

THE MORRIS AREA FOUNDATION INC.

The regular meeting of The Morris Area Foundation Inc was held on Tuesday, September 13, 2022, at 8:30 am. This was a virtual meeting.

In Attendance: Del Stevenson, Shelley Stupnisky, Curtis Evenson, Brendan Heppner, Mel Baxter, Midge Anderson, Bruce Gregory, Jackie Murray, Cris Domingez, Dennis Matthies, Lynda Lambert. Absent Merv Dueck

Presiding: President Curtis Evenson

Approval of Agenda

MOTION by Shelley Stupnisky, seconded by Midge Anderson to adopt the Morris Area Foundation Board meeting agenda for Tuesday, September 13, 2022 with the addition of unfinished Business from AGM. Unanimously carried.

Motion #19/22

Approval of Minutes

MOTION by Shelley Stupnisky, seconded by Mel Baxter to adopt the Morris Area Foundation minutes from June 14, 2022. Unanimously carried.

Motion #20/22

Correspondence

Midge Anderson reported that the correspondence would be dealt with in her financial report.

Unfinished Business

The staff share proposal has been postponed by the Winnipeg Foundation until October 2023. Also the opportunity to speak at the upcoming conference about the timing to hire someone at a community foundation. Curtis has volunteered to do this. Lynda has informed us that Courtney will be the story telling coach for this.

REPORTS:

- a. **Chairperson:** As circulated. The report is what we know and the agenda is what we will find out during the meeting and dates and times for what is coming up in the future.
- b. **Treasurer:** Midge Anderson requested approval for the following cheques:
Cheque #234 to Winnipeg Foundation \$1500. To our Admin Endow Fund
Cheque #235 to GTP \$2217.60 for preparation of 2021 Financials
Cheque #236 to Morris Multiplex \$379.09 for AGM hall rental and coffee service
Cheque #237 to Winnipeg Fdn \$825. For in Memory donations
Cheque #238 to Winnipeg Fdn \$711.45 for Lynda wages Apr - June

MOTION by Midge Anderson seconded by Mel Baxter that the June - August 2022 cheques as presented, and all bills be paid to date. Unanimously carried.

Motion #21/22

Treasurer also presented the Profit & Loss as well Balance Sheet as of August 31, 2022. **MOTION** by Midge Anderson, seconded by Del Stevenson that the August 31 financial statements be accepted. Unanimously carried.

Motion #22/22

The treasurer then presented the Sustainable Fund Strategy for MAF.

MOTION by Midge Anderson, seconded by Brendan Heppner that the Morris Area Foundation adopt the sustainability grant strategy rates of 4% for local granting and 1% for local administration for 2023. Unanimously approved.

Motion #23/22

- c. Staff Lynda Lambert report Lynda reported on the Upcoming Lunch and Learn sessions. Everyone is encouraged to attend if possible. They will be from noon til 12:45 on the following Tuesdays: October 18, November 22, December 6 and January 17. They will follow the 5 core functions of Board Development. Dennis suggested we move the granting session to the first event.

Committee Reports-

- a. Grants – It was agreed to involve all board members in the reviewing applications and decision making process. Brendan will prepare a newspaper ad with deadline October 21. Applications will be reviewed at our Nov 8 meeting. Dennis and Curtis will review the applications before the meeting. The decision to change the granting period will be delayed to next year. It was decided that our successful grant recipients will be revealed at a Granting Party on December 13. Jackie will convene this event to be held at the Morris Multiplex at 7:00 pm.
- b. YIP granting – Nothing to report.
- c. Fund Development- Nothing to report.
- d. Marketing – Brendan and Cris attended an event in Winnipeg recently hosted by the Hutterite Heart Rescue Team. Brendan will post a link to the video about Heart Team on our website.
- e. Board Governance –
President Evenson spoke about the need to review chair heads and to include a Strategic Initiatives Chair. He thanked Mel Baxter and Merve Dueck for their service to MAF as they are both running for re-election in the upcoming municipal elections.

Motion by Bruce Gregory, seconded by Cris Domingez to accept all reports. Unanimously carried.

MOTION #24/22

Motion to adjourn by Midge Anderson at 9:30 am.

Next meeting: Tuesday ,October 11, 2022 @ 8:30 a.m.**Vitual**

President, Del Stevenson

Secretary, Shelley Stupnisky