

**United Way of Lee, Hendry, Glades, and Okeechobee
Board of Directors Meeting
November 17, 2017**

Minutes

Present: Betsy Alderman, Mary Andrews, Patricia Bell, John Clinger, Linda Doggett, Craig Folk, David Fry, Chauncey Goss, Larry Hart, Barbara Hartman, Patricia Heath, Beth Hendry, Michelle Hudson, Sally Jackson, Cary Kleinfeld, Buddy Kubesh, Tony Lapi, Kevin Lewis, David Lucas, Paul Makurat, West McCann, Steve Micheli, Dick Miller, Mark Morris, Stan Nelson, James Nolte, Karen Ryan, Tom Uhler, Mary Vlasak Snell

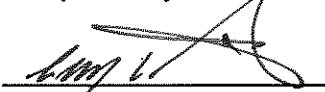
Staff: Kim Berghs, Diane Connell, Patrice Cunningham, Jeremy Gentile, Linda Hafner, Louise Hawthorne, Asia Johnson, Jeannine Joy, Hannah Pelle, Cliff Smith, Sandy Smith, Mike Willis

Guests: Finemark National Bank and Trust
Platinum Fitness

1. United Way Chair David Fry called the meeting to order at 8:00 a.m. at the United Way Building with a quorum present.
2. The minutes of the September 29, 2017 Board of Directors Meeting were approved as presented.
3. President Cliff Smith updated the Board on the Hurricane Irma recovery activities.
4. Living United awards were presented to Platinum Fitness and Finemark National Bank and Trust for their efforts in helping our community recover from Hurricane Irma.
5. The 3rd quarter financials were approved as presented.
6. Campaign Chairs Beth Hendry and John Clinger updated the Board on the Kick Off highlights and the progress of this year's campaign.
7. Following a report by Allocations Chair Tom Uhler, the attached Hendry Glades recommended allocations for 2018, Okeechobee recommended allocations for 2018, and the 2017 changes for Lee County agencies were approved as presented.

8. Vice President Jeannine Joy reviewed the United Way Volunteer Center activities.
9. Vice President Hannah Pelle introduced the new Gifts In Kind Manager, Asia Johnson, and announced the birth of Madison's baby girl, Gypsy.
10. The plans for Thanksgiving meals, Operation Santa's Helpers, and Stockings 4 Kids were presented.
11. Board Chair David Fry shared his Thanksgiving thoughts.
12. The meeting was adjourned at 9:05 a.m.

Respectfully submitted,



Clifford W. Smith
President