

**United Way of Lee, Hendry, Glades, and Okeechobee**  
**Board of Directors Meeting**  
**August 21, 2020**

**Minutes**

**Present:** Julian Agollari, Betsy Alderman, Bob Beville, Noelle Branning, Cindy Carfore, Joe Catti, Nick Chlumsky, John Clinger, Michael Collins, David Dale, Craig Folk, David Fry, Lowell George, Chauncey Goss, Barbara Hartman, Cindy Hawkins, Beth Hendry, Michelle Hudson, Sally Jackson, Calli Johnson, Saeed Kazemi, Tony Lapi, Kevin Lewis, Victoria Loyola, David Lucas, Paul Makurat, Cora Molloy, Victoria Moreland, Bill Motzer, Stan Nelson, Scott Nygaard, Dan O’Berski, Pat O’Donnell, David Oliver, Karen Ryan, Bob Shearman, Mary Vlasak Snell, Tom Uhler, and Scott White

**Staff:** Veronica Aragon Bravo, Kim Berghs, Danielle Brown, Cindy Burgess, Edelyn Castellon, Nancy Coker, Nancy Cote, Patrice Cunningham, Bryelle Dafeldecker, Kim Fay, Greg Gunter, Linda Hafner, Kwas Harrison, Louise Hawthorne, Angela Jackson, Jeannine Joy, John Joy, Daisy King, Eunice Marquez, Mary Meador, Jennylyn Mitchell, Madison Mitchell, Hannah Pelle, Megan Remaley, Toni Roselle-Rossi, Lisa Sands, Tish Sargent, Marcia Turner, Catherine Vernon, and Michael Willis

**Guest:** Bob Hagler, Publix Super Markets

1. United Way Board Chair, Bob Shearman, called the meeting to order at 8:05 a.m. via zoom and at the main campus with a quorum present.
2. The minutes of the June 12, 2020 Annual Meeting of the Membership and Board of Directors Meeting were approved as presented.
3. Living United - Board Member, Dr. Michael Collins, presented United Way with a check for \$15,000 from a Collins Vision promotion where a portion of Lasik and cataract procedure proceeds were given to United Way. Publix Super Markets was recognized for being the number one supporter of United Way nationally. Publix has surpassed UPS and Wells Fargo in national giving.
4. United Way Department Heads introduced new staff members to United Way.
5. United Way Treasurer, Cindy Hawkins, shared the Q2 Statement of Activity and the Uncollectible Report. Cindy also shared that our CPA Firm, CliftonLarsonAllen, sent correspondence that the 12/31/2019 audit is not finished. The delay is due to the pandemic and our United Way staff have been cooperative during the whole process.
6. United Way President, Jeannine Joy, shared an update on United Way’s COVID-19 Response, including increased United Way 211 call volume, Childcare CARES scholarships, and volunteer projects.
7. The 2020-2021 Organizational Work Plan was approved as presented.

8. Campaign Chairs, Karen Ryan and Bob Beville, presented their campaign theme of Rise to the Challenge. They also shared that they will be increasing the campaign cabinet to increase the number of contacts in different markets and increase board participation. Pacesetter Chairs, Noelle Branning and Lowell George, asked all board members to be pacesetters if possible. Alexis de Tocqueville Chair, David Lucas, shared that had already confirmed 59 members with \$2,010,746. 22 Members had increased their gift for a total of \$157,856.
9. Allocations Chair, Tom Uhler, reported that there only three agencies remaining with funding currently held due to being non-operational at this time. Tom also shared that the Allocations Team Leaders will be meeting in September to bring a recommendation to the board for 2021 funding.
10. 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 September 25, 2020. The meeting was adjourned at 9:15 a.m.

Respectfully submitted,

  
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Jeannine Joy  
President & CEO