

United Way of Lee, Hendry, Glades, and Okeechobee
Board of Directors Meeting
January 22, 2016

Minutes

Present: Lee Bellamy, Charles Chapman, John Clinger, Roger Desjarlais, Dean Fjelstul, Amy Fontaine, Doug Forster, David Fry, Chauncey Goss, Gary Griffin, Brian Hamman, Barbara Hartman, Cindy Hawkins, Patricia Heath, Jadira Hoptry, Michelle Hudson, Sally Jackson, Saeed Kazemi, Cary Kleinfeld, Tony Lapi, David Lucas, Stan Nelson, James Nolte, Pat O'Donnell, Karen Ryan, Robert Shearman, Brett Tessier, Tom Uhler, Mary Vlasak Snell, Kenneth Walker, Mark Webb

Staff: Megan Fasig, Linda Hafner, Stephanie Harrison, Louise Hawthorne, Jeannine Joy, Danyale Kinney, Nancy Olsen, Hannah Pelle, Cliff Smith, Michael Willis

Guests: Renee Seager – FineMark National Bank & Trust

1. United Way Vice Chair John Clinger called the meeting to order at 8:00 a.m. at the United Way Building with a quorum present.
2. The minutes of the December 18, 2015 Board of Directors Meeting were approved as presented.
3. Treasurer Patricia Heath reviewed the Uncollected Pledge Report.
4. United Way Volunteer Center Manager Kim Berghs reported on the upcoming Volunteer Fair at Lakes Park and gave an update on the Volunteer Mentor project. Renee Seager from FineMark National Bank & Trust talked about her very positive experience as a ReadingPals volunteer.
5. United Way 211 Chair Sally Jackson reported on the United Way 211 call volume, the Navigation Project and the Help Me Grow initiative.
6. United Way 211 Data Manager Nilda Rodriguez reported on the successful Holiday Project for children.
7. Campaign Chair David Fry and the Campaign Cabinet gave an update on this year's campaign progress, talked about the "Last Push" strategy, and thanked Board members for their tremendous generosity and support.

8. United Way Allocations Chair Tom Uhler previewed the upcoming Allocations process and asked each Board member to recruit a new “strategic” Team Member.
9. Community Building Chair Barbara Hartman reported on the VITA program and gave an update on the United Way Houses.
10. The meeting was adjourned at 8:50 a.m.

Respectfully submitted,

Clifford W. Smith
President