

THE MORRIS AREA FOUNDATION INC
SPECIAL GRANTING MEETING MINUTES

A special meeting of The Morris Area Foundation Inc was held on Wednesday, October 30, 2019 to discuss the proposal by the granting committee for 2019 grants.

In attendance: Del Stevenson, Merve Dueck, Bruce Gregory, Dennis Matthies, Curtis Evenson, Mel Baxter, Egon Grossman, Midge Anderson, Shelley Stupnisky.
Absent; Brendan Hoepfner.

Presiding: President Del Stevenson

Adoption of Agenda by agreement.

Presentation of approved grants for 2019 by granting chair Curtis Evenson with \$7300 to be awarded.

There were 13 applications received. Of these two applications were rejected. There were 3 applications recommended for the Build 150 grant celebrating Manitoba's 150 anniversary. We have been approved for \$5000 with an additional \$5000 pledged from our own granting funds. These projects include:

Morris Legion 111,	Cenotaph Restoration	\$2000
Lowe Farm CCenter	Roof Renewal	\$1500
Morris Museum	Heritage Walking Trail	\$1500

The final deadline for these grants is April 2020.

The other recommended grants are:

Busy Nest Day Care	Art and Creative Area	\$1000
Morris Curling Club	Ice Surface Light Switches	\$600
Small Town Kids Daycare	Blueprint Drawings	\$1000
Lowe Farm School	Community Pop up Library	\$500
Morris Multiplex	Power Door Operators	\$1500
Morris Baseball	Fencing for Diamond #4	\$700
Morris Swimming Pool	Repair Ladders	\$500
Rosenort CCenter	Resurface Tennis Courts	\$1500

Total recommended amount \$7300 moved by granting committee.

Res #22-19 M/S Curtis Evenson/Egon Grossman.

BE IT RESOLVED that the recommendations of the granting committee be approved. Carried.

FINANCIAL: Midge Anderson requested cheque authorizations for: South East Journal for call for grant applications; Winnipeg Foundation for summer donations and YIP endowment deposit.

Res #23-19 M/S Midge Anderson/Dennis Matthies

BE IT RESOLVED that the treasurer will write required cheques.

ENDOW CAMPAIGN: A schedule of volunteers who will attend the Morris Bigway/Rosenort Co-op stores to promote the Endow campaign was discussed.

The next meeting will be held on Tuesday, Dec 10 at 8 a.m. at Burkes Restaurant.
Adjourned at 8:45 by Del Stevenson.