

**United Way of Lee, Hendry, Glades, and Okeechobee  
Board of Directors Meeting  
September 25, 2020**

**Minutes**

**Present:** Patricia Bell, Bob Beville, Noelle Branning, Gary Brooks, Cindy Carfore, Nick Chlumsky, John Clinger, David Dale, Linda Doggett, Jerry Elliott, Craig Folk, David Fry, Lowell George, Barbara Hartman, Beth Hendry, Michelle Hudson, Matt Humphreys, Sally Jackson, Calli Johnson, Saeed Kazemi, Tony Lapi, Kevin Lewis, Victoria Loyola, David Lucas, Paul Makurat, Charlotte Miller, Cora Molloy, Vicki Moreland, Bill Motzer, Stan Nelson, Scott Nygaard, Dan O'Berski, Pat O'Donnell, David Oliver, Steve Pontius, Karen Ryan, Dean Schreiner, Bob Shearman, Mary Vlasak Snell, Tom Uhler, Scott White, Matt Zwack

**Staff:** Kim Berghs, Nick Blount, Danielle Brown, Cindy Burgess, Felicitas "Fifi" Carillo, Nancy Coker, Patrice Cunningham, Kim Fay, Greg Gunter, Linda Hafner, Kwasi Harrison, Louise Hawthorne, Brenda Hayes, Angela Jackson, Jeannine Joy, Jackie Kelly, Eunice Marquez, Mary Meador, Jennylyn Mitchell, Hannah Pelle, Megan Remaley, Nilda Rodriguez, Toni Roselle-Rossi, Tish Sargent, Marcia Turner, Michael Willis

**Guests:** Camillo Vega-Martinez and Sean Waldron of Waterman Broadcasting ABC7/NBC2

1. United Way Board Chair, Bob Shearman, called the meeting to order at 8:05 a.m. via zoom with a quorum present.
2. The minutes of the August 21, 2020 Board of Directors Meeting were approved as presented.
3. Living United – Board Member and Campaign Co-Chair Karen Ryan presented the Living United Award to Camillo Vega-Martinez and Sean Waldron of Waterman Broadcasting ABC7/NBC2 for their work on the United Way 2020-2021 PSA and their other work to come on agency videos and the United Way Kick Off.
4. United Way Department Heads gave updates on the United Way COVID-19 response, including add PPE packing and distribution with Lee County. See attached update for details.
5. Fund Distribution Chair (formerly called Allocations), Tom Uhler, presented the recommendation from the Team Leaders for the 2021 funding. Team leaders recognized that funding for the United Way partner agencies is more important than ever before. The recommendation was for level funding with the same \$10.7 Million Goal. That was changed to \$10.8 million and was unanimously approved.

6. Campaign Co-Chairs Karen Ryan and Bob Beville gave a campaign update. Pacesetter Co-Chairs Noelle Branning and Lowell George shared that the pacesetter response was going extremely well and encouraged all board members to be a pacesetter if at all possible. Alexis de Tocqueville Chair, David Lucas, shared that he was already at 70% of goal with \$2.86 million raised. That included increased gifts in the amount of \$280,898. The Campaign Co-Chairs reminded everyone of the Virtual Kick Off on 10/27/2020.
7. United Way Board Chair, Bob Shearman, thanked the board and campaign cabinet for everything they are doing to make sure the 2020-2021 campaign is successful. The next meeting will be November 6, 2020. The meeting was adjourned at 8:48 a.m.

Respectfully Submitted,



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Jeannine Joy  
President & CEO