

June 2025 Meeting Agenda

Thursday, June 12 at 5:30 PM at West Branch Library
6335 Blackbird Avenue, Brooksville, FL 34613

A. Call to Order (Pedram Moghaddam)

- a. Pledge to the Flag
- b. Roll call and establish a quorum
- c. Introduction of guests
 - i. Campbell, Roxanne – here
 - ii. Coles, Ron – here
 - iii. Council, Lisa – here
 - iv. Gandy, Cindy Mahon - absent
 - v. Greenwell, Diane – here
 - vi. Hill, Cheryl A. – excused
 - vii. Haddon, Isaiah – excused
 - viii. Horton, Dakota – excused
 - ix. LoBianco, Joan – excused
 - x. Mattei, Nina L. – here
 - xi. Moghaddam, Pedram – here
 - xii. Pierre, Nidia – here
 - xiii. Chuck Greenwell was a guest
 - xiv. **We do not have a quorum so no voting**

B. Action Item: Approval of Minutes (Joan LoBianco)

- a. Approval of Meeting Minutes and Attendance Sheet
- b. Diane makes a motion to approve the minutes in July.

C. Financial Matters (Cheryl Hill)

- a. Treasurer's Report – Jessica mentioned that we got our \$10k from Tourism, but we are still showing in the negative if we do not fundraise.

D. Volunteer Log Updates (Nina Mattei)

- a. Next quarterly volunteer log in July 2025 - <https://forms.gle/enyvQGEuK3nanLSCA>
- b. Upcoming Volunteer Requests
 - i. Summer Art Program with Library
 - 1. July 15 – Roxanne will help Nidia
 - ii. WWJB third Monday every month
 - 1. June 16 – Lisa & potentially Roxanne (talk about fundraiser at Ruby Tuesday + summer art program)
 - 2. July 14 or 15 – Pedram will ask
 - 3. July 21 – Art in the Park
 - 4. August 18 – Diane will talk about the return of the FPAW

E. Work Plans: Status Update & Discussion

- a. 2025 Meetings Reminder (Pedram Moghaddam)
 - i. August – TBD
 - ii. July + September - December – regular location
 - iii. Maybe one at Ruby Tuesday?
- b. Outreach (Diane)

- i. Wants to attend HBPOA meeting – guest speakers prior to meeting/open bar. Get on schedule to go in and pump up volunteers/AITP, Rotary, Timber Pines has monthly art exhibits, Coastal Business Association
- ii. HCEF
- c. Arts in Education (Nidia Pierre)
 - i. Summer Art Program with Library
 - ii. Arts in Education Grant Program – Waiting on HCEF reply, Joan and her discussed doing a ongoing/rolling basis (next AIE meeting after the workshops + before school starts)
- d. Community Arts Grant (Cheryl Hill)
 - i. Still need a new CAG Coordinator before this summer!!
 - ii. Ron wants to be on the committee
 - iii. Pedram will step up if a replacement isn't found by August
 - iv. Diane mentioned that a newer member would be better because they could take over the position for 4 years (succession planning)
 - v. Diane mentioned that there is a lot Cheryl does behind the scenes, and Exec council has stepped up over and over behind the scenes.
 - vi. Roxanne said she will work with Pedram on it for a year and maybe take over.
- e. Fundraising Update
 - i. Dinner with the Artist on July 17 (Lisa Council)
 - 1. Talk about the elephant in the room and give a little spiel
 - 2. Lisa will ask if Dean can hang a painting in the lobby leading up to the event with a flyer.
 - 3. Survey after?
 - ii. Panera Bread Fundraiser on August 15 (Jessica Knutila)
 - iii. Fundraising meeting -
 - iv. Calendar - Roxanne will take lead with Joan and Diane's help. Jessica will help with a tasklist before they meet to discuss.

F. Member Comments

- a.

G. Dates to Remember

- a. **Volunteer Log, Work Plan Updates & Agenda Items Due** – June 27
- b. **Front Porch Art Walk** – Paused for the summer until September 6, 2025
- c. **Next Monthly Meeting** – Thursday, July 10 at 5:30 PM at Brooksville City Hall
- d. **Dinner with the Artist** – Thursday, July 17 from 6 - 8 PM at Ruby Tuesday
- e. **Panera Bread Fundraiser** – Thursday, August 15 from 4 - 8 PM at 7061 Coastal Blvd.