

Black Diamond Foundation, Inc.
Minutes
April 30, 2012 Meeting
Black Diamond Clubhouse Board Room

1. Meeting called to order at 4:00.
2. In attendance: Dave Burns Art Thomas Jim Briley Bill Joens
Jim Wood Sharron Rosenberg Susan Pratt Kent Rinker

Guests: Steve Barnes Jay Joines

Petitioners: DuWayne Sipper and Kathryn Sipper for The Path
Richard Hilgert, Principal and Kelly Daugherty for CREST School

3. Presentation by CREST School.

CREST School is a public school for special children with physical, learning or emotional disabilities. One hundred and eighty children are served. There is a great need for playground equipment, and due to tighter county budgets, needs cannot be met without outside help. Representatives described the needs in detail with pictures of the equipment and cost.

4. Presentation by The Path of Citrus County.

The Path of Citrus County is an organization, previously supported by Black Diamond Foundation(BDF), whose mission is "to provide a Christian living environment for anyone in Citrus County, Florida, who finds themselves without a home". BDF Board members have been impressed with The Path's successes.

This request is for funds for office furniture and a security camera system for a new facility in Beverly Hills, and additional funds for Harvest Hope - The Path's Farm Project.

5. Approval of BDF April 2, 2012 Minutes.

Move approval: Sharron Rosenberg, Second: Kent Rinker, Approved

6. Jim Briley presented BDF Financials as of 4/30/2012.

Unrestricted funds total \$ 197,786.

7. The SPOT Family Center request for funding was discussed and tabled for more information.

8. River Project request for funding presented by Susan Pratt.

The River Project is a program that educates middle school age girls regarding the social pressures of growing up not necessarily addressed at home or in school. The program has received high praise from participants and educators. The request is for \$4,000.

Move approval: Sharron Rosenberg, Second: Dave Burns, Approved.

9. Education Foundation request for funding by Susan Pratt.

BDF has supported in the past. The Education Foundation has become an independent organization, and is requesting \$4,000 for program material.

Move approval: Sharron Rosenberg, Second: Dave Burns, Approved.

10. Old Business - none.

11. New business.

On behalf of SOS, John Bourdeaux requested that Black Diamond Foundation provide the SOS funds passed through the Black Diamond Birdies For Tampa Bay Charities program as soon as possible. The amount totals \$7,700 including the 10% bump.

Move approval: Jim Wood, Second: Sharron Rosenberg, Approved.

12. New Business.

Bill Joens provided updates on several items.

- The Black Diamond web site is now updated to allow public access to Black Diamond Foundation information.

- The Healthy Families organization that provides counseling to new mothers is requesting \$2,500 for supplies. The request was tabled for lack of sufficient information.

- Mike Bays will be providing an article on the YMCA for the June/July Happenings issue.

13. The 3rd Quarter Black Diamond Foundation meetings were cancelled by unanimous consent.

14. The Path request was discussed.

Moved by Dave Burns: \$3,500 for camera security, \$3,000 for office furniture, \$5,500 for the Farm, including the new Fish Farm project. The total grant is \$12,000.

Second: Sharron Rosenberg. Approved.

15. The CREST School request was discussed.

The equipment needs were discussed in detail. It was decided to help.

Moved by Jim Wood: \$11,613 for the Energi System.

Second by Kent Rinker. Approved.

15. Next Meetings: November 5 and December 3 at 2:00pm.

16. One Million Dollar celebration for BDF - Friday, February 8, 2013.

17. Meeting adjourned at 6:15pm.

Jim Wood, Board Member
Black Diamond Foundation, Inc.