

**United Way of Lee, Hendry, Glades, and Okeechobee  
Board of Directors Meeting  
December 15, 2017**

**Minutes**

**Present:** Betsy Alderman, Mary Andrews, Cindy Carfore, Michael Clark, John Clinger, David Dale, Amy Fontaine, David Fry, Lowell George, Chauncey Goss, Barbara Hartman, Cindy Hawkins, Beth Hendry, Elizabeth Hernandez, Michelle Hudson, David Lucas, Dick Miller, Mark Morris, Stan Nelson, James Nolte, Pat O'Donnell, Steve Pontius, Dean Schreiner, Bob Shearman, Bill Valenti, Mary Vlasak Snell, Mark Webb, Jessica Wells, Scott White


**Staff:** Kim Berghs, Nancy Coker, Diane Connell, Megan Fasig, Jeremy Gentile, Linda Hafner, Louise Hawthorne, Jeannine Joy, Hannah Pelle, Lisa Sands, Cliff Smith, Sandy Smith, Mike Willis

**Guests:** Dr. Piper Center, Lighthouse, and Community Cooperative

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 November 17, 2017 Board of Directors Meeting were approved as presented.
3. Pavese Law Firm and 3 United Way partner agencies (Lighthouse, Dr. Piper Center, and Community Cooperative) were recognized with Live United awards.
4. Following a presentation by Vice President of Allocations and Community Development, Hannah Pelle, the Board approved the 2018 Revised Allocations Recommendations subject to making this year's campaign goal and authorized that payments begin in January 2018.
5. Hannah also reported that all Allocations Conditions had been reviewed by the Allocations Team Leaders and that 3 of the conditions have been fully met, 3 Agencies have been granted an extension, and 3 are continuing to provide quarterly reports.
6. Following a presentation by Finance Committee member Cindy Hawkins, the Board approved the 2018 Proposed Budget as presented.

7. Following a recommendation from the Finance Committee, Finance Committee member Cindy Hawkins was approved as a signer for checks.
8. Vice President Linda Haffner reported on the United Way 211 call volume, holiday activities, the Navigator program, and the Mission United program.
9. Campaign Chairs Beth Hendry and John Clinger gave an update on this year's campaign progress and thanked Board members for their tremendous generosity and support.
10. United Way Volunteer Center Chair Steve Pontius gave a preview of the upcoming VITA program.
11. Vice President of Resource Development Jeannine Joy did a stirring rendition of "Twas the Night Before Christmas".
12. Chair David Fry wished everyone Happy Holidays and adjourned the meeting at 9:05 a.m.

Respectfully submitted,



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Clifford W. Smith  
President