

May 2025 Meeting Minutes
Thursday May 8 at 5:30 at City Hall
201 Howell Avenue Brooksville, FL 34601

I. Call to Order (Pedram Moghaddam) Meeting called to order 5:34

- a. Pledge to the Flage
- b. Roll call and establish a quorum
 - 1. Ron excused
 - 2. Cindy excused
 - 3. Diane excused
 - 4. Isaiah absent
- c. Introduction of guests. No guests present for meeting. New City Manager, Lisa Hendrickso, stopped by right at 5:30 PM to introduce herself

II. Election of Secretary (Pedram Moghaddam)

III. Action Item (Pedram Moghaddam)

- a. Approval of minutes and attendance sheet
- b. Election of new secretary
 - 1. Lisa made a motion to nominate Joan LoBianco
 - 2. Roxanne Campell 2nd the motion
 - 3. council voted and approved to install Joan as secretary.

IV. Financial matters (Cheryl Hill)

a. Treasurers report.

1. Cheryl discussed that the \$10,000 grant has been approved, but the money has not been deposited yet so with out this money being available yet she needed to transfer money from reserves to cover expenses.

V. Volunteer logs (Nina Mattei)

- a. Nina discussed that if council members are finding logging hours cumbersome members can send their volunteer hours to her and she will log them in for members
- b. Cheryl will send out form that makes logging task easier for members
- c. Nina discussed the necessity of members logging their hours because it helps with getting grants. Next review August 2025

VI. Work Plans Status update and Discussion

- a. Summer Art program at libraries (Nidia Pierre)
 - i. Nidia discussed volunteers still needed, flyer will be sent out by Jessica, only 15 slots per class, council will fill teacher's supply lists with supplies in storage.
- b. WWJB radio station every month at 8:40, upcoming dates May 19th, June 16th and July 14th
 - i. June 16th Nidia and Roxanned will discuss summer workshops
 - ii. July 14th Lisa will talk about fund raising, (Ruby Tuesdays event)
- c. Congressional Art Show. Best of is a Hernando County student. \$1,000. scholarship will be awarded, possibly at the fundraising event at Ruby Tuesdays.

- d. Community arts grant (Cheryl Hill) Still need new coordinator to head up committee since Cheryl's term is coming to an end in near future. She will help volunteer who steps up.
 - e. Arts in Education (Nidia Pierre) discussed changing cut off date to a rolling basis so teachers don't miss out on opportunities because they missed deadline.
 - f. Fundraising updates (Jessica Knutla)
 - i. Lisa talked about July 17th event at Ruby Tuesdays, Dean Hill will share his artwork, donation table will be set up, Restaurant will market event for us. Next fund raising meeting is June 3rd at Arts Council office
 - ii. reminder to share about fundraising event at Panera Bread May 15th from 4-8 pm at 7061 Coastal Way Brooksville. Jessica commented making a \$100. goal for each fundraising event
3. 2026 Calendar fundraising task discussed: Joan and Roxanne offered to help with this task.

VII. Members comments

A. Nidia shared about Susuki Strings recital that will be held at Dr.s office on Keysville Avenue in Spring Hill at 1:30 on May 31st. She welcomed everyone to come.

VIII. Dates to remember

- A. next fundraising meeting** June 3rd (Art council office)
- B. Front Porch Art Walk** June 7th Hernando Beach
- C. Next Council meeting** June 12th 5:30 at West Branch Library 6335 Blackbird Ave. Brooksville Fl
- D. Panera Bread Fundraiser** May 15th. 7061 Coastal Way Brooksville