

# THE MORRIS AREA FOUNDATION INCORPORATED

The regular meeting of The Morris Area Foundation Inc was held on September 10, 2019 at Burkes Restaurant in the Town of Morris, Manitoba at 8:00 a.m.

In Attendance:, Curtis Evenson, , Midge Anderson, Egon Grossman, Mel Baxter, Mervin Dueck, Bruce Gregory, Del Stevenson, Denis Mathies

Presiding: President Del Stevenson

## **Adoption of Agenda**

The agenda was circulated with no changes.

## **Adoption of Minutes**

Minutes of the regular August 13, 2019 meeting were circulated.

Res # 16-19 M/S: M Baxter/ B Gregory

**BE IT RESOLVED** that the August 13, 2019 meeting minutes be approved as circulated. Carried.

## **Correspondence**

a) Mb 150 Host Comm Build 150 grant Del reported

b) Winnipeg Fdn 2019 spend Policy Res#17-19

Res # 17-19 M/S: B Gregory/ E Grossman

**BE IT RESOLVED** that the Morris Area Foundation retain its current policy of 4% Granting rate and 1% Admin fee for 2020.

Carried.

## **Financial**

Del updated the board on our current finances.

The Morris Hospital and Morris Lodge have done some upgrades. We should be expecting a funding request from Southern Health foundation from our southern health fund.

One grant payment and one invoice reviewed.

Res #18-19 M/S:B Gregory/D Mathies

**BE IT RESOLVED** that the following be approved for payment.

Albright Ventures Coroplast signs \$ 78.40

Rosenort Community Centre 2018 MAF grant \$1300.00

Carried.

Res #19-19 M/S: M Dueck/ C Evenson

**BE IT RESOLVED** that the August 2019 financial report be accepted as presented by Del Stevenson. Carried.

## **Reports**

### **Rosenort Market Days**

Del reported that it was a successful booth. There was good discussion with community members and increased awareness of our foundation.

Merv stated that the best forum for awareness was still sending minutes to the Town and RM councils. There was informal discussion on various funds in our community that could be managed by the Morris Area Foundation.

The board will continue to pursue this.

### **Granting Committee Report**

- Curtis circulated an ad for grant submissions that will be in the SEJ and Pembina Valley online. This will also be sent to all previous applicants. Application deadline is October 18, 2019. The granting committee will review all applications and provide recommendations to the board for approval. A special meeting may be held for this.
- A suggestion was to have applicants fundraise to match the grant that we give.
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### **Next Meeting**

Next regular meeting will be Tuesday, October 8, 2019 - Burkes Restaurant at 8 a.m. Board elections and appointments to be discussed. Bring your bylaw.

### **Adjournment**

Meeting adjourned at 9:00 a.m.

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President  
Del Stevenson

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Secretary  
Midge Anderson