

April 2025 Meeting Minutes

Thursday, April 10 at 5:30 PM at Silver Dolphin Restaurant
4036 Shoal Line Blvd, Hernando Beach, FL

- I. Call to Order** (Pedram Moghaddam) Meeting called to order at 5:41 PM
 - A. Pledge to the Flag
 - B. Roll call and establish a quorum
 - 1. Dakota excused
 - 2. Isaiah absent
 - 3. Lisa absent
 - C. Introduction of guests
 - 1. No guests
- II. Action Item: Approval of Minutes** (Isaiah Haddon)
 - A. Approval of Meeting Minutes and Attendance Sheet
 - 1. Cheryl made a motion to approve the minutes, Diane seconded. Approved unanimously with no discussion
- III. Financial Matters** (Cheryl Hill)
 - A. Treasurer's Report
 - 1. Cheryl pointed out that on the first page, on the line about liability, it shows we owe \$964 on our credit card but we don't - Cheryl just is still figuring out how to reconcile this but we do not owe anything!
 - 2. The report is so long because of all of the AITP payouts and such.
 - 3. Currently showing that we have a negative balance of -\$15.9k
 - a) Cheryl just submitted TDC Grant Report, so once the \$10k is approved, it will add \$10k to our Net Income
 - b) If we do not fundraise to cover the remaining negative balance, we will have to transfer money from our reserves to balance our budget. We ideally do not want to do this! We still have money coming in from State of the Arts licenses, future fundraisers, etc. but we do need to be conscious of this and re-evaluate as our Fiscal Year comes to a close, around August
- IV. Volunteer Log Updates** (Nina Mattei)
 - A. Monthly Volunteer Log Review
 - B. Upcoming Volunteer Requests
 - 1. WWJB third Monday every month at 8:40 AM
 - a) They usually follow up on Sunday night to be sure we are participating, call in or be there about 5 minutes before the spot starts at 8:40 AM
 - b) April 21 - Diane
 - c) Cindy is interested in the future
- V. Work Plans: Status Update & Discussion**
 - A. Arts in Education
 - 1. Art Mark Summer Program with Library (Nidia Pierre)
 - a) Library program is not live yet. Once they finalize the flyer, they will post the registration link on their website. It will be free for students.

- b) Artist instructors have all been confirmed, but Nidia needs up to 5 volunteers for each session.
- c) 15 kids per session
- d) Working on wishlist for supplies. Jessica and Nidia will work to get donations for wishlist and any leftover purchasing.
- e) Once the flyer is done, Nidia will send it to Pedram to post it on PeachTree and send it to Jessica so she can post it online.

2. Congressional Art Show (Diane Greenwell)

- a) Pedram tried posting it on PeachTree. Was denied because it doesn't say free for students and asked to be sure that future flyers include that
- b) Volunteers for the Congressional Art Show are needed for set up and break down. 1 PM at Land o Lakes High School on April 22
- c) Joan, Diane, Pedram, Nidia, and maybe Cindy are volunteering.
- d) Pedram is planning to ask Allisa to judge as Citrus County judge.
- e) Diane will follow up with Ana with the Congressional Office to determine how many people we can bring so we can RSVP. She will email the whole council to let us know how many can come.

B. Joan brought up the Hernando County Fair. Diane got a call asking if we can provide artist judges so Joan and Roxanne will be judging.

C. Fundraising Update (Jessica Knutila)

- 1. Cindy is interested in joining Fundraising.
- 2. Next fundraising meeting is May 6 at 11 AM at the Arts Council meeting.
- 3. Panera Bread Fundraiser is May 15 from 4 - 8 PM. Tentatively scheduling these quarterly (TBD August 15, November 15, and February 15)
- 4. Lisa is working on a Ruby Tuesday fundraiser with an "Artist Talks" component sometime in June/July - it will be good to have something on our calendar during our slow, summer months
- 5. Diane mentioned that Texas Roadhouse and Carraba's also do these fundraisers.
- 6. We have a \$400 deposit at Southern Hills that can be used for a future event.
- 7. Our BJs Fundraiser has officially ended and we raised \$270
- 8. If we keep making an effort to do fundraising, we may not need to pull out of reserves to balance our budget at the end of the year.

D. **URGENT** : We need Chairs for a few committees.
Please let Jessica or Pedram know if you are interested!

- 1. Community Arts Grants
- 2. Partnerships
 - a) Cindy and Cheryl would like to be on the Partnerships Committee.

VI. Member Comments

- A. Joan talked about the Spring Hill Camera Club and their upcoming workshop this Monday, April 14 at the Enrichment Center and every second Monday of the month
- B. Ron said that he wants to see more paid opportunities for artists.
- C. Cindy will be out of town May 14 - 24.

VII. Dates to Remember

- A. **Volunteer Log, Work Plan Updates & Agenda Items Due** – April 30
- B. **Front Porch Art Walk** – Saturday, May 3 in Hernando Beach
- C. **Next Monthly Meeting** – Thursday, May 8 at 5:30 PM at City Hall
- D. **Panera Bread Fundraiser** – Thursday, May 15 from 4 - 8 PM at 7061 Coastal Blvd.
- E. **June Monthly Meeting** will be at West Branch Library (6335 Blackbird Ave, Brooksville, FL 34613)