

**United Way of Lee, Hendry, Glades, and Okeechobee  
Board of Directors Meeting  
January 18, 2019**

**Minutes**

**Present:** Betsy Alderman, Patricia Bell, Bob Beville, Michael Collins, Craig Folk, David Fry, Chauncey Goss, Barbara Hartman, Cindy Hawkins, Patricia Heath, Beth Hendry, Michelle Hudson, Amy Hughes, Sally Jackson, Saeed Kazemi, Cary Kleinfield, Kevin Lewis, David Lucas, Charlotte Miller, Stan Nelson, Pat O'Donnell, David Oliver, Steve Pontius, Dean Schreiner, Robert Shearman, Ted Todd, Tom Uhler, Mary Vlasak Snell, Mark Webb, and Scott White

**Staff:** Kim Berghs, Nancy Coker, Patrice Cunningham, Kim Fay, Linda Hafner, Louise Hawthorne, Asia Johnson, Jeannine Joy, Madison Mitchell, Craig Norling, Valeria Otarola, Hannah Pelle, Nilda Rodriguez, Cliff Smith, Marcia Turner, and Mike Willis

**Guests:** Beth Kindt - Royal Shell Sales  
Lauren Dunford and Dr. Michael Collins - Collins Vision/Collins Family  
Cindy Hawkins - Wiltshire, Whitley, Richardson & English  
Geri Lane - Interop Technologies  
Alan LeBlanc - Lee County Tax Collector  
Lisa Danielson – VIP Realty  
Patricia Dipiero, Sharon Branzell, Erin Junkin – Lee County Visitors  
Convention Bureau & Lee County Dept. of Transportation  
Mary Peterson and Bobbie Brooks – AAA the Auto Group  
Beth Hendry – Hendry Family

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 December 14, 2018 Board of Directors Meeting were approved as presented.
3. United Way 211 Manager Nilda Rodriguez presented Live United Awards to the following companies for their participation in Operation Santa's Helpers: Royal Shell Sales, Collins Vision and Collins Family, Interop Technologies, Wiltshire, Whitley, Richardson & English, PA, Lee County Tax Collector, VIP Realty, Lee County Visitors Convention Bureau and Lee County Dept. of Transportation, AAA the Auto Group, and the Hendry Family.
4. United Way Volunteer Center Steve Pontius updated the Board on the United Way Volunteer Center, VITA, and the success of the Reading Pals program that earned the program an additional \$10,000 for exceeding the goal of 200 readers.

5. United Way 211 Vice President Linda Hafner reported on the United Way 211 program, including Mission United, and the year-end snapshot. Linda also reported on the efforts of the United Way and the United Way 211 program to both coordinate services and provide assistance to federal workers who have been negatively impacted by the government shutdown.
6. Community Impact Manager, Madison Mitchell reported on the community Impact Projects including the Youth Violence Prevention Grants.
7. Campaign Chair Bob Shearman 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. Vice President for Resource Development, Jeannine Joy, reviewed the upcoming events.
9. The meeting was adjourned at 9:00 a.m.

Respectfully submitted,



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Clifford W. Smith  
President