Black Diamond Foundation, Inc Monday, January 2, 2023, 4 p.m. Black Diamond Clubhouse Lecanto, FL

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

Absent: Shaunda Burdette, Hon. Bruce Carney,

Guests: Karen Davis, Withlacoochee Technical College Sonja McCaughey and Cynthia Oswald, Nature Coast Ministries Dental Clinic

Presentations:

Withlacoochee Technical College: Karen Davis stated WTC offers 18 total programs and our BDF grants have been given to 14 programs over the years. Funds are used to help with anything the students need, not just tuition. Monies are given to 2nd session students and on so they are established. They currently have 418 students enrolled. During Covid, government programs were able to pay for 85% of student's tuition but now those funds are gone. Tuition averages \$3500 per semester. WTC is requesting \$20,000.

Nature Coast Ministries: Sonja McCaughey gave an update on the Clinic and their challenges. There is much need for this service in Citrus County. They currently are serving 50 patients but have a long waiting list. They need to attract more dentists, their equipment needs updating, they need to computerize all their operations and need to hire paid staff to handle the work. They have been an all-volunteer mission but need to hire paid staff. They are requesting \$50,000.

Minutes:

Moved by Foster Lamm and seconded by Dick Ragatz to approve the December 7, 2022 Minutes. Approved unanimously.

Financials:

Roger noted we have unrestricted funds of \$248,654.53 in the unrestricted fund balance. Moved by Foster Lamm and seconded by Pat Monea to approve 12/31/22 Interim Financial Statements as presented. Approved unanimously.

Foster Lamm moved restricted funds be dispersed as follows: \$2500 directed to BDLGA from Sunshine Carts and \$5000 be distributed to Day Star per Mike and Karen Evans. Seconded by Jon Radabaugh. Approved unanimously.

Roger reviewed the three-year average of BD grants for each entity and also by category. He recommended that because CCCF grants support healthcare charities that BDF should consider a focus on Homeless, Education, and Food Insecurity.

Grants:

Foster Lamm moved to grant \$20,000 to the Withlacoochee Technical College for assisting with tuition and other student needs. Seconded by Joan Plunkett and approved unanimously.

New Business:

Doctor's Free Clinic is having a party at The Plantation 7-10pm Jan 14. Board members are invited.

Joan Plunkett reviewed the progress of the Memorial Board expansion.

<u>Next meeting</u>: February 6, 2023 at 4:00 in the BDR boardroom.

Adjourned at 5:20pm

Respectfully submitted,

Mary Jane Bower Recording Secretary Black Diamond Foundation, Inc January 17, 2023