



AD HOC/MATCH COMMITTEE MEETING MINUTES

Tuesday, January 22, 2013, 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, 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 4:40 p.m.

II. Review/Approval, Draft Minutes of December 17, 2012 Meeting

Mr. McHugh requested a motion to accept the minutes of the December 17, 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. Review, Updated Plan of Action

Mr. Farrelly explained that Mr. McHugh had presented the Plan of Action at the last Board meeting and the members fine-tuned the plan. It will be presented again at this month's Board meeting for final approval. Mr. Farrelly also informed the Committee that Applebee's Restaurant will have five (5) locations participating in a give-back night on Wednesday, February 13, 2013. Additionally, another child care provider has agreed to host a festival to benefit the Coalition.

Mr. McHugh stated he would like to propose two (2) additions to the plan - a Chairman's Club and a golf outing. Mr. McHugh stated he would chair the golf event and a decision would have to be made on when and where to have the event.

Mr. Farrelly informed the Committee of the response to sponsorships for the upcoming Storybook Forest event because of the airtime the Coalition will be purchasing to showcase sponsors' logos. Mr. Farrelly commented that Board members will need to sign up for the key events that are highlighted in yellow.

A brief discussion followed on setting up a golf tournament and how funds would be raised. Mr. McHugh suggested having the golf tournament in November.

Mr. Farrelly stated that Mr. McHugh's additional proposals will be added to the Plan of Action and presented to the Board at this week's meeting.

IV. Public Input

Mr. Farrelly informed the Committee that three (3) new Board members have joined the Coalition.

V. Schedule Next Meeting Date – Monday, February 18, 2013

The next Ad Hoc/Match Committee meeting is scheduled for Monday, February 18, 2013 at 4:45 p.m.

VI. Adjournment

Mr. McHugh adjourned this meeting of the Ad Hoc/Match Committee at 4:55 p.m. without further discussion.

Respectfully submitted,

Ramute "Jak" Jakubauskas
Administrative Assistant