

THE MORRIS AREA FOUNDATION INC.

The regular meeting of The Morris Area Foundation Inc was held on Tuesday, December 10 at Burke's Restaurant in the Town of Morris, Manitoba at 8:00 am. In Attendance: Del Stevenson, Midge Anderson, Shelley Stupnisky, Mervin Dueck, Curtis Evenson, Egon Grossman, Mel Baxter, Dennis Mathies. Regrets Brendan Hoepfner and Bruce Gregory

Presiding: Presiding President Del Stevenson

Adoption of Agenda

The agenda was circulated with the addition of discussion of the Build 150 grant and approved.

Adoption of Minutes

Minutes of the October 8 and October 30 meetings were circulated.

Res # 21-19 M/S Matthies/Dueck

BE IT RESOLVED that the October 8 and October 30 meeting minutes be approved as circulated. Carried.

Correspondence/Reports

Letter from Golden West publications regarding new advertising opportunity. Info only.

Email from Brendan Hoepfner regarding upgrading our email payment required as well as web hosting and domain registration which has already been paid.

Financial : Presented by Midge Anderson. Interest revenue from MEAHF account will be transferred to MAF account on Jan 2, 2020. Midge has purchased a new accounting program and is working on transferring our info. She requested permission for two cheques: to Winnipeg Foundation \$1465. from the YIP account and to Endow Mb. \$762.85 for donations.

Res #22-19 M/S Anderson/Grossman

BE IT RESOLVED that the financial report be accepted and permission given to write cheques as described. Carried

Advertising: Dennis Matthies suggested we participate in Pembina Valley on Line advertising as well as ads on CFAM. Brendan will come up with an advertising strategy.

Meeting with Andrea Dicks from CFC on Wednesday Dec. 11 is open to anyone to attend, at Santa Lucia at 5 pm for 1 hour.

Build 150 Grants Curtis reported we have already committed a total of \$5000. to the Morris Legion cenotaph project, the Lowe Farm Community Center roof replacement project and to the Morris Museum Walking Trail project. We will need to advertise for more applications. Brendan is working on an ad for newspaper and Facebook. Merve suggested advertising on the Town of Morris and RM of Morris websites. Also using strategic emails. The deadline will be Feb 3 to apply and results will be presented at our next meeting.

Next meeting Tuesday, Feb 11 at Burkes at 8 a.m.

Meeting adjourned by Del Stevenson at 9:00 a.m.

President, Del Stevenson

Secretary
Shelley Stupnisky