

**United Way of Lee, Hendry, Glades, and Okeechobee  
Board of Directors Meeting  
August 24, 2018**

**Minutes**

**Present:** Julian Agollari, Betsy Alderman, Mary Andrews, Patricia Bell, Bob Beville, Gary Bryant, Cindy Carfore, Michael Clark, John Clinger, David Dale, Roger Desjarlais, Linda Doggett, Peter Dulac, Craig Folk, David Fry, Larry Hart, Patricia Heath, Beth Hendry, Matt Humphreys, Sally Jackson, Saeed Kazemi, Kevin Lewis, Victoria Loyola, David Lucas, Paul Makurat, Charlotte Miller, Mark Morris, Stan Nelson, James Nolte, Scott Nygaard, Dan O'Berski, David Oliver, Steve Pontius, Karen Ryan, Robert Shearman, Tom Uhler, Mary Vlasak Snell, Mark Webb, Jessica Wells, Scott White

**Staff:** Kim Berghs, Nancy Coker, Patrice Cunningham, Megan Fasig, Jeremy Gentile, Linda Hafner, Louise Hawthorne, Jeannine Joy, Mary Meador, Jennylyn Mitchell, Madison Mitchell, Nancy Olson, Valeria Otarola, Hannah Pelle, Cliff Smith, Michael Willis

1. United Way Board 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 June 8, 2018 Board of Directors Meeting/Annual Meeting were approved as presented.
3. Larry Hart was presented with this month's Living United award. The Lee County Tax Collector's Office was recently recognized for having the highest per capita giving to United Way of all Tax Collector Offices in the State of Florida.
4. Treasurer Pat Heath reviewed the 2018 2<sup>nd</sup> quarter financials.
5. The 2017 990 was approved as presented by the Finance Committee.
6. The following calculations on overhead costs were announced from the 2017 990:
  - Administration: 2.4%
  - Fundraising: 5.4%
  - Programs: 92.2%
7. The 2018 Organizational Goals were accepted as presented.
8. Campaign Chairs Linda Doggett and Bob Shearman and members of this year's Campaign Cabinet reviewed the highlights so far in the new campaign, thanked Board members for all of their help, and asked all Board members to consider being Pacesetters.
9. United Way 211 Chair and Mission United Champion Larry Hart presented the United Way 211 report and Mission United Co-champion Gary Bryant presented the Mission United update.
10. Community Impact Chair Kevin Lewis gave an update on the recent immigration seminar at the East Fort Myers United Way House.

11. United Way Volunteer Center Chair Steve Pontius presented A summary of the United Way Volunteer Center activities and welcomed new employee Mary Meador on board.
12. Following a report from Allocations Chair Tom Uhler, the following changes in allocations were approved:
  - **Home Ownership Resource Center:** The agency is currently putting together a sustainability plan and while that is pending we are holding their funds as of August 2018.
  - **I WILL Mentorship Foundation:** This agency was in need of food for their summer program, which focuses on providing at-risk youth with access to STEM education. We have received additional funding from the Sheriff Youth Activities League and the Harper Foundation of \$4,600 to increase their annual allocation to \$10,600.
  - **Catholic Charities** is now providing case management services out of the Page Park Community Center as of the end of August 2018. This location was previously a United Way House, however, the lead agency left the location. We would like to once again make this a United Way House for the Page Park community and our agencies. Catholic Charities would receive an additional \$833 to provide Lead Agency services for the rest of 2018. Their annual allocation would be increased to \$122,833.
  - **Community Cooperative:** United Way is receiving additional funding through the Southwest Florida Community Foundation for Hurricane Irma long-term recovery. Community Cooperative has been one of our lead partners in providing case management direct assistance for LTR. We are proposing an additional \$20,000 for their LTR program.
  - **Interfaith Charities:** Interfaith Charities is our year-round VITA site and a tremendous partner. They are also the host of the Estero/San Carlos United Way House. They are in great need of new computers and we are proposing an increase of \$3,000. Their annual allocation would be increased to \$75,000.
13. Vice President of Resource Development, Jeannine Joy, reviewed the upcoming events.
14. At 9:15 a.m. the Board of Directors went into Executive Session to discuss this year's evaluation of the President.
15. The meeting was adjourned at 9:40 a.m.

Respectfully Submitted,

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Clifford W. Smith  
President