

THE MORRIS AREA FOUNDATION INC.

The regular meeting of The Morris Area Foundation Inc was held on December 20, 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, Midge Anderson, Egon Grossman, Mel Baxter. Regrets: Bruce Gregory, Dennis Mathies, Meaghan Fillion

Presiding: President, Del Stevenson

Adoption of Agenda

The agenda was circulated and approved.

Adoption of Minutes

Minutes of the regular November 13, 2018 meeting were circulated.

Res # 25-18 M/S: Merv Dueck/Egon Grossman

BE IT RESOLVED that the November 13, 2018 meeting minutes be approved as circulated.
Carried.

Correspondence/Reports

Email from Brendan Heppner regarding renewal of our domain name and website renewal is due. He has paid the amount of \$595.89 USD.

Res# 26-18 M/S Midge Anderson/Egon Grossman

BE IT RESOLVED that Brendan Heppner be reimbursed in amount of \$595.89 USD for website and domain renewal.

Financial : Midge / Del presented report as of November 30, 2018. The report has been filed.

Res#26-18 M/S: Midge Anderson/Curtis Evenson

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

Midge will call our auditor to remind them of their commitment to make a donation to the MAF.

Results of the 2018 24 hour Giving Challenge: 62 gifts total \$17,703.61 with maximum top up of \$4000. Also late donations received by mail of \$1920. And another this week by mail of \$5000.

The BigWay Top Up brought in \$663.61. Pat Schmidke "matched" with an additional \$1000. There were 81 contacts at the Bigway table and an additional 12 contacts with some donations at the Legion Craft Sale.

Reports

YIP

All grants, except one have been paid out. Shelley will call teachers to suggest a joint meeting between the two schools in January.

Next Meeting

Next meeting will be held on Tuesday Jan 29, 2019 at Burke's Restaurant at 8:00 a.m.

Adjournment

Meeting adjourned at 8:54 a.m. by Merv.

President, Del Stevenson

Secretary
Shelley Stupnisky