Morris Museum \$250	YIP Grant
	Valley Regional Library \$500	YIP Grant
	Stamps \$53.55	Postage
	SEJ \$210.	Endow Ad

Res#23-18 M/S: Curtis Evenson/Merve Dueck

Be it Resolved that the October financial report be accepted as presented. Carried

Reports

Granting Committee – The grant amount was confirmed to be \$5300.

There were 4 applications. The successful applications were:

Valley Agricultural Society - \$1000 (total cost \$11,000) for replacement of 8 Barn Doors on the Heavy & Light Horse Barns.

Valley Regional Library - \$1500 (total cost \$10,000) for modifications to the existing washroom to make it fully wheelchair accessible.

Manitoba Women's Institute - \$1500 (total cost \$15,7000 for Manitoba Rural Women's Day 2018 to be held in Morris October 27, 2018.

Rosenort Community Centre - \$1300 (total cost \$7,000) for development of a new walking trail in the Westfield Park.

Res #24-18 M/S Curtis Evenson/Meaghen Fillion

Be it Resolved that the 2018 grants be approved as presented.

YIP

Shelley reported that the groups are planning fundraising.

Endow Manitoba Campaign :

Del reported that the "booth" at Bigway has been well received with many positive interactions with customers. This will continue through Saturday. Del will have a table at the Legion Auxiliary Craft Sale to accept donations and talk to people about MAF.

Meaghen Fillion will be taking over administration and news posting of our Facebook page.

Next Meeting

Next meeting will be held on Tuesday, Dec 11 at Burke's Restaurant at 8:00 a.m.

Adjournment

Meeting adjourned at 9:03 a.m. by Curtis.

President, Del Stevenson

Secretary
Shelley Stupnisky