



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34287

Meeting Minutes

North Port Non-Profits United (NP2)

Monday, July 8, 2024

3:00 PM

City Hall Room 244

1. Call to Order

Ms. Carrillo called the meeting to order at 3:18 p.m. and introduced Vice Chair Lisa Rowe.

2. Roll Call

Present: Board Member Joan Morgan, Board Member Amy Stevens, Vice Chair Lisa Rowe

Absent: Chair Teresa Caracciolo, Board Member Gail O'Keefe

Also Present: City Clerk Faust, Social Services Manager Carrillo

3. Pledge of Allegiance

The Pledge of Allegiance was led by the board.

4. Public Comment

There was no public comment.

5. General Business

Discussion and Possible Action Regarding the Below Applications:

1. Kiwanis Club of North Port

Ms. Carrillo introduced the application, provided clarification regarding financial document submissions and reviewed application information.

Board questions and discussion took place regarding process for selection, budgeted funding, maximum amount per application, total requested funding, and agencies requesting over \$2k.

2. Literacy Volunteers of South Sarasota County

Ms. Carrillo introduced the application, provided clarification regarding financial document submissions and reviewed application information.

Board questions and discussion took place regarding location of classes.

3. North Port Coalition for Homeless/Needy Children, Inc DBA Backpack Angels

Ms. Carrillo introduced the application, provided clarification regarding financial document submissions and reviewed application information.

There were no board questions or discussion.

4. North Port Forward, Inc.

Ms. Carrillo introduced the application, provided clarification regarding financial document submissions and reviewed application information.

Board questions and discussion took place regarding agency ownership, board membership, articles of incorporation, and social media outreach concerns.

5. Awaken Outreach Center, Inc.

Ms. Carrillo introduced the application, provided clarification regarding financial document submissions and reviewed application information.

Board questions and discussion took place regarding food bank and volunteering.

6. Family Promise of South Sarasota County

Ms. Carrillo introduced the application, provided clarification regarding financial document submissions and reviewed application information.

Board questions and discussion took place regarding location, partnership with churches and non-profit organizations for shelters, and impact on North Port clients.

7. Teen Court of Sarasota

Ms. Carrillo introduced the application, provided clarification regarding financial document submissions and reviewed application information.

Board Member Morgan disclosed relationship with Holly's Hope and Teen Court.

There were no board questions or discussion.

8. United Way of South Sarasota County

Ms. Carrillo introduced the application, provided clarification regarding financial document submissions and reviewed application information.

Board questions and discussion took place regarding demographics and impact on North Port.

9. North Port High School Orchestra and Percussion Parent Association DBA NPHS Music Boosters

Ms. Carrillo introduced the application, provided clarification regarding financial document submissions and reviewed application information.

Board questions and discussion took place regarding program popularity at schools, and impact on students.

10. Boys & Girls Clubs of Sarasota and DeSoto Counties

Ms. Carrillo introduced the application, provided clarification regarding financial document submissions and reviewed application information.

There were no board questions or discussion.

11. Big Brothers Big Sisters of the Suncoast, Inc.

Ms. Carrillo introduced the application, provided clarification regarding financial document submissions and reviewed application information.

Board questions and discussion took place regarding technology provided by schools.

12. North Port Chorale

Ms. Carrillo introduced the application, provided clarification regarding financial document submissions and reviewed application information.

Board questions and discussion took place regarding services provided to adults' vs youth.

13. Women's Resource Center

Ms. Carrillo introduced the application, provided clarification regarding financial document submissions and reviewed application information.

There were no board questions or discussion on Women's Resource Center.

Board questions and discussion took place regarding overall applications received, dissemination of funds to all applicants.

Ms. Carrillo spoke to minimum requirements, alignment with strategic pillars, and basic eligibility.

Board questions and discussion continued regarding impact on North Port, checklist for minimum eligibility criteria, applicants with less impact on North Port, applicants that do not focus on youth, not fully funding Family Promise of South Sarasota County, United Way of South Sarasota County, and North Port Chorale, fully funding applicants requesting less than \$2k, fully funding others at \$2k.

Ms. Carrillo spoke to process for completion of agency checklists and mission support forms.

Board members reviewed each agency application for eligibility and determined amounts to be funded including Kiwanis Club in the amount of \$2,000, Literacy Volunteers in the amount of \$1,265, North Port Coalition for Homeless/Needy Children in the amount of \$2,000, North Port Forward in the amount of \$1,000, Awaken Outreach in the amount of \$2,000, Teen Court in the amount of \$2,000, United Way in the amount of \$2,000, North Port High School Music Boosters in the amount of \$2,000, Boys and Girls Club in the amount of \$1,713.03, Big Brother Big Sister in the amount of \$1,980, Women's Resource in the amount of \$541.97 for computer/accessories, North Port Chorale in the amount of \$1,500, and Family Promise in the amount of \$0.

Board questions and discussion continued regarding process going forward, funding, administrative plan, and future meetings.

6. Public Comment

There was no public comment.

7. Adjournment

Vice Chair Rowe adjourned the meeting at 4:50 p.m.

Chair, Teresa Caracciolo

