

THE MORRIS AREA FOUNDATION INC.

The regular meeting of The Morris Area Foundation Inc was held on Tuesday, March 9, 2021, at 9:00 am. This was a virtual meeting.

In Attendance: Del Stevenson, Shelley Stupnisky, Midge Anderson, Curtis Evenson, Mel Baxter, Merve Dueck , Dennis Matthies, Lynda Lambert, Brendan Heppner, Bruce Gregory

Absent: Egon Grossman

Presiding: President Del Stevenson

Adoption of Agenda

The agenda was circulated and approved.

Adoption of Minutes

Minutes of the regular February 2021 meeting were circulated.

Res # 07-21 M/S: Shelley Stupnisky/Dennis Matthies

BE IT RESOLVED that the February 2021 meeting minutes be approved with the addition of the adoption of cheques added to motion #5-21 .

Carried.

Correspondence –

An email request from Southern Health was received requesting payment for replacement of rubber paving at the Red River Valley Lodge.

Financial :

The treasurer will do all accounting entries re: CRA report to reduce costs.

We have received a cheque from United Way re: donation from Enns Brothers.

Res #5-21 M/S Midge Anderson/Curtis Evenson

BE IT RESOLVED that the Cheque # 180-182 , as well as the February 2021 financial report be accepted.

REPORTS:

Granting: Nothing further to report, reports for ESCF grants must be submitted to CRA by Mar 31.

Marketing: nothing upcoming

Board Governance workshop upcoming on March 16.

YIP: Shelley has been in contact with the groups.

Confidentiality/Conflict of Interest forms sent out recently (attached to last month's minutes) should be printed and sent to Midge.

Annual Meeting will be held virtually in conjunction with our June meeting.

PRESIDENT'S REPORT: As attached.

Lynda volunteered to prepare an annual report similar to what she does for Morden CF.
Submissions for this report should be in to Lynda by May 14.
Meeting Adjourned at 10:00 a.m.

Next Meeting: April 13, 2021 @ 8:30 a.m.

President, Del Stevenson

Secretary, Shelley Stupnisky