



MATCH FUNDRAISING COMMITTEE MEETING
Monday, September 16, 2013, 4:45 p.m.
15506 County Line Road, Suite 103
Spring Hill, FL 34610

Committee Members Present: Dr. Bonnie Clark, Chair; Jim Cook, Joan DeMauri, Gus Guadagnino, Pat McHugh

Committee Members Excused: None

Committee Members Present via Phone: None

Coalition Staff Present: Danielle Berche, Jim Farrelly, Jak Jakubauskas, Sherri Singleton

Others Present: Edna Lennox

I. Welcome and Call to Order – Dr. Bonnie Clark, Chair

Dr. Clark called the Match Fundraising Committee to order at 4:54 p.m. and welcomed Committee members.

II. Review/ Approval, Draft Minutes of August 19, 2013 Meeting

Dr. Clark requested a motion to accept the minutes of the August 19, 2013 meeting as presented. Mr. Guadagnino so moved and Mr. McHugh seconded the motion. All were in favor with no abstentions and the motion carried.

III. Overview, Kiwanis Golf Tournament

Dr. Clark informed the Committee the Kiwanis had pledged to a 50/50 split of proceeds with the Coalition, but no numbers are available as of yet. More information will be presented at the October meeting.

IV. Update, Wine Tasting Event

Mr. McHugh reported the Committee is on track for the event scheduled for November 14, 2013 at the Strong Tower Winery. He is currently looking for a guitarist and Mr. Guadagnino suggested Ms. Terri Lyons. As Dr. Clark and Ms. Lyons are in the same Kiwanis group, Dr. Clark volunteered to speak to her about the wine tasting.

Tickets, at \$25 each, will be available at the Board meeting and attendees will also have the opportunity to purchase them from the Coalition's website via PayPal. Obtaining items for the silent auction was discussed.

V. Discussion, Local Celebrity Dinner Fundraiser (February - ?)

Dr. Clark reported that more information about this potential event will be discussed next month.

VI. Discussion, Leadership Hernando Partnership

Dr. Clark explained the Leadership Hernando Partnership would like to become involved with the Coalition. Representatives from their organization were not able to attend this month's meeting, but more information about a potential collaboration will be discussed next month.

VII. Discussion, Revised – Plan of Action –October-December Events

Dr. Clark suggested getting involved with other groups such as the Kiwanis and requesting them to host events to benefit the Coalition. Mr. Guadagnino suggested a Kiwanis challenge – as the Kiwanis of Spring Hill held the golf tournament – what event can another Kiwanis club host?

Dr. Clark requested members to consider ideas for next year to bring to next month's meeting.

VIII. Public Input

Ms. Lennox provided the (attached) list of potential events for discussion next month.

IX. Schedule Next Meeting Date – Monday, October 21, 2013 at 4:45 p.m.

The next Match Fundraising Committee meeting is scheduled for Monday, October 21, 2013 at 4:45 p.m.

X. Adjournment

Dr. Clark requested a motion to adjourn this meeting of the Match Fundraising Committee. Mr. Guadagnino so moved and the meeting was adjourned at 5:20 p.m. with no further discussion.

Respectfully submitted by,

Ramute "Jak" Jakubauskas
Administrative Assistant