

THE MORRIS AREA FOUNDATION INC.

The regular meeting of The Morris Area Foundation Inc was held on January 29, 2019 at Burke's Restaurant in the Town of Morris, Manitoba at 8:00 am.

In Attendance: Shelley Stupnisky, Mervin Dueck, Curtis Evenson, Egon Grossman, Mel Baxter, Bruce Gregory, Dennis Mathies. Absent: Del Stevenson. Meaghan Fillion has resigned her position at Recreation Director and will no longer be a member of our board.

Presiding: Vice-president: Curtis Evenson

Adoption of Agenda

The agenda was circulated and approved.

Adoption of Minutes

Minutes of the regular December 20, 2018 meeting were circulated.

Res # 1-19 M/S: Merv Dueck/Egon Grossman

BE IT RESOLVED that the December 20, 2018 meeting minutes be approved as circulated.

Carried.

Correspondence/Reports

Reports from the Winnipeg Foundation were circulated. No further action.

Financial : Shelley circulated Midge's report as of December 20, 2018. The report has been filed.

It was reported by Shelley that one of the 2018 grants has been finalized: The Manitoba Women's Institute. The cheque for \$1500 has been sent.

Brendan will post their "success" report on our website, along with pictures.

There was some discussion of ways to make the cheque presentation more visible, such as presenting at community events, like Rosenort Days.

Brendan commented that we could make our website and facebook posts more accessible to a wider audience by posting articles of a more generic and educational nature, written by 'bloggers'. He has access to these writers and could employ them to create articles for our use.

Res #2-19 M/S Bruce Gregory/Merv Dueck

BE IT RESOLVED that Brendan Heppner will contact his "bloggers" and commission an article concerning the benefits of community foundations to be posted on our website/Facebook.

Reports

YIP

Curtis will contact one of the Morris School YIP members to write up a report on their current activities for our March meeting.

Bruce Gregory reported that he is planning to hold another community presentation on wills in April. We will discuss how we can be involved at our March meeting.

Shelley will contact Cheryl Crick to discuss her working with Brendan on our Facebook postings.

Next Meeting

Next meeting will be held on Tuesday March 19, 2019 at Burke's Restaurant at 8:00 a.m.

Adjournment

Meeting adjourned at 8:55 a.m. by Merv.

Vice-President, Curtis Evenson

Secretary
Shelley Stupnisky