

**United Way of Lee, Hendry, Glades, and Okeechobee  
Board of Directors Meeting  
April 26, 2019**

**Minutes**

**Present:** Betsy Alderman, Patricia Bell, Bob Beville, Cindy Carfore, John Clinger, David Dale, Linda Doggett, Peter Dulac, Craig Folk, David Fry, Barbara Hartman, Beth Hendry, Michelle Hudson, Amy Hughes, Matt Humphreys, Sally Jackson, Saeed Kazemi, Cary Kleinfield, Tony Lapi, Victoria Loyola, Paul Makurat, Charlotte Miller, Stan Nelson, James Nolte, Pat O'Donnell, Steve Pontius, Tom Uhler, Mary Vlasak Snell, Mark Webb, Scott White


**Staff:** Kim Berghs, Patrice Cunningham, Megan Fasig, Kim Fay, Jeremy Gentile, Linda Hafner, Louise Hawthorne, Asia Johnson, Jeannine Joy, Mary Meador, Jennylyn Mitchell, Madison Mitchell, Craig Norling, Valeria Otarola, Hannah Pelle, Cliff Smith, Marcia Turner, Mike Willis

**Guests:** Colonel John Eberhardt, Lee County Sheriff's Office

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 Live United segment highlighted the Lee County Sheriff's Office and their work with the United Way Gifts In Kind program.
3. Vice President of Campaign and Communications Jeannine Joy thanked Board members for all of their volunteer efforts as part of National Volunteer Appreciation Month.
4. The minutes of the March 29, 2019 Board of Directors Meeting were approved as presented.
5. Following a presentation by Assistant Treasurer Craig Folk, the Board approved the revised 2019 budget as recommended by the Finance Committee.
6. The Board reviewed the United Way Worldwide 2019 Membership Certification Standards and authorized the President and Board Chair to sign that we are in compliance.
7. Allocations Chair Tom Uhler updated the Board on the Allocations process and thanked Board members for their participation.

8. United Way Vice President Linda Haffner gave an update on the United Way 211 program activities and reviewed the United Way 211 Snapshot.
9. Community Impact Manager Madison Mitchell reported on the re-opening of the Cape Coral United Way House.
10. United Way Volunteer Center Chair Steve Pontius reported on the successful VITA program results for this tax season.
11. The United Way staff announced several upcoming United Way events.
12. At 8:45 a.m. the United Way Board went into Executive Session to discuss the plan to select a successor for the President.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Clifford W. Smith', written over a horizontal line.

Clifford W. Smith  
President