

**United Way of Lee, Hendry, Glades, and Okeechobee  
Board of Directors Meeting  
December 14, 2018**

**Minutes**

**Present:** Betsy Alderman, Patricia Bell, Bob Beville, Michael Clark, John Clinger, David Dale, Peter Dulac, Craig Folk, Chauncey Goss, Barbara Hartman, Patricia Heath, Beth Hendry, Michelle Hudson, Sally Jackson, Cary Kleinfield, Tony Lapi, Victoria Loyola, David Lucas, Stan Nelson, James Nolte, Dan O'Berski, Pat, O'Donnell, David Oliver, Steve Pontius, Karen Ryan, Dean Schreiner, Robert Shearman, Jordi Tejero, Tom Uhler, Bill Valenti, Mary Vlasak Snell, Jessica Wells, Scott White

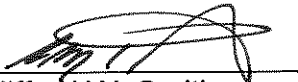
**Staff:** Kim Berghs, Nancy Coker, Patrice Cunningham, Megan Fasig, Kim Fay, Jeremy Gentile, Linda Hafner, Louise Hawthorne, Asia Johnson, Jeannine Joy, Mary Meador, Madison Mitchell, Craig Norling, Hannah Pelle, Nilda Rodriguez, Lisa Sands, Cliff Smith, Marcia Turner, Michael Willis

**Guests:** Sheriff's Office, Wear The Fund, Stocking for Kids

1. United Way Board Vice Chair Beth Hendry called the meeting to order at 8:00 a.m. at the United Way Building with a quorum present.
2. The meeting began with a moment of silence in memory of Diane Connell.
3. The minutes of the November 12, 2018 Board of Directors Meeting were approved as presented.
4. Lee Knapp, Michael Clark, The Lee County Sheriff's and Sam Lewis from Wear the Fund were recognized with Live United Awards for their organization of and participation in Stockings for Kids.
5. Following a presentation by Allocations Chair Tom Uhler, the Board approved the 2019 Revised Allocations Recommendations subject to making this year's campaign goal and authorized that payments begin in January 2019.
6. Tom also reported that all 14 of the agencies that had funding conditions placed on them, had cleared those conditions.
7. Following a presentation by Treasurer Patricia Heath, the Board approved the 2019 Proposed Budget as presented.
8. Vice President Linda Hafner reviewed the United Way 211 Snapshot and reported on the United Way 211 and Mission United program.
9. Campaign Chair Bob Shearman gave an update on this year's campaign progress and thanked Board members for their tremendous generosity and support.

10. Senior Special Projects, Family Mentor and VITA Program Manager, Patrice Cunningham gave a preview of the upcoming VITA program.
11. President Cliff Smith reviewed the Alexis de Tocqueville Legacy Fund and pointed out the display in the lobby recognizing members Jim and Pam Nolte and Carol Beesley.
12. Vice President of Resource Development, Jeanine Joy announced the results of the staff "Penny Wars" fundraiser that resulted in the pieing of Hannah Pelle, Jordi Tejero, and John Clinger.
13. Vice Chair Beth Hendry wished everyone Happy Holidays and adjourned the meeting at 8:55 a.m.

Respectfully submitted,

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

Clifford W. Smith  
President