

**CITRUS COUNTY COMMUNITY CHARITABLE FOUNDATION
EMERGENCY MEETING Minutes**

August 12, 2019

CCCCF 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.

Call to Order: Lecanto Government Center, room 166, 6pm

Moment of Silence: Observed

Attendance/Quorum:

- a. Directors present: AMohammadbhoy; JTSmith; SWarden; SD-Fonseca; DRyan; MMendizabal; WDixon
- b. Legal Counsel: Yes – JRey Esq.
- c. Independent Consultant: None
- d. Public: 1
- e. Media: no
- f. Quorum: Yes (7)

Legal Notice: Aug. 4th 2019

Approval of Meeting Agenda: Motion WDixon 2nd DRyan unanimous

Minutes Approval: July 25th, 2019 meeting (canceled at meeting location for lack of quorum)

Unfinished/Old Business:

- a. Submission of invoices, approvals, sign checks: Reimb. For Jimmie T. Smith Bond Renewal paid to SD-Fonseca \$100.00; Citrus Publishing \$35.50; Nature Coast Web Design \$100.00; Wells Business Solutions LLC \$1,075.00; Citrus Publishing \$13.90; Hogan law Firm \$1,492.50. Cycle 6 75% Grant checks: Pregnancy & Family Life Center \$87,258.75; Nature Coast Ministries \$17,336.25; Inverness Lions Club of Citrus County \$7,500.00; Faith Haven Christian Retreat \$15,000; Citrus United Basket, Inc. \$3,150.00; Aspire Relationship Center \$40,800.00. Motion to approve invoices and Cycle 6 (75%) check disbursement WDixon 2nd JTSmith unanimous
- b. Set dates for November 21st and December 19th meetings – Consensus of the board is to not have a meeting in Nov. 2019 Voting tabled until full board is present on Aug. 22nd. Some discussion on Dec. 2019 meeting date. Motion to approve meeting on Dec. 19th AMohammadbhoy 2nd DRyan unanimous
- c. Appointment of Mario Mendizabal to the Grants Committee - Motion to approve DRyan 2nd WDixon unanimous
- d. Discussion on the grant award to Faith Haven Christian Retreat Center
- e. Other – 7th Grant Cycle Schedule presented to the board by SD-Fonseca Motion to approve WDixon 2nd AMohammadbhoy unanimous

Next Meeting/s:

- a. Anticipated # of Attendees –
- b. August 22th 2019 at 6pm in the Lecanto Government Building, room 166

Investment Committee Meeting:

Grants Committee Meeting:

Personnel Committee:

Audit Committee:

Communications Committee:

Meeting Adjournment: Motion to approve meeting adjournment 6:30pm JTSmith 2nd MMendizabal
unanimous