

THE MORRIS AREA FOUNDATION INC.

The regular meeting of The Morris Area Foundation Inc was held on Tuesday July 25, 2019 at Riverview Golf and Country Club in the Town of Morris, Manitoba at 8:00 am.

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

Presiding: President Del Stevenson

Adoption of Agenda

The agenda was circulated and approved.

Adoption of Minutes

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

Res # 10-19 M/S: Merve Dueck/Mel Baxter

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

Carried.

Correspondence/Reports

A letter from the Selkirk Area Foundation was circulated. Interest only.

Financial :

Presented by Del Stevenson

Res#11-19 M/S Bruce Gregory/Egon Grossman

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

Del also suggested that the MAF purchase an accounting program, dedicated computer and accounting program for our treasurer. To be further discussed once Midge has returned.

OTHER BUSINESS:

There was consensus that the AGM went well, speakers were informative, a good turnout.

A further discussion regarding publicizing transfer of the health fund. Agreed we are not the body to do this.

Shelley reported on the completed projects from the YIP group.

Rosenort Festival Marketplace to be held on Saturday August 24 from 9 to 3 pm. We have reserved a spot and need directors to indicate the time they will attend the booth. It was suggested that a list of the donations made by MAF be displayed.

Next Meeting

Next meeting will be held on Tuesday August 13, 2019 at Riverview Golf Course restaurant at 8:00 a.m.

Adjournment

Meeting adjourned at 9:02 a.m. by Curtis Evenson.

President, Del Stevenson

Secretary
Shelley Stupnisky