

**United Way of Lee, Hendry, Glades, and Okeechobee
Board of Directors Meeting
March 31, 2017**

Minutes

Present: Patricia Bell, Michael Clark, John Clinger, Joe Coleman, Glo Cuiffi, Colleen DePasquale, Roger Desjarlais, Linda Doggett, Amy Fontaine, Chauncey Goss, Gary Griffin, Barbara Hartman, Cindy Hawkins, Patricia Heath, Beth Hendry, Elizabeth Hernandez, Michelle Hudson, Buddy Kubesh, Kevin Lewis, David Lucas, Paul Makurat, West McCann, Mark Morris, Stan Nelson, Lou Pontius, Steve Pontius, Amanda Reed, Rose Rodriguez, Karen Ryan, Dean Schreiner, Gay Thompson, Ted Todd, Linda Uhler, Tom Uhler, Bill Valenti, Mary Vlasak Snell, Mark Webb, Scott White, Rob Wilson

Staff: Kim Berghs, Diane Connell, Megan Fasig, Linda Hafner, Louise Hawthorne, Amy Jimenez, Jeannine Joy, Madison Mitchell, Nancy Olson, Hannah Pelle, Darren Phillips, Lynn Sasso, Cliff Smith, Keesha Wick

Guests: Award recipients and representatives from B&I Contractors, Florida Weekly, Friendship Centers, The News-Press, Waterman Broadcasting, Ryder's Trailers and Home Folks Mobile Homes, Inc., and SWFL RV Rentals and Sales.

1. United Way Board 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 February 17, 2017 Board of Directors Meeting were approved as presented.
3. United Way Volunteer Center Chair Steve Pontius thanked several companies and individuals for "Living United" for two projects. Steve thanked OAK, B&I Contractors, and Ryder's Trailers and Home Folks Mobile Homes, Inc., for relocating the Project Dentists Care mobile unit to the United Way campus. Steve also thanked Tom Grimm for donating the use of an RV for the Okeechobee Music Festival.
4. Campaign Chairs Linda Uhler, Gay Thompson, Lou Pontius, Tom Uhler and Rob Wilson announced that our United Way had exceeded goal for the 24th consecutive year and raised \$9,702,156. The Chairs also thanked the Board of Directors for their tremendous generosity, support and all of their hard work.
5. The meeting was adjourned at 9:00 am.

Respectfully submitted,



Clifford W. Smith
President