

THE MORRIS AREA FOUNDATION INC.

The regular meeting of The Morris Area Foundation Inc was held on Tuesday, May 11, 2021, at 8:30 am. This was a virtual meeting.

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

Presiding: President Del Stevenson

Approval of Agenda

The agenda was circulated and approved.

Approval of Minutes

MOTION by Shelley Stupnisky and Midge Anderson to adopt the Morris Area Foundation minutes from April 13, 2021 as circulated. Unanimously carried.

Motion #11-21

.

Correspondence –

An email from the Winnipeg Foundation regarding a new scholarship fund in honour of retired CEO Rick Frost.

MOTION by Curtis Evenson and Dennis Matthies that the Morris Area Foundation donate \$100 to the Rick Frost Scholarship Fund held at the Winnipeg Foundation. Unanimously carried.

Motion #12-21

REPORTS:

- a. Chairperson : See report attached
- b. Treasurer: See report attached.

MOTION by Midge Anderson and Egon Grossman that the Morris Area Foundation financial report be accepted. Unanimously carried.

Motion #13-21

MOTION by Midge Anderson and Egon Grossman that the April 2021 cheques as presented and all bills be paid to date. Unanimously carried.

Motion #14-21

The treasurer reported that the financial report for 2020 has been received from our accountant. She hopes to receive all the books and reports back from them and will then enter into a discussion regarding their invoice.

MOTION by Midge Anderson and Curtis Evenson that the Morris Area Foundation 2020 Financial Report by Pro Vue Business Group be approved as circulated.

Unanimously carried.

Motion #15-21

The treasurer also reported that Morden Waste Management (MWM) has made a donation of \$348.70. Lynda suggested that this amount could be deposited in our Admin Fund. The treasurer also reported that she sent out letters to several accounting firms requesting quotes for preparing our next year end. However she did not receive any replies. She phoned each firm and extended the deadline to May 30.

Board Governance and Bylaw Review

President Del Stevenson stated that mostly the changes reflect wording rather than changes in the intent of the bylaw. A summary of the changes is attached.

It was determined that an executive meeting along with Bruce Gregory will be held to address a number of minor changes. This will be held virtually on Friday May 14 at noon.

AGM: The Annual Meeting will be held virtually in conjunction with our June meeting on June 8, 2021. Notice must be sent out to all donors 2 weeks before this date. Midge and Shelley will work to send out email notices, including our Annual Report. Notice of the AGM will also be placed on our Facebook page and our website. Paper copies will be mailed to those without email addresses.

Committee Reports-

- a. Grants – Nothing to report.
- b. YIP granting – The group reported that they have received 3 grant applications and will be processing and awarding grants this month.
- c. Marketing – Nothing to report.
- d. Personnel – Nothing to report.
- e. Asset/Fund Development – Nothing to report.
- f. Donor Development – Nothing to report.
- g. Events – Nothing to report.

Meeting Adjourned at 9:56 a.m.

Next Meeting: June 8, 2021 @ 8:30 a.m. **Vitual**

President, Del Stevenson

Secretary, Shelley Stupnisky

