Black Diamond Foundation, Inc Monday, October 3, 2022 4 p.m. Zoom Conference Meeting

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

Absent: Hon. Bruce Carney

Guests: Serve Our Savior (SOS); Dan Cashman, Treasurer, Jim Gilbert

Presentations

SOS

Dan Cashman related they are very low on funds now. They are feeding 150 families/450 people each week which costs \$1700 per week. They will serve over 600 per month. Clients can come every two weeks and they are now asking clients for some qualifiers like Medicaid, SSI, or food stamps to make sure of need.

Minutes

Approval of the minutes of May 7, 2022 was moved by Jon Radabaugh and seconded by Joan Plunkett. Motion was approved unanimously.

Treasurers Report

Roger Obenauf presented the September Financial Statement which indicated a total fund balance of \$261567.73, all of which are unrestricted funds.

Dick Ragatz moved that the September Financial statement be approved. Seconded by Joan Plunkett. Motion passed unanimously.

Grant Requests

SOS

A motion to grant \$20,000 to SOS for food purchases was made by Mary Jane Bower and seconded by Dick Ragatz. Motion approved unanimously.

Doctors Free Clinic

Roger Obenauf gave the board an overview of this new small operation which began in late 2020 by Dr. Jefferey Wallace. This Clinic is open only Saturday mornings at the Citrus County Health Department. Patients must be under 60 years old and have chronic diseases. In 2021 they saw 100 patients. They are requesting \$100,000 towards a buying a building. Roger has requested current financial statements. Dick Ragatz moved we grant \$3000 for operations. Joan Plunkett seconded and the motion carried unanimously. We will ask them to submit complete 2022 financial statement in January before we consider more funding.

New Business

Shaunda Burdette reported that the Citrus County Education Foundation has spent upwards of \$30,000 in 2022 to help people stay in their homes or get temporary housing. There is a huge need and many families have never needed assistance before and don't know how to navigate the system. 54% of these people have lost medical insurance. Shaunda will give us more information and a grant request next meeting.

Old Business

Joan Plunkett reported she is updating the Memorial Board. She stated the current board is going to be filled up. We will need to have another one made and perhaps find another area to display these Memorials.

Next meeting: Monday, November 7, 2022 4:00 p.m. Black Diamond Board Room.

Meeting Adjourned at 4:59pm

Respectfully Submitted,

Mary Jane Bower, Secretary Black Diamond Foundation, Inc October 24, 2022