

THE MORRIS AREA FOUNDATION INC.

The regular meeting of The Morris Area Foundation Inc was held on October 16, 2018 at Burke's Restaurant in the Town of Morris, Manitoba at 8:00 am.

In Attendance: Shelley Stupnisky, Mervin Dueck, Bruce Gregory, Lionel Wiens, Curtis Evenson, Del Stevenson, Brendan Heppner

Presiding: President, Del Stevenson

Adoption of Agenda

The agenda was circulated and approved.

Adoption of Minutes

Minutes of the regular September 11, 2018 meeting were circulated.

Res # 19-18 M/S: L Wiens/Merv Dueck

BE IT RESOLVED that the September 11, 2018 meeting minutes be approved as circulated.
Carried.

Correspondence/Reports

Shelley read correspondence from

- a) Rosenort School PAC, Thank you for assistance with school sign.
- b) Canadian Cancer Society, Thank you for assistance with Wig Caravan.

No further action required.

Financial

There were 2 donation deposits made to chequing total \$5450.00

There were 4 cheques written in September and 1 in October.

The interim Fund Report showed our fund balance to be at \$193,942.40.

The YIP Fund balance is \$1158.94.

The report details are filed.

Res#20-18 M/S: Merv Dueck/Bruce Gregory

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

Res #21-18 M/S: Curtis Evenson/Lionel Wiens

Be it resolved that as The Morris Area Foundation requires new signers at the Access Credit Union, any two of Del Stevenson, Curtis Evenson, Shelley Stupnisky, Midge Anderson, Egon Grossman or Bruce Gregory are required. Carried.

Reports

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

The application deadline will be October 19, with the committee meeting on the 24th @ 7 pm at Curtis' home. The committee will consist of Lionel, Curtis, Judy Schellenberg, Larry McCrady and Darcy Edel.

To date there have been applications from the Women's Institute for an event in Morris on Oct 27, from Darren Plett re Rosenort Rec, the Valley Ag Society and the Library.

YIP There are 3 unfinished projects. Shelley will contact the Morris School teacher.

Endow Manitoba Campaign : Del has met with Pat Schmitke at Bigway and we will be setting up a table at the store for the 10 days before November 17. He will organize a schedule. Del and Curtis will look over the list of 500 former residents and form a list to be contacted. They will also email and mail to previous donors. Curtis will place an ad in the SEJ with a picture of a recent project. Shelley will inquire if there is room for a table at the Legion Craft Sale.

Next Meeting

Next meeting will be held on Tuesday, Nov 13 at Burke's Restaurant at 8:00 a.m.

Adjournment

Meeting adjourned at 9:00 a.m.

President, Del Stevenson

Secretary
Shelley Stupnisky