

Black Diamond Foundation, Inc
Monday, April 2, 2007, 4:00 pm
Boardroom, Black Diamond Country Club
Lecanto, Florida

Present: Jim Briley, Kevin Conway, Bill Joens, Jay Joines, Nancy Manafort, Sharron Rosenberg, Jim Wood, Linda Youell

1. The meeting was called to order at 4:00 pm, April 2, 2007.

2. Review of Minutes, Monday, March 5, 2007

The minutes were approved as distributed.

3. Treasurer's Report

Jim Briley distributed the Foundation's financial report, a/o March 31, 2007, and noted that all obligations are now paid or recorded as commitments. Receipts for the Foundation's pro-am golf tournament are complete, also. Current unrestricted funds are \$43,000.

Donors supported Black Diamond Foundation with \$20,000 in contributions to the "Birdies for Tampa Bay Charities" program of the PODS Tampa Bay Championship, March 8-11, 2007. The tournament committee hasn't distributed the "bonus pool" yet, but this \$20,000 contribution plus bonus will increase the unrestricted funds to more than \$63,000.

Donors to "Birdies for Tampa Bay Charities" who designated Black Diamond Foundation will be listed on the Foundation's 2007 Honor Roll of Donors.

MOVED BY: NANCY MANAFORT

SECONDED BY: LINDA YOUELL

That contributions received in memory of Jim Manafort be designated for support of Citrus Abuse Shelter Association (CASA) - \$2500 (Twenty-five Hundred Dollars) toward the scholarship fund for CASA clients, and the remainder toward acquiring furniture for the new shelter, upon construction.

And that any monies from the "bonus pool" flow to the general fund.

APPROVED UNANIMOUSLY.

4. Old Business

Members reported that response to the 2006 Annual Report has been favorable.

Linda Youell distributed an updated Project List, and lists of the professional golfers and celebrities, and the sponsors and donors, who participated in the 2007 tournament.

ACTION: LINDA YOUELL will send a copy of the 2006 Annual Report to all golfers, celebrities, sponsors and donors.

5. Habitat for Humanity

Members confirmed that fundraising for a Habitat house shall commence on or about May 7th, 2007.

6. Communications Calendar

For the May edition of *Black Diamond Happenings*, Linda Youell has provided an article about Daystar Life Center and the list of donors in 2006.

5. Habitat for Humanity

Members confirmed that fundraising for a Habitat house shall commence on or about May 7th, 2007.

6. Communications Calendar

For the May edition of *Black Diamond Happenings*, Linda Youell has provided an article about Daystar Life Center and the list of donors in 2006.

ACTION: The Foundation approved the following schedule of stories for *Happenings*:

June - Big Brothers Big Sisters - Jim Wood w/Paul Slosberg
July - Scholarship recipients - Al Coogler
August - CASA - Nancy Manafort
Sept - Family Resource Center - Sharron Rosenberg and Linda Youell
Oct - CFCC, Joyce Burns Chair - Dave Burns
Nov - year-end appeal - Jay Joines
Dec - Pro-Am; Habitat - Jay Joines; Kevin Conway

Linda Youell will edit articles, if the authors wish.

ACTION: Foundation minutes from October 2006 onward will be submitted for posting on the Black Diamond Club website, along with the full Project List.

Kevin Conway distributed copies of "Foundation Focus", the e-newsletter of the Citrus County Education Foundation, and asked whether Black Diamond Foundation should distribute information via e-mail. Consensus was that creating and maintaining such an e-mail list is cumbersome and time-consuming. The Foundation will wait-and-see the effectiveness of information distribution through *Black Diamond Happenings*, and the Club website.

7. Annual Fund Drive

Donations in response to the 2006 Annual Report are arriving, with an increase in the number of first-time donors.

8. Christmas Card Suggestions

Jim Wood proposed selling Foundation greeting cards as a fundraiser. Members suggested that the designs be created by Little Brothers and Little Sisters, and children at CASA.

ACTION: JIM WOOD will research required permissions to create and sell the cards. JIM WOOD will research production and printing costs.

9. Scholarship Update

Jay Joines reported that the applications from Lecanto High School have been received, and the applications from Crystal River H S and Inverness H S will be received soon. The judging panel is ready to review the applications as soon as they are received.

The Foundation will ask all scholarship recipients for regular updates and acknowledgements.

10. Feinstein Foundation Grant

Each year, Alan Shawn Feinstein of Rhode Island donates \$1 million to anti-hunger agencies throughout the country, in proportion to the amount each agency raises in March and April, in response to his challenge.

In 2006, Black Diamond Foundation granted \$1000 to The Path of Citrus County, to help it meet the challenge. Across the nation, agencies raised \$159 million.

MOVED BY: LINDA YOEUELL

SECONDED BY: JIM WOOD

That Black Diamond Foundation grant \$1000 (One Thousand Dollars) each to The Path of Citrus County, and to the Family Resource Center, for the Feinstein challenge.

APPROVED UNANIMOUSLY.

In related business, on January 4, 2006, the Foundation pledged \$1000 to The Path for a scholarship for a client. As with other Foundation pledges, the pledge expired after one year. There has been no communication from The Path about the scholarship.

ACTION: The letter to The Path conveying the \$1000 grant also shall inform The Path that the scholarship pledge has expired.

11. Summer Schedule

Jim Briley will be on vacation during July; Lloyd Beasley is assistant Treasurer.

The Foundation will not meet over the summer. If an urgent need arises over the summer, the Board will meet via e-mail and phone.

12. Next Meeting and Adjournment

The next meeting will be Monday, October 1, 2007, at 3:00 pm in the Clubhouse Boardroom. Please note the earlier time.

The meeting adjourned at 5:00 pm.

Linda M Youell, Secretary
April 5, 2007