

**CITRUS COUNTY COMMUNITY CHARITABLE FOUNDATION, INC.
MONTHLY MEETING MINUTES**

July 24, 2025

Mission Statement: The CCCCCF, Inc., is a non-profit 501(C)(3) entity, whose purpose is to award grants to groups and organizations that establish programs, research, or initiatives that promote the health or satisfy the medical needs of the residents of Citrus County, FL.

- I. Call to Order : 6:00 pm
 - I.
- II. Welcome
 - a. Moment of Silence
 - b. Pledge of Allegiance
 - II.
- III. Attendance/Quorum
 - c. Directors Present/Absent: *MFallows, MHolder, FDiPiazza, PThomas, SWarden, ERubio, GGuidash, LCalodney, HDavis*
 - d. Quorum: *Yes*
 - e. Legal Counsel: *JRey*
 - f. Staff/Independent Consultants: *CBarton*
 - III.
- IV. Legal Notice
 - IV. Published on July 11, 2025 *(1)*

- V. Approval of Meeting Agenda
 - g. Changes or Modifications to Agenda (if any)

Motion to approve the Agenda brought by LCalodney with a 2nd by HDavis and the vote being 9 for and 0 against the Motion.

- h. Poll / Disclosure of Conflicts of Interest (if any): None

- VI. Public Comment
 - V. (3 minutes for an individual; 5 minutes for organization/group representation)

Cindi Fien spoke from Nami regarding the Nami Walks

- VII. Executive Director's Report

- VIII. Consent Agenda
 - i. Approval of June 26, 2025 Meeting Minutes *(2)*
 - j. June 2025 Statement of Financial Position (For Acceptance) *(3)*
 - k. June 2025 Statement of Activities (For Approval)
 - l. June 2025 Treasurer's Report (For Acceptance)
 - m. June 2025 Budget v. Actual (For Acceptance)
 - n. June 2025 Check Register (For Acceptance)

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- o. Authorization of Payments (For Approval)

Motion to approve the Consent Agenda VIII a-g brought by GGuidash with a 2nd by SWarden and the vote being 9 for and 0 against the Motion.

IX. Unfinished

VI.

X. New Business

- p. Reflections from the Strategic Planning Meeting (Retreat)

- i. Fund Raising- *Picnic Raffle, Halloween, Cops/Firefighters Volleyball, Dueling Chefs, Men's Baking event, Corn Maze*

- ii. Vision Statement-

- q. Proposed July Column (**4**)

- r. Proposed Social Media Policy (**5**)

Motion to adopt the Social-Media Policy brought by HDavis with a 2nd by MFallows and the vote being 9 for and 0 against the Motion.

XI. Committee Reports

- s. Investment Committee

- iii. June 2025 Schwab Statement (**6**)

- iv. Quarterly Report (**7**)

Motion to approve the Quarterly Report brought by ERubio with a 2nd by HDavis and the vote being 9 for and 0 against the Motion.

- t. Grants Committee

- v. 1-Year Reports

Motion to approve the Grant cycle 14 1-Year Reports : CASA, Key Training Center, Jessie's Place, Citrus County Harvest, Community Food Bank, HPH Hospice, Caroline's Agape Project, Nature Coast Ministries, and Unites Way brought by SWarden with a 2nd by HDavis and the vote being 9 for and 0 against the Motion.

Motion to approve the Report submitted by HPH Hospice with the clarification of separating Citrus County for Clarification brought by SWarden with a 2nd by LCalodney and the vote being 9 for and 0 against the Motion.

- u. Personnel Committee- None

- v. Audit Committee- None

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XII. Legal Counsel

VII.

XIII. Public Comment

VIII(3 minutes for an individual; 5 minutes for organization/group representation)

XIV. Next Meeting Dates

w. Regular Meeting of the Board, August 28, 2025

x. Grants Committee, August 2025

y. Investment Committee Yearly Meeting, August 2025

z. Personnel Committee TDB September 2025

XV. Adjourn: 7:05 pm

IX.

X.