

# CITRUS COUNTY COMMUNITY CHARITABLE FOUNDATION

## MEETING MINUTES

March 22,2018

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: 6:05pm

Moment of Silence: Observed

Pledge of Allegiance; Led by Chair Guidis

Welcome:

Attendance/Quorum:

- a. Directors present: MGudis, SDiaz-Fonseca, KHinkle, SMoylan, ERubio, JWallis.Jimmy T.Smith
- b. Legal counsel: JRey,Esq
- c. Independent Consultant:
- d. Public: 4
- e. Media: yes
- f. Quorum: yes

Legal notice: March 8, 2018

Approval of meeting Agenda: Motion: JWallis, ,2<sup>nd</sup> ERubio

Public Comment; (3 minutes for an individual, 5 minutes for organization/group

Debbie Ressler, chairperson Citrus Memorial Hospital foundation board. She spoke to dispel rumors about fraudulent actions of the hospital board from Josh Wooten. There are no fraudulent actions. There is an annual audit. Information was sent to Governor Scott and State Senator Massullo. The expenditures due to the previous Citrus Memorial Hospital have exceeded early estimates due to poor administrative management and outstanding debts and recoupment fees. She made note that Mr. Josh Wooten has not attended any board meetings. She also brought up discrepancies in the CCCCf bylaws and original articles. The original articles have the word "new" in reference to grant awards and the bylaws do not have the word "new". She supported change of bylaws to match articles. The hospital board and HCA are open to any changes that may arise.

SMoylan brought a correction to minutes stating CCCCf should be nonprofit 501c(3).

Minutes Approval for February 22, 2018: Motion by JWallis, 2<sup>nd</sup> Sophia Diaz-Fonseca

Treasurer's Report:

Investment Asset as of February 28, 2018- \$7,881,011

Cash as of February 28, 2018 - \$254,418

Grant monies available:

2016/17 amount available \$ 20,917

2017/18 amount allotted \$140,426

Invoices: Citrus Publishing \$118.76, Citrus Publishing \$77.12, The Hogan Law Firm-\$3,622.50, Nature Coast Web Design -\$100.00, Wells Business Solutions, LLC-\$1,000.00, Auto-Insurance -\$479.00

Cash Balance after March 2018 checks pending \$249,021.00

Motion was made to pay outstanding invoices and seconded.

Chair M. Gudis swore in new member, Jimmy T. Smith, citrus county commissioner. He was voted in as vice chairman.

Grants Committee: S Diaz-Fonseca gave report on grant letters. One letter was received before the deadline but the committee did not receive before there meeting. The letter will be considered at a special grant committee meeting on April 2, 2018 at 5:00pm. The board voted to have a special called board meeting on April 2, 2018 at 6:00pm. Sophia Diaz--Fonseca will take care of advertising the meeting in the Chronicle.

There were 5 other letters of inquiry reviewed by the grants committee. 1) Kids Central Neighborhood Central request of \$75,000. They are working with Citrus county administration on a local office. Funding for community director. 2) NAMI- Ending Silence Program -\$6,000 Program to give program in Citrus County Schools. Currently no agreements with school board. 3) Community Food Bank - \$24,964.00. Summer food program. 4) Pregnancy Life Center-\$66,000. Program is different from prior grant program. Program will involve St. Leo college Psych student and drug court to form Synenergy between two groups. 5) Nature Coast Ministries \$15,000. Funding for operations. Initial recommendations were to award grant applications to 1) Kid Central, 2) NAMI, 3) Community Food Bank, 4) Pregnancy Life Center.

Discussion on letters commenced with board members. The board voted to table vote on letters until Special called Meeting on April 2, at 6:00pm.

Bylaws Committee: Board discussed having a bylaws supplement to address "new" as in articles. Legal Counsel said board can change the primary purpose statement since research was not included. Legal counsel will make suggestions on bylaws changes to primary purpose.

Communication Committee- After discussion, the chairman will prepare regular posts to media, at least quarterly.

Jimmy T. Smith was voted as a third signor on financial accounts. Legal Counsel was to provide resolutions to allow Mr. Smith to sign on financial accounts.

Next Meeting will be Special Called meeting to vote on Grant Applications awards on April 2, 2018 at 6:00pm, with Grant committee at 5:00pm. The next regular meeting will be April 19,2018 at 6:00pm.