

Black Diamond Foundation, Inc
Monday, April 4, 4 p.m.
Black Diamond Clubhouse
Lecanto, FL

Present: Roger Obenauf, , Mary Jane Bower, Pat Monea, Joan Plunkett, Dick Ragatz, Foster Lamm Jon Radabaugh Lisa Honnold,

Absent: Shaunda Burdette, Hon. Bruce Carney

Guests: Barbara Wheeler, Exec Director, Mid Florida Homeless Coalition (MFHC)
Tomi Steinruck, Operations Director, MFHC

Presentations

The Mid Florida Homeless Coalition

Barbara Wheeler and Tomi Steinruck explained that homelessness is a growing problem in Citrus County as the supply of affordable housing shrinks – impacting families with children, the elderly and our veterans. The Mid Florida Homeless Coalition is designated by the Federal Department of Housing and Urban Development (HUD) and the State of Florida as the lead agency coordinating Citrus, Hernando, Lake and Sumter Counties' response to homelessness. MFHC works to prevent households from losing their housing as well as finding housing for homeless individuals and families. They include the important component of a strong case management system to help recipients with life skills for housing stability. MFHC is requesting a grant of \$50,000 to cover costs for rehousing (ie. security deposits, furnishings, food) that are not covered in the Federal funding. A grant from the Black Diamond Foundation would be restricted to serve only Citrus County.

Minutes

Approval of the minutes of March 7, 2022 was moved by Pat Monea and seconded by Dick Ragatz. Motion was approved unanimously.

Treasurers Report

Roger Obenauf presented the March Financial Statement which indicated a total fund balance of \$342,763.53 and unrestricted funds of \$341,763.53.

Mary Jane Bower moved that the March Financial statement be approved. Seconded by Joan Plunkett. Motion passed unanimously.

Grant Requests

Mid Florida Homeless Coalition

Foster Lamm moved to grant \$25,000 to the MFHC. Joan Plunkett seconded. Motion passed unanimously. Roger will indicate requirements for reporting use of funds on a regular basis.

Citrus County Education Foundation

Joan Plunkett moved to fund a grant of \$14,000 for the "Funding Our Future" Programs of the CCEF to be dispersed as follows:

\$5,000 Foundation for Success

\$5,000 First Library – books for pre-K and K students

\$2,000 Coastal Camp Citrus – 5 day camp at marine science station

\$2,000 Golden Citrus Scholars

Motion seconded by Jon Radabaugh. Motion passes unanimously.

Old Business

CPA. Discussion ensued and it was agreed the Black Diamond Foundation does not need a CPA or bookkeeper.

New Business

Roger moved to direct a \$1,000 restricted donation to the YMCA of the Suncoast per direction of Roger Obenauf and Maureen Ryan. Pat Monea seconded. Approved unanimously.

Next meeting: Monday, May 2, 4:00 p.m. Need to be determined.

Meeting Adjourned at 5:02

Respectfully Submitted,

Mary Jane Bower
Recording Secretary
Black Diamond Foundation, Inc
April 13, 2022