

THE MORRIS AREA FOUNDATION INC.

The regular meeting of The Morris Area Foundation Inc was held on Tuesday, February 8, 2022, at 8:30 am. This was a virtual meeting.

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

Presiding: President Del Stevenson

Approval of Agenda

MOTION by Midge Anderson, seconded by Egon Grossman to adopt the Morris Area Foundation Board meeting agenda for Tuesday, December 14, 2021. Unanimously carried.

Approval of Minutes

MOTION by Shelley Stupnisky, seconded by Merve Dueck to adopt the Morris Area Foundation minutes from December 14, 2021 as circulated. Unanimously carried.

Motion #01/22

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Correspondence

There was no correspondence received.

REPORTS:

- a. Chairperson: As circulated
- b. Treasurer: Midge Anderson requested approval for the following cheques:
Cheque # 215 (Dec 13/21) \$78.38 to Morris Home Hardware for Office supplies
#216 (Jan 26/22) \$795.40 to Wpg Fdn for 2021 final
217 (#4/22) \$450. To Com Fdn Canada for 2022 Membership
#218 (Feb 4/22) \$75. To Morris C of C for 2022 Membership
#219 (Feb 4/22) \$1000. To Wpg Fdn for 2021 YIP funds to Endow

MOTION by Midge Anderson seconded by Bruce Gregory that the January/February 2022 cheques as presented, and all bills be paid to date. Unanimously carried.

Motion #02/22

Treasurer Midge Anderson presented the proposed 2022 MAF Budget with the addition of \$500 under Board Development for attendance at the Provincial Community Foundations Conference.

MOTION by Midge Anderson seconded by Dennis Matthies to approve the MAF 2022 Budget with the addition of the Board Development Fee. Unanimously carried.

Motion #03/22

MOTION by Midge Anderson seconded by Dennis Matthies that the MAF sign the agreement of engagement with our new accounting firm Gislason, Targawnik, Peters (GTP). Unanimously approved.

Motion 34/22

Committee Reports-

- a. Grants –. Mel Baxter requested a further explanation of the request by MAF to the Town of Morris for an annual grant of \$1000 to help fund the Admin Fund. After some discussion it was decided that there would be a meeting on Wednesday @10 am to refine our presentation, to include Del, Midge and Curtis.
- b. Curtis attended a virtual webinar by Community Foundations of Canada regarding fund Development. Recommendations included keeping the funds flexible. There is another Community Services Recovery Fund available soon.
- c. YIP granting – Shelley has contacted the two groups to inform them of the amount that have available for granting this year.
- d. Fund Development – We will attend a virtual workshop on Mar 8 in the evening with Endow MB to discuss results of the survey done on this topic last year.
- e. Marketing Events – Nothing to report.
- f. Board Governance – Lynda will send out copies of Board recruitment documents from Steinbach and Plum Coulee ahead of our Nominating Committee meeting on Tuesday, Feb 22 at 9 am. It was suggested that all board members could benefit from receiving these documents.

Annual Meeting date will be set at our next meeting.

Meeting Adjourned at 9:30 a.m.

Next Meeting: Tuesday, March 8, 2022 @ 8:30 a.m. **Virtual**

President, Del Stevenson

Secretary, Shelley Stupnisky