

THE MORRIS AREA FOUNDATION INC.

The regular meeting of The Morris Area Foundation Inc was held on Tuesday, May 10, 2022, at 8:30 am. This was a virtual meeting.

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

Presiding: President Del Stevenson

Approval of Agenda

MOTION by Midge Anderson, seconded by Mel Baxter with the addition of the CFC survey to be completed, to adopt the Morris Area Foundation Board meeting agenda for Tuesday, May 10, 2022 Unanimously carried.

Approval of Minutes

MOTION by Shelley Stupnisky, seconded by Curtis Evenson to adopt the Morris Area Foundation minutes from April 12, 2022. Unanimously carried.

Motion #11/22

Correspondence

A letter from the Tim Hortons Foundation was received. As this was not applicable to us, it was filed.

REPORTS:

- a. Chairperson: As circulated
- b. Treasurer: Midge Anderson reported no new cheques but the name of #226 should be revised to Town of Morris.

MOTION by Midge Anderson seconded by Egon Grossman the financial report be accepted. Unanimously carried.

Motion #11/22

Treasurer Midge Anderson received the financial review from the accountants. She has some questions to be discussed and will send out the review for approval ASAP.

Committee Reports-

- a. Grants –
- b. YIP granting – Rosenort School YIP group has sent a report regarding grants they will be approving for this year.

Note regarding the MorrisEmerson HealthFund frame that is hanging in the Morris Clinic waiting room. This is no longer valid and should be removed and replaced with a sign about the Morris Area Foundation. Shelley will take it down and give to Brendan to fix.

c. Board Governance –

Board members Curtis, Brendan, and Cris have expressed interest in attending the Manitoba Community Foundations Conference. We have \$500 in our budget to pay for this.

MOTION by Mel Baxter, seconded by Brendan Heppner that the budget amount be divided between those attending the conference. Unanimously carried.

MOTION #12/22

MAF Administration Fund Memorandum of Understanding (MOU) has been distributed. After some discussion regarding our affiliation with The Winnipeg Foundation the agreement was accepted.

MOTION by Merve Dueck, seconded by Curtis Evenson that the MAF Administration Fund MOU be accepted. Unanimously carried.

MOTION #13/22

Annual General Meeting- There was a committee meeting on May 20.

The AGM will be held in the Morris Multiplex on Thursday, June 2 at 7 pm. They will charge \$50 per hour with coffee service extra. Bruce Gregory Law Office has agreed to fund the lunch. We have requested Lynda present a short presentation regarding community foundations. Jackie will prepare a Power Point slide presentation of current grant recipients to run during the meeting. Midge is preparing a short list of community groups to be invited. Mel will contact the Town office to post notice of the meeting on their reader board. Shelley will contact Irene at Bigway regarding preparation of dainties trays. Trevor Theissen will speak about the successful transformation of the Morris Manor and a member of Habitat for Humanity will speak about the Rosenort home build. A group of YIP students from Morris School will speak about their experience with YIP.

Meeting Adjourned at 9:28 am

Next meeting: Tuesday, June 14, 2022 @ 8:30 a.m. **Vitual**

President, Del Stevenson

Secretary, Shelley Stupnisky

