

HCFAC Meeting Agenda

Call to Order

Pedram Moghaddam

Roll Call and Establish Quorum

Introduction of Guests

Pledge to the Flag

Action Item: Approval of Minutes

Isaiah Haddon

- Approval of Meeting Minutes and Attendance Sheet
- Roxanne motioned to approve, Lisa seconded

Financial Matters

Cheryl Hill

- Treasurer's Report
- No questions raised

Volunteer Log Updates

Nina Mattei

- Monthly Volunteer Log Review
- Discussion on what counts as volunteer hours
- Encouragement to log tasks as they are completed

Upcoming Volunteer Requests

Tangerine Festival with BMS

- Dawn requested 25 spots at \$95 each on February 15 (8 AM - 8 PM)
- Council plans to charge \$75 instead to support artists
- Responsibilities include securing artists, setting up, marketing, and ensuring artists have lighting
- Outreach booth inquiry pending
- Pedram has found interested artists
- Allisa proposed volunteers assisting with AiTP in return
- Jess, Joan, Pedram, and Isaiah coordinating efforts

Booksville Celebrity Readers for Women's Club

- Jess reached out to Ryan Amsler and Louis Hallal to volunteer on January 25
- Roxanne, Diane, and Cheryl expressed willingness to participate

- Louis awaiting approval
- Contact emails shared:
 - Amsler.ryan@gmail.com
 - louishallal@me.com

Front Porch Art Walk

Diane Greenwell

- Pedram and Joan volunteering for February
- Theme: Paddle Wheel Painting Contest
- 9x12 frames, 8 selected pieces, \$100 Marina cruise gift cards
- Open house after the February FPAW

Work Plans: Status Update & Discussion

HCFAC 2025 Meetings Discussion

Pedram Moghaddam

- Alternative meeting locations:
 - Spring Hill Library (Rox checking availability)
 - Hernando Beach Yacht Club
 - Silver Dolphin

2025 Committee Sign-Ups + CAG Chair Announcement

- Jess passed sign-up sheets
- Cheryl unable to serve as CAG Chair due to workload
- Chair should not be an executive team member
- Discussion on CAG funding grants and responsibilities
- Need to elect a chair by June
- Council meeting proposed to discuss further

Fundraiser Updates

Jessica Knutila

- Three small fundraisers (need these numbers double checked):
 - Giving Tuesday: \$375
 - Panera: \$50
 - BJ's: \$120
- Future fundraiser suggestions:
 - Little Caesars (April)
 - Chick-fil-A (Pedram)
 - Car dealerships (Louis): Potential sponsorship opportunities
 - Example: Ram contributed \$3,000 to a past event
 - Harley Davidson as a possible partner

Member Comments

- Cheryl: Discussion on an exhibitor's fall and insurance claim process
- Lisa: Successful Christmas lights contest, positive feedback
- Allisa: Praise for the executive team's first meeting
- Diane: Need for lighting on the city hall mural; Lisa to seek donations

Roxanne Campbell - **Present**

Lisa Council - **Present**

Diane Greenwell - **Present**

Cheryl Hill - **Present**

Isaiah Haddon - **Present**

Dakota Horton - **Present**

Joan LoBianco - **Present**

Nina Mattei - **Present**

Pedram Moghaddam - **Present**

Nidia Pierre - **Present**

Ron Coles - **Excused**