

United Way of Lee, Hendry, Glades, and Okeechobee
Annual Meeting of the Membership
and the Board of Directors
June 12, 2020

Minutes

Present: Betsy Alderman, Patricia Bell, Bob Beville, Noelle Branning, Cindy Carfore, John Clinger, Michael Collins, David Dale, Roger Desjarlais, Linda Doggett, Craig Folk, David Fry, Lowell George, Chauncey Goss, Larry Hart, Barbara Hartman, Cindy Hawkins, Beth Hendry, Wane Herzog, Michelle Hudson, Matt Humphreys, Sally Jackson, Calli Johnson, Saeed Kazemi, Andrea McNiff Kershaw, Kevin Lewis, David Lucas, Charlotte Miller, Victoria Moreland, Bill Motzer, Stan Nelson, Scott Nygaard, Dan O'Berski, Pat O'Donnell, David Oliver, Steve Pontius, Karen Ryan, Dean Schreiner, Robert Shearman, Mary Vlasak Snell, Tom Uhler, and Scott White

Staff: Kim Berghs, Cindy Burgess, Edelyn Castellon, Nancy Coker, Patrice Cunningham, Megan Fasig, Kim Fay, Linda Hafner, Louise Hawthorne, Brenda Hayes, Angela Jackson, Jeannine Joy, John Joy, Jacquelyn Kelley, Eunice Marquez, Mary Meador, Jennylyn Mitchell, Madison Mitchell, Craig Norling, Hannah Pelle, Megan Remaley, Alexis Rodriguez, Nilda Rodriguez, Toni Roselle-Rossi, Lisa Sands, Marcia Turner, and Michael Willis

1. United Way Board Chair, Beth Hendry, called the 63rd Annual Meeting of the Membership to order at 8:01 a.m. via zoom and at the main campus with a quorum present.
2. The minutes of the April 24, 2020 Board of Directors Meeting were approved as presented.
3. Living United – A summary of stats on the United Way's response to COVID-19 including partnerships, United Way 211 calls, volunteer efforts, LeeCARES childcare project, and Southwest Florida Relief Fund was shared.
4. Campaign Chair, Roger Desjarlais, announced that that the 2019-2020 Campaign goal had been met and \$10,785,325 was raised. This was a 3.3% increase and the 27th consecutive year that United Way has either met or exceeded goal. Tocqueville Chair David Lucas set a record with \$4,029,122 raised which was a 10% increase in giving and 37% of the overall campaign. Roger thanked the board for their personal generosity with over \$1.2 million in total giving.
5. United Way President, Jeannine Joy, reviewed the 2019-2020 Performance Indicators.
6. Outgoing Board Members Michael Clark, Patricia Heath, Amy Hughes, and Jessica Wells were thanked for their years of service.

7. Following a report from Nominating Committee Chair, Patricia O'Donnell, the following people were nominated and elected for an additional three year term on the Board of Directors:
 - Cindy Carfore, A Holistic Approach Center/Shapely's
 - John Clinger, Clinger, Sizemore and Associates
 - Roger Desjarlais, Lee Board of County Commissioners
 - David Fry, Babcock Farms
 - Lowell George, Fifth Third Bank
 - Chauncey Goss, Goss Practical Solutions
 - Barbara Hartman, Community Volunteer, The Landings
 - Michelle Hudson, ActiveData
 - Matt Humphreys, Publix
 - Jennifer Lafferty, CenterState Bank
 - Kevin Lewis, LARC, Inc.
 - Paul Makurat, Alta Resources
 - Jordi Tejero, CRS Technology Associates

8. The Following people were then nominated and elected for a first three year term on the Board of Directors:
 - Noelle Branning, Lee County Tax Collector's Office
 - Jerry Elliott, McGriff Insurance
 - Cora Molloy, Morgan and Morgan
 - Andrea McNiff Kershaw, Enterprise Rent-A-Car

9. The following slate of Officers were also nominated and elected for 2020-2021:
 - Board Chair: Bob Shearman
 - Vice Chair: Roger Desjarlais
 - Treasurer: Cindy Hawkins
 - Assistant Treasurer: Craig Folk
 - Secretary: Mary Vlasak Snell
 - Immediate Past Chair: Beth Hendry

10. The following Committee Chairs were also elected to the Executive Committee for 2020-2021:
 - Alexis de Tocqueville Chair: David Lucas
 - Alexis de Tocqueville Vice Chair: Joe Catti
 - Allocations Chair: Tom Uhler
 - Campaign Chair: Bob Beville and Karen Ryan
 - Community Impact Chair: John Clinger
 - Ethics Chair: John Pollock
 - Nominating Committee Chair: Pat O'Donnell
 - Social Media Chair: Michelle Hudson
 - United Way 211 Chair: Larry Hart
 - United Way Volunteer Center Chair: Steve Pontius
 - At Large: Dean Schreiner
 - At Large: Kevin Lewis
 - At Large: Linda Doggett

11. United Way President, Jeannine Joy, thanked outgoing Chair, Beth Hendry for her service as chair and presented her with gifts of appreciation.
12. Outgoing Chair, Beth Hendry, adjourned the membership meeting at 8:44 a.m.
13. Newly elected Board Chair, Robert Shearman, called the Board Meeting to order at 8:45 a.m. with a quorum present.
14. Building Committee Chair, David Fry, gave an update on the Central Avenue School District purchase. The District took the building off of the market. United Way is in discussion to lease the building at no cost with the agreement to make some capital improvements. The old building at the back of the main campus has been demolished.
15. Allocations Chair, Tom Uhler, reported that \$215,000 has been released so far from the SWFL Relief Fund for COVID-19 needs. Some United Way agencies have had funding held because of paused or interrupted services due to the pandemic.
16. Following a presentation by Allocations Chair, Tom Uhler, the FEMA EFSP Phase 37 and the Phase CARES funding for Lee, Hendry, and Glades counties was approved as presented.
17. 2020-2021 Campaign Chairs, Karen Ryan and Bob Beville, thanked everyone for their upcoming support of the campaign. They made note that there is no set goal yet but they know that this is going to be one of the most important campaigns ever. This is the year that everyone is a campaign chair.
18. Board Members were requested to review the Conflict of Interest Policy, and to fill out and sign the Annual Conflict of Interest form. A link was sent for updating contact information along with the 2020-2021 meeting schedule.
19. United Way Board Chair, Robert Shearman, thanked the board and the staff for everything they are doing to help the community. The next meeting will be the Annual Meeting on August 21, 2020. The meeting was adjourned at 9:04 a.m.

Respectfully submitted,



Jeannine Joy
President & CEO