

# THE MORRIS AREA FOUNDATION INC.

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

In Attendance: Shelley Stupnisky, Mervin Dueck, Bruce Gregory, Egon Grossman, Mel Baxter, Dennis Matthies, Curtis Evenson, Del Stevenson, Brendan Hoeppe

Presiding: President, Del Stevenson

## **Adoption of Agenda**

The agenda was circulated and approved.

## **Adoption of Minutes**

Minutes of the regular September 10, 2019 meeting were circulated.

**Res # 20-19** M/S: Midge Anderson/Mel Baxter

**BE IT RESOLVED** that the September 10, 2019 meeting minutes be approved as circulated.  
Carried.

## **Correspondence/Reports**

No correspondence received.

## **Financial**

Midge presented the financial details. She will contact Access CU to register for online banking.

The report details are filed.

There were cheques to be written to Bruce Gregory and Golden West, As well as 2 YIP grant payment cheques.

**Res #21-19** M/S Midge Anderson/Merve Dueck

**Be it resolved** that required cheques be approved. Also moved to accept the financial report as presented. Carried.

## **Reports**

**Granting Committee** – The grant amount was confirmed to be \$7300.

The grant application can now be completed online, a number of grant applications have already been received. The deadline is October 18, 2019.

Endow Manitoba has announced a new granting to celebrate Manitoba's 150 anniversary. We have agreed to participate by accepting, administering and selecting applications We will contribute 50% or \$5000 to the project total with projects to be completed by Dec 31, 2020.

We will begin looking for projects in December.

## **Advertising**

**Res #21-19** moved by Bruce Gregory/Midge Anderson

**Be it Resolved** that we promote MAF on the Town Reader sign for the months of November and December. Brendan will administer this. He will also update our website with info on the 24 hr Challenge.

**Endow Manitoba Campaign** : Saturday, Nov 16

We will once again speak to customers in Morris Bigway and also in Rosenort Co-op in the week before. Bigway has also agreed to Roundup customer purchases.

Midge will send out letters and emails to previous donors.

Curtis will place an ad in the SEJ with a picture of a recent project as well as Pembina Valley Online.

Shelley will inquire if there is room for a table at the Legion Craft Sale, if so Del will attend on Saturday morning.

**Next Meeting**

There will be a grant review held on Tuesday, October 30 at Burke's Restaurant at 8:00 a.m.

The next regular meeting will be held on Tuesday, December 10 also at Burke's.

**Adjournment**

Meeting adjourned at 9:00 a.m.

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President, Del Stevenson

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Secretary  
Shelley Stupnisky