

BLACK DIAMOND FOUNDATION, INC.
October 8, 2009
Board Room, Black Diamond Country Club
Lecanto, Florida

Present: Jim Briley, Dave Burns, Bill Williams, Bill Joens, Jim Wood, Nancy Manafort, Art Thomas

Jay Joines

1. The meeting was called to order at 9:40am.

2. Jay Joines gave a report on his recent activities regarding the Foundation.

A. Disney awards free one day tickets to Disneyworld for one day of work for a 501(c)(3) organization. Jay is petitioning Disney on behalf of BDF volunteers for eligibility, and will report later.

B. Transition Lenses Vision Testing Center has agreed to two days of testing in Citrus County. Discussed how to use the two days: two days kids, or one day kids, one day homeless.

Birdies for Charity will guarantee a 15% bump for the 2010 contributions.

3. The May 5, 2009 minutes were approved.

4. Treasurers' Report - Jim Briley

Jim distributed the 9/30/2009 financials. Revenues are down relative to last year; we have 40% less to distribute after allocations to annual charities than one year ago. Interest income is down.

5. Citrus Forward - Bill Williams

Bill reported that the Family Resource Center has identified a recipient for the BD scholarship. The recipient is in the process of acquiring a GED to qualify for the CFCC physical therapy program.

6. Old Business

Dave Burns reported on the success of the YMCA Summer Camp and the adult literacy programs.

7. New Business

Dave Burns reported on the CFCC Taste of Citrus event on October 25 at the CFCC campus. BDF is a titled sponsor. It was noted that the BDF classroom is open on the second floor of the new classroom building.

The next BDF meeting will be at 2 on November 2.

Meeting adjourned at 10:40am.