

THE MORRIS AREA FOUNDATION INC.

The regular meeting of The Morris Area Foundation Inc was held on Tuesday, April 12, 2022, at 8:30 am. This was a virtual meeting.

In Attendance: Del Stevenson, Shelley Stupnisky, Curtis Evenson, Brendan Heppner,
Mel Baxter, Lynda Lambert, Bruce Gregory, Merv Dueck, Dennis Matthies
Absent Egon Grossman
Presiding: President Del Stevenson

Approval of Agenda

MOTION by Shelley Stupnisky, seconded by Mel Baxter to adopt the Morris Area Foundation Board meeting agenda for Tuesday, April 12, 2022 Unanimously carried.

Approval of Minutes

MOTION by Midge Anderson, seconded by Brendan Heppner to adopt the Morris Area Foundation minutes from March 8, 2022 with the addition of Shelley Stupnisky as present and change the next meeting date to April 12. Unanimously carried.

Motion #09/22

Correspondence

There was no correspondence received.

REPORTS:

- a. Chairperson: As circulated
- b. Treasurer: Midge Anderson requested approval for the following cheques:
Cheque #223 March 15 Winnipeg Foundation \$1000 for Admin Endow (Town Morris)
Cheque #224 March 16 Canada Post \$96.60 for Stamps
Cheque #225 March 22 Winnipeg Foundation \$1000 for Admin Endow (RM Morris)
Cheque #226 April 3 Town of Morris (Services for Seniors grant) \$1000.
MOTION by Midge Anderson seconded by Curtis Evenson that the March 2022 cheques as presented, and all bills be paid to date. Unanimously carried.

Motion #10/22

Treasurer Midge Anderson expects the financial review from the accountants shortly. She will send it to all at that time.

Committee Reports-

- a. Grants – Update on the HEART grant – the rescue vehicle which had been ordered from Russia is not expected to be received so a replacement has been ordered from a firm within Canada
Federal Budget announcement which will increase disbursement quota 3.5 to 5% will not affect us until we reach \$1 million in assets. In income tax amendment which will make it easier to disburse funds to non qualifying donees is upcoming but no details as yet.
- b. YIP granting – The Morris and Rosenort School YIP groups have advertised for applications for grants. An application that was received too late for our fall granting has been forwarded to the Morris YIP group for consideration.
- c. Fund Development- The Town and RM have sent grants of \$1000 each and this has been sent to Winnipeg Foundation for deposit in our Admin Fund.
- d. Board Governance – Two new board members have been found and will be approved at our AGM, Jackie Murray and Cris Domingez.

The Manitoba Community Foundations Conference will take place October 27,28, 29 in Winnipeg. There are 4 spots reserved for us as well as \$200 for each of these attendees by Endow Manitoba. Lynda spoke about the conference and encouraged everyone to attend if possible. MAF has \$500 budgeted for conferences. Anyone interested in attending should let Del know by next meeting.

Rosenort Festival will not take place this year.

Annual Meeting date will be on June 2, with three options for locations: virtually, the Morris Riverview Golf Course, Morris Multiplex South Hall.

A committee was struck to organize and report back next meeting: Mel, Shelley, Jackie and Midge. They will have a virtual meeting on Weds, Apr 20 at 7 pm.

There is \$500 in the budget for this AGM.

Lynda will prepare the script for the meeting. She also agreed to make a presentation about Community Foundations at the AGM.

Brendan will produce a series of graphs showing our growth similar to the ones from the Board Workshop by Endow.

It was suggested that we promote and highlight our new Health and Wellness Fund and our Admin Fund at the meeting.

Welcome to Jackie Murray!

Meeting Adjourned at 9:25 am

Next meeting: Tuesday, May 10, 2022 @ 8:30 a.m. **Virtual**

President, Del Stevenson

Secretary, Shelley Stupnisky