

**United Way of Lee, Hendry, Glades, and Okeechobee
Board of Directors Meeting, April 24, 2020**

Minutes

Present: Betsy Alderman, Patricia Bell, Bob Beville, Gary Brooks, Cindy Carfore, Nick Chlumsky, John Clinger, David Dale, Linda Doggett, Craig Folk, David Fry, Lowell George, Gary Griffin, Barbara Hartman, Cindy Hawkins, Beth Hendry, Michelle Hudson, Amy Hughes, Matt Humphreys, Sally Jackson, Calli Johnson, Saeed Kazemi, Toni Lapi, Kevin Lewis, Victoria Loyola, David Lucas, Paul Makurat, Charlotte Miller, Victoria Moreland, Bill Motzer, Stan Nelson, Scott Nygaard, Dan O'Berski, Pat O'Donnell, Steve Pontius, Karen Ryan, Dean Schreiner, Robert Shearman, Mary Vlasak Snell, Tom Uhler, and Scott White

Staff: Kim Berghs, Cindy Burgess, Nancy Coker, Patrice Cunningham, Megan Fasig, Kim Fay, Linda Hafner, Louise Hawthorne, Brenda Hayes, Jeannine Joy, Mary Meador, Jennylyn Mitchell, Madison Mitchell, Hannah Pelle, Megan Remaley, Alexis Rodriguez, Nilda Rodriguez, Toni Roselle-Rossi, Marcia Turner, and Michael Willis

1. United Way Board Chair, Beth Hendry, called the meeting to order at 8:01 a.m. via zoom.
2. The minutes of the February 14, 2020 Board of Directors Meeting were approved as presented.
3. United Way President, Jeannine Joy gave an update on the United Way's response to COVID-19. Jeannine shared information and stats on food rescue, volunteers, United Way 211, Southwest Florida Relief Fund, and face shields and masks.
4. Treasurer, Cindy Hawkins, gave a report on the finance and executive committee meetings where a line of credit was established with FineMark National Bank & Trust and that United Way applied for and received the PPP through IBERIA Bank. There were no concerns from the board members. Cindy also shared that the Audit would not be ready for the Annual Meeting. The pandemic has delayed the Audit by a few weeks.
5. Building Committee Chair, David Fry, gave a report on the building committee meeting and the executive committee meeting on purchasing warehouse space on Central Avenue through the school district. All questions were answered.
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, gave an update on Allocations process. Because of the pandemic Allocations visits were halted. A plan is being worked on to resume Allocations in a way that will be safe for the volunteers. Tom also shared that some agency funding would be paused or frozen where the funding was going to programs that were not in full operation due to the pandemic.

8. United Way President, Jeannine Joy, gave a campaign update for Campaign Chair Roger Desjarlais. Publix final numbers as well as some national companies were still not reported from the processors. With the current climate, staff is not comfortable projecting the unknown number. David Lucas surpassed the \$4 million mark in Alexis de Tocqueville giving. This is the highest amount he has ever raised. Uncollectible rates remain a concern

9. United Way Board Chair, Beth Hendry, thanked the board and the staff for everything they are doing to help the community. The next meeting will be the Annual Meeting on June 12, 2020. The meeting was adjourned at 8:42 a.m.

Respectfully submitted,



Jeannine Joy
President & CEO