

THE MORRIS AREA FOUNDATION INC.

The regular meeting of The Morris Area Foundation Inc was held on Tuesday August 12, 2020 at Morris Town Office Council Chambers in the Town of Morris, Manitoba at 9:00 am.

In Attendance: Del Stevenson, Shelley Stupnisky, Midge Anderson, Curtis Evenson, Bruce Gregory, Mel Baxter, Merve Dueck. Brendan Hoeppner.

Regrets Egon Grossman, Dennis Matthies

Presiding: President Del Stevenson

Adoption of Agenda

The agenda was circulated and approved.

Adoption of Minutes

Minutes of the regular July 14, 2020 meeting were circulated. Noted that Egon Grossman was absent at July meeting

Res # 12-20 M/S: Merve Dueck/Mel Baxter

BE IT RESOLVED that the July 14, 2020 meeting minutes be approved .
Carried.

Correspondence/Reports - CRA acknowledge our filed return.

A donation was received in memoriam.

Financial :

Presented by Midge Anderson

There is a balance in our Chequing account of \$21,500,

The YIP account has \$3559.00

The Southern Health Fund balance is 255,600.00

Endow fund at June 30 is \$314,668.41 market value.

Approval requested to pay

cheque #141 for meeting coffee \$32.93 to Shelley Stupnisky

#143 Morris Museum Build 150 grant \$1500

#144 for meeting coffee #39.20 to Shelley Stupnisky

We have \$15,200 in grants payable and \$3500 to be deposited to YIP account.

Res#13-20 M/S Midge Anderson/Curtis Evenson.

BE IT RESOLVED that the financial report be approved. Carried.

Res #14-20 M/S Mel Baxter/Merve Dueck

BE IT RESOLVED that we continue to supply coffee/muffins at our meetings.
Carried

OTHER BUSINESS:

EMERGENCY COMMUNITY SUPPORT FUND (ECSF). \$40,000 in grants approved, 3 projects declined.

MASS	\$8000
RRV Parent Child	\$5000 and \$5200
Morris Food Bank	\$500
Busy Nest Daycare	\$10,250
Valley Regional Library	\$3422
Palliative Care	\$1946
RRV Lodge	\$5682

AGM to be held Thursday, September 17 in the Morris Multiplex at 7:00 pm. Brendan will post on our website and Facebook and create a new poster about our recent granting. Laurie Keck will be asked to provide a brief summary of past year YIP activity.

SUNVALLEY CO-OP FUEL GOOD DAY community fundraiser to be held on Sept. 15. Some members will be in attendance.

HEALTH AND WELLNESS FUND Colin Harbinson, contact for the Fireman's Fund was receptive to the idea of transfer of their funds into our new fund. Denise at Wpg Fdn approved our proposed fund outline. We will move approval of the agreement at our AGM.

Fall Granting Committee – The amount has yet to be determined, based on 3 year average market value of our fund.

Next Meeting

Next meeting will be held on Tuesday Tuesday Sept 8, 2020 at **Morris Town Council Chambers at 9:00 a.m.**

Adjournment

Meeting adjourned at 8:59 a.m. by Del Stevenson.

President, Del Stevenson

Secretary
Shelley Stupnisky

