

THE MORRIS AREA FOUNDATION INC.

The regular meeting of The Morris Area Foundation Inc was held on Tuesday, Feb 11, 2020 at Burke's Restaurant in the Town of Morris, Manitoba at 8:00 am.

In Attendance: Shelley Stupnisky, Mervin Dueck, Curtis Evenson, Midge Anderson, Egon Grossman, Mel Baxter, Dennis Matthies, Brendan Hoepfner.
Regrets Del Stevenson

Presiding: Vice President, Curtis Evenson

Adoption of Agenda

The agenda was circulated and approved.

Adoption of Minutes

Minutes of the regular Tuesday, December 10 2019 meeting were circulated.

Res # 1-20 M/S: Midge Anderson/Bruce Gregory

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

Correspondence/Reports

No action required.

Financial : Midge reported no financial report available.

Requested approval for cheques #122-#131.

Res#2-20 M/S: Midge Anderson/Merve Dueck

Be it Resolved that the treasurer will write cheques to pay bills as outlined. Carried
Midge reported that the interest from the SHF at Dec 31, 2019 was \$5312.15. She suggested we move this to a separate account.

We received a \$15,000 donation from the estate of Helen Godkin.

Res#2-20 M/S Midge Anderson/Dennis Matthies

BE IT RESOLVED That we engage ProVue Business to prepare our 2019 financial statement. Carried

Build 150 Grants: Curtis Evenson presented the recommendation for grants as approved by the granting committee, as attached.

Res #3-20 M/S Midge Anderson/ Bruce Gregory

BE IT RESOLVED. That we accept the recommendations of the the granting committee for the Build 150 Grants. Carried.

Reports

YIP

It was suggested that the YIP application form be adjusted to add the email address of the applicant. The applications should be sent to Brendan (MAF website) as well.

Shelley call teachers to suggest a joint meeting between the two schools to include some MAF members.

Website security

AT present our MAF website states that it is "not secure". However there is a link that states there is a link to a secure site.

Res# 4-20 moved Midge Anderson/Egon Grossman

BE IT RESOLVED That the fee is paid to make our website secure. Carried

Endow Meeting Board Workshop will be confirmed for Monday, May 4 evening.

Next Meeting

Next meeting will be held on Tuesday April 14, 2020 at Burke's Restaurant at 8:00 a.m.

Adjournment

Meeting adjourned at 9:00 by Egon Grossman .

VicePresident, Curtis Evenson

Secretary
Shelley Stupnisky