

Black Diamond Foundation  
Monday, April 6, 2020  
Meeting conducted via Zoom  
Lecanto, FL

Present: Foster Lamm, Mary Jane Bower, Joan Plunkett, Shaunda Burdette, Pat Monea, Susan Savard, Kent Rinker, Jon Radabaugh, Karen Evans, Dick Ragatz, Roger Obenauf

Absent: Lisa Honnold, Judge Mark Yerman

No Guests

The meeting was called to order at 4:00pm by Foster Lamm via Zoom because of the coronavirus 'stay at home' restrictions.

**Presentations:**

There were no presentations.

**Minutes:**

Acceptance of minutes of March 2, 2020 minutes was moved by Joan Plunkett and seconded by Karen Evans. Approved unanimously.

**Treasurers Report:**

Susan Savard made the following motion:

That upon receipt of the payment from Copperhead Charities' Birdies for Tampa Bay Charities, that the following donations be sent as directed by their donors:

- a. As directed by Michael and Karen Evans, \$5000 to Daystar Life Center of Citrus County;
- b. As directed by Jay and Chris Joines, \$1000 to the YMCA, Citrus Branch; and
- c. As directed by Milton and Sharron Rosenberg, \$2000 to the Building Fund of the Citrus County Family Resource Center.

Furthermore, in the event that a match is received from Copperhead Charities, the match attributable to each directed donation be sent to the applicable donors.

This motion was seconded by Mary Jane Bower and was approved unanimously.

Susan Savard reviewed the March financial report and stated we have on hand in the unrestricted fund balance of \$152,207.99. Susan also noted the \$59,462.50 which was sent to Birdies for Charity will be returned to us by the end of April. Of that amount, \$8000 is restricted by the donors. Therefore, adding the remaining Birdies money of \$51,462.50 to our current unrestricted funds gives us a new total of \$203,670.49 in unrestricted funds.

Acceptance of the Treasurers Report was moved by Mary Jane Bower and seconded by Joan Plunkett. Approved unanimously.

**Grant Requests:**

By consensus the Board decided to defer all grants requests at this time. Because of the coronavirus pandemic the Black Diamond Foundation wants to be nimble enough to grant monies as the needs become more apparent in the coming months. Foster has been in contact with all agencies regarding current needs and has committed to continue this weekly contact and report to the board as needs arise.

The next meeting will be on April 27, 2020 at 4 pm via zoom.

Meeting Adjourned at 4:28pm

Respectfully submitted,

Mary Jane Bower, Secretary  
Black Diamond Foundation, Inc  
April 6, 2020