



AD HOC/MATCH COMMITTEE MEETING MINUTES
Wednesday, November 14, 2012, 4:45 p.m.
15506 County Line Road
Spring Hill, FL 34610

Board Members Present: Patrick McHugh, Chair; Bonnie Clark, Jim Cook

Committee Members Present via Phone: None

Committee Members Excused: Ann-Gayl Ellis, Gus Guadagnino

Staff Present: Danielle Berche, Jim Farrelly, Jak Jakubauskas, Betsy Kier, Katie Nelson

Guests Present: None

I. Welcome and Call to Order

Mr. McHugh called this meeting of the Ad Hoc/Match Committee to order at 4:43 p.m.

II. Review/Approval, Draft Minutes of October 15, 2012 Meeting

Mr. McHugh requested a motion to accept the minutes of the October 15, 2012 meeting as presented. Mr. Cook so moved and Ms. Clark seconded the motion. All were in favor with no abstentions and the motion carried.

III. Recap, November Wine Tasting Fund Raiser

Mr. Farrelly informed the Committee that the Coalition was able place a child from each county into services because of the funds raised from the wine tasting event. He read some of the reviews provided by former Board member and winery owner, Ms. Janis McKnight on the event.

Mr. Farrelly distributed the attached chart and stated that \$2,848 had been raised with the silent auction items doing well.

Ms. Clark suggested having guests who attended the wine tasting invite a friend to the next event as her guests enjoyed themselves.

IV. Update, Plan of Action

Mr. Farrelly informed the Committee that the plan will be presented to the Board for approval and implementation. Ms. Clark commented that the Board had requested the

Ad Hoc Committee be created, but the Board does not come out to support the Committee's endeavors.

Ms. Berche informed the Committee that another fund raising idea has been presented – a “Drive for Education.” A car dealership would make a \$20 (or other agreed upon amount) to the Coalition as the “Charity of Choice” for test driving a car. Possible contacts at car dealerships were discussed.

V. Public Input

None.

VI. Schedule Next Meeting Date – Monday, December 17, 2012

The next Ad Hoc/Match Committee meeting is scheduled for Monday, December 17, 2012 at 4:45 p.m.

VII. Adjournment

Mr. McHugh requested a motion to adjourn this meeting of the Ad Hoc/Match Committee. Ms. Clark so moved and the meeting was adjourned at 5 p.m. without further discussion.

Respectfully submitted,

Ramute “Jak” Jakubauskas
Administrative Assistant