

North Norfolk Foundation
Thursday, June 19, 2025
MacGregor Seniors Drop In

In attendance: Ron Sawatzky, Karen Guth, Jane Giesbrecht, Jeff Doerksen, Laurie Stewart, Sadie Tait, Caddie Crampton, Vicky Smith, Kim Young, Tammy Kruse
Regrets: Krystal Unrau

1. Meeting called to order at 7:56 PM.

2. Minutes of meeting, May 15, 2025 M/S Tammy/Ron. Carried

3. Correspondence

- Stride statements
- MacGregor Fair
- Winnipeg Foundation
- Thank you from Bittersweet
- Selkirk Foundation newsletter
- Fiscal period ending notice

4. Treasurer's Report

- Granting dollars – amount not available

5. Grant Requests

- Request from Park ladies
 - Tabled
- MCI: Mustang Pavilion
 - Tabled
- Normac Canteen: Mini stick arena
 - Heartland Rec put out request to community for more funds
- Austin Community Centre: Wheelchair access
 - Tabled
- MacGregor Collegiate Southern Band – electric guitars and tech. Request: \$11, 706.88
Decision: \$4000. Tammy/Vicky. Carried.
- Youth for Christ – couches at the Hub - Request: \$3356.64
Decision: \$3356.64 Kim/Pam. Carried.

6. Old Business

- File Retention Policy
Tabled
- Normac Community Assisted Living Initiative: commercial electric range- update
They got all \$12,000 from the health foundation.
- Donovan - script out story that we want told-
 - do one this summer- Carl MacGregor story and the Thomas Sills starting out – ask Arlene Jarema and Janice Kelly and Danny Rintoul
- Stars- Thurs June 26th at 7:00 (Vicky and Pam will meet with them)

7. New Business

- New schedule for meeting dates posted in the board portal
- Positions – leave them as is
- Laurie to attend Grad for scholarship presentation
- Motion: Start a \$10,000 fund for NNF Administration Fund
M/S. Kim/Pam. Carried.
- Motion: Start a \$10,000 YIP/KIP fund
M/S. Kim/Jeff. Carried.
- Motion: Give the library a \$400 donation as a thank you for the use of their building.
M/S. Ron/Kim. Carried.
- Book the hall for Nov 20th for Soup & Dessert night.

8. Adjournment at 9:00 pm

9. Next meeting – September 18, 2025