

**United Way of Lee, Hendry, Glades, and Okeechobee
Board of Directors Meeting
March 29, 2019**

Minutes

Present: Julian Agollari, Betsy Alderman, Bob Beville, Gary Brooks, Cindy Carfore, Michael Clark, John Clinger, Dave Dale, Linda Doggett, Peter Dulac, David Fry, Chauncey Goss, Barbara Hartman, Cindy Hawkins, Patricia Heath, Wane Herzog, Michelle Hudson, Amy Hughes, Matt Humphreys, Sally Jackson, Cary Kleinfeld, Kevin Lewis, David Lucas, Paul Makurat, Stan Nelson, Scott Nygaard, Dan O'Berski, Pat O'Donnell, David Oliver, Steve Pontius, Dean Schreiner, Robert Shearman, Ted Todd, Tom Uhler, Bill Valenti, Mary Vlasak Snell

Staff: Kim Berghs, Danielle Brown, Jennifer Carolluzzi, Nancy Coker, Patrice Cunningham, Megan Fasig, Kim Fay, Linda Hafner, Louise Hawthorne, Asia Johnson, Jeannine Joy, Danyale Kinney, Mary Meador, Jennylyn Mitchell, Madison Mitchell, Craig Norling, Nancy Olson, Valeria Otarola, Hannah Pelle, Nilda Rodriguez, Keila Santiago, Lynn Sasso, Cliff Smith, Marcia Turner, Keesha Wick, Michael Willis

Guests: Alexis Poore and her mom Eleanor Poore – Goodwill
Circle of Excellence Award Recipients – See item 4 below
Agency Representatives from Guardian Ad Litem, Cape Coral Caring Center,
Children's Advocacy Center, Harry Chapin Food Bank, Gulf Coast
Humane Society
Lou Pontius – Previous Campaign Chair

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 February 15, 2019 Board of Directors Meeting were approved as presented.
3. The United Way recognized Alexis Poore and The Pathways Project at Goodwill for "Living United".
4. Vice President of Resource Development Jeannine Joy recognized the following companies and communities and presented them with Circle of Excellence Awards:
 - Break Out Campaign Award
 - Alta Resources
 - One Hundred Thousand Circle of Excellence
 - Shell Point (*)
 - Gulf Harbour
 - McGriff Insurance
 - Lee Board of County Commissioners
 - Lee County School District
 - Grandezza (*)
 - Fiddlesticks
 - Lee Health
 - Mediterra

- Two Hundred Thousand Circle of Excellence
 - LCEC
 - ENTERPRISE HOLDINGS
 - FineMark National Bank & Trust
 - Chico's FAS
 - Pelican Landing (*)
- Five Hundred Thousand Circle of Excellence
 - Islands of Sanibel and Captiva
 - Bonita Bay Group
- One Million Circle of Excellence
 - Bonita Bay Community
 - Publix

(*) indicates organizations not represented

5. Campaign Chairs Linda Doggett and Bob Shearman announced that our United Way had exceeded goal for the 26th consecutive year and raised \$10,438,361, a 4% increase. The Chairs also thanked the Board of Directors for their tremendous generosity, support, and all of their hard work.

6. The meeting was adjourned at 8:50 a.m.

Respectfully Submitted,



Clifford W. Smith
President