

THE MORRIS AREA FOUNDATION INC.

The regular meeting of The Morris Area Foundation was held on Tuesday, January 10, 2023 at 8:30 a.m. This was a virtual meeting.

There was a special guest in attendance: Denise Campbell, Program Specialist with Endow MB. She spoke briefly about how our funds are managed and about support we receive from Endow and the Winnipeg Foundation.

In Attendance: Curtis Evenson, Midge Anderson, Dennis Matthies, Bruce Gregory, Shelley Stupnisky, Del Stevenson, Lynda Lambert, Chris Hamblin, Cory Friesen, Jackie Murray, Brendan Heppner.

Presiding: President Curtis Evenson.

Approval of Agenda

Motion by Midge Anderson, seconded by Chris Hamblin to adopt the Morris Area Foundation board meeting agenda for Tuesday, January 10, 2022. Unanimously carried.

Motion #01/23

Approval of Minutes

Motion by Shelley Stupnisky, seconded by Midge Anderson that the Morris Area Foundation minutes from December 13, 2022, be approved. Unanimously carried.

Motion #02/23

Correspondence: No correspondence received.

Unfinished Business: The CSRF is website is now operational. Information has been sent to all past grant applicants. The info is on our website, FB, plus ads in the paper. Curtis will send info on upcoming webinar.

Reports:

- a. Chairperson: Remarks as attached in report.

b. Treasurer:

Motion by Midge Anderson, seconded by Del Stevenson that the list of cheques, be approved. Unanimously carried

Motion #03/23

Staff Report: Lynda Lambert will be hosting the last Lunch and Learn on Tuesday, January 17 at 12 noon, topic is Strategic Initiatives.

Committee Reports:

Granting: Dennis commented that the evening was very successful, with a great turnout.

Budget Midge is working on the administration budget for presentation at our next meeting. There was a discussion about streamlining method of sending out mass emails to our donors.

President Curtis requested that new ideas be brought forward for action this year. Suggestions included lunch with big donors to talk about future actions, existing or potential. This is an ongoing effort.

Meeting adjourned at 9:35 am.

Next meeting will Tuesday, February 14 @ 8:30 am (Virtual)