

THE MORRIS AREA FOUNDATION INC.

The regular meeting of The Morris Area Foundation Inc was held on Tuesday August 13, 2019 at Riverview Golf and Country Club in the Town of Morris, Manitoba at 8:00 am.

In Attendance: Del Stevenson, Shelley Stupnisky, Midge Anderson, Curtis Evenson, Egon Grossman, Dennis Mathies, Mel Baxter, Merve Dueck. Brendan Hoeppner.

Regrets Bruce Gregory

Presiding: President Del Stevenson

Adoption of Agenda

The agenda was circulated and approved.

Adoption of Minutes

Minutes of the regular July 25, 2019 meeting were circulated.

Res # 12-19 M/S: Egon Grossman/Mel Baxter

BE IT RESOLVED that the July 25, 2019 meeting minutes be approved .
Carried.

Correspondence/Reports - none

Financial :

Presented by Del Stevenson

There is a balance in our Chequing account of \$4618.07, O/S cheque of \$496.49. The YIP account has \$4010.77.

Approval requested to pay \$240.80 for our sign and nametags.

Res#13-19 M/S Midge Anderson/Curtis Evenson.

BE IT RESOLVED that the financial report be approved. Carried.

The Southern Health Fund currently has \$391,704.29 balance. We have received an invoice from their treasurer John Voth for mileage.

Res #14-19 M/S Midge Anderson/Egon Grossman

BE IT RESOLVED that we pay this from our general fund. Mel Baxter abstained. Carried

OTHER BUSINESS:

Rosenort Festival Marketplace to be held on Saturday August 24 from 9 to 3 pm.

Del/Shelley/Curtis will be at the booth from 9 – 1. The ribbon cutting for the Westfield River Trail that we contributed to will be at 8:30 a.m. Egon/Shelley will be at the booth after lunch. If the weather is inclement (rain) the event will take place in the arena. Shelley will prepare a list of our projects and send to Brendan who will mount on poster board and supply an easel. Del will prepare a list of “talking points” also for him to mount.

Res #15-19 M/S Shelley Stupnisky/Merve Dueck

BE IT RESOLVED that we pay the \$25 fee for this event.

Fall Granting Committee – Will consist of Curtis, Brendan. Past volunteers Larry McCrady and Darcy Edel will also be asked to join.

Next Meeting

Next meeting will be held on Tuesday Tuesday Sept 10, 2019 at Riverview Golf Course restaurant at 8:00 a.m.

Adjournment

Meeting adjourned at 8:59 a.m. by Del Stevenson.

President, Del Stevenson

Secretary
Shelley Stupnisky