

THE MORRIS AREA FOUNDATION INC.

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

In Attendance: Curtis Evenson, Midge Anderson, Dennis Matthies, Bruce Gregory, Shelley Stupnisky, Del Stevenson, Lynda Lambert, new Town of Morris Rep Chris Hamblin, new RM of Morris Rep Cory Friesen. Absent Jackie Murray, Brendan Heppner.

Presiding: Chairperson Curtis Evenson.

Approval of Agenda

Motion by Midge Anderson, seconded by Del Stevenson to adopt the Morris Area Foundation board meeting agenda for Tuesday, December 13, 2022. Unanimously carried.

Motion #36/22

Approval of Minutes

Motion by Shelley Stupnisky, seconded by Bruce Gregory that the Morris Area Foundation minutes from November 8, 2022, be approved. Unanimously carried.

Motion #37/22

Correspondence: No correspondence received.

Unfinished Business: We expect to receive MOU for our participation in CSRF (Community Services Recovery Fund) in early January. We will receive \$10,000 in administration funds to participate.

Motion by Midge Anderson, seconded by Chris Hamblin that the Morris Area Foundation sign the MOU proposed agreement with CFC when it is received. Unanimously carried.

Motion #38/22

Reports:

- a. Chairperson: Remarks as attached in report.
- b. Treasurer: Midge Anderson amended Cheque #242 from \$670.75 to \$708.37.

Motion by Midge Anderson, seconded by Shelley Stupnisky that the list of cheques, as amended by approved.

Motion #39/22

Treasurer Midge Anderson also announced that the total raised at the Endow Challenge was increased by \$2000 by additional donations the next week for a total of \$38523.

Motion by Midge Anderson, seconded by Dennis Matthies that the November Financial report be accepted as circulated.

Motion #40/22

Staff Report: Lynda Lambert will be hosting the last Lunch and Learn on Tuesday, January 17 at 12 noon, topic is Strategic Initiatives. She will be off work from Dec 19 – Jan 4 but will be working to advertize CSRF with nearby foundations.

Endow Campaign – Curtis reported that the direct mail to farmer's addresses did not generate any contributions but created valuable awareness. We will be applying to Endow for advertising \$ spent during the campaign.

There was a general discussion about the necessity to increase MAF events during the year.

Granting Evening – Dennis reported that pictures will be taken of each group as the grant is announced. It was suggested that all the grantees remain together at the side for a group photo. We will distribute annual reports and brochures on the tables. The food and drink has been ordered.

Next meeting will Tuesday, January 10 @ 8:30 am (Virtual)