

**United Way of Lee, Hendry, Glades, and Okeechobee**  
**Board of Directors Meeting**  
**February 12, 2016**

**Minutes**

**Present:** Patricia Bell, Lee Bellamy, Bonnie Bolton, John Clinger, Joe Coleman, Glo Cuiffi, Dean Fjelstul, Craig Folk, Amy Fontaine, David Fry, Chauncey Goss, Gary Griffin, Elizabeth Hernandez, Jadira Hoptry, Michelle Hudson, Sally Jackson, Saeed Kazemi, Cary Kleinfield, Kevin Lewis, Mark Morris, Stan Nelson, James Nolte, Steve Pontius, Karen Ryan, Dean Schreiner, Robert Shearman, Brett Tessier, Tom Uhler, Mary Vlasak Snell, Kenneth Walker, Mark Webb, Scott White, Rob Wilson

**Staff:** Kim Berghs, Nancy Coker, Megan Fasig, Linda Hafner, Stephanie Harrison, Louise Hawthorne, Jeannine Joy, Cliff Smith, Michael Willis, Gloria Zerkle

1. United Way Board Chair Rob Wilson called the meeting to order at 8:00 a.m. at the United Way Building with a quorum present.
2. The minutes of the January 22, 2016 Board of Directors Meeting were approved as presented.
3. Assistant Treasurer Craig Folk updated the Board on the upcoming Finance Committee meeting.
4. United Way Volunteer Center Manager Kim Berghs updated the Board on the activities of the United Way Volunteer Center.
5. United Way 211 Chair Sally Jackson reported on the United Way 211 activities.
6. Campaign Chair David Fry 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.
7. Vice President of Resource and Development and Marketing Jeannine Joy reviewed the upcoming Publix Appreciation Day.
8. Community Planning Manager Stephanie Harrison reported on the VITA program and updated the Board on the plans for the new Cape Coral United Way House.
9. Allocations Chair Tom Uhler reported that the Allocations process is underway and teams have begun to meet.

10. President Cliff Smith updated the Board on the progress of 2 new initiatives – Mission United for Veterans and Gifts In Kind.

11. The Board meeting ended with a special Valentine's Day treat – a visit from the children at Gladiolus Learning and Development Center.

12. The meeting was adjourned at 9:00 am.

Respectfully submitted,

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Clifford W. Smith  
President