

United Way of Lee, Hendry, Glades, and Okeechobee
Board of Directors Meeting
March 29, 2018

Minutes

Present: Betsy Alderman, Mary Andrews, Cindy Carfore, John Clinger, David Dale, David Fry, Lowell George, Chauncey Goss, Larry Hart, Barbara Hartman, Patricia Heath, Beth Hendry, Elizabeth Hernandez, Matt Humphreys, Sally Jackson, Cary Kleinfield, Buddy Kubesh, Tony Lapi, Kevin Lewis, David Lucas, Paul Makurat, Dick Miller, Stan Nelson, James Nolte, Pat O'Donnell, Steve Pontius, Dean Schreiner, Robert Shearman, Tom Uhler, Mary Vlasak Snell, Jessica Wells, Scott White

Staff: Kim Berghs, Nancy Coker, Diane Connell, Patrica Cunningham, Jeremy Gentile, Linda Hafner, Louise Hawthorne, Jeannine Joy, Jennylyn Mitchell, Madison Mitchell, Nancy Olson, Hannah Pelle, Nilda Rodriguez, Lisa Sands, Cliff Smith, Sandy Smith, Mike Willis

Guests: Dr. Cynthia Deragon
Trevor Harrelson, Omni Financial
Carolyn Rogers, SWFL Community Foundation
Roger Triftshauser

1. United Way Chair David Fry called the meeting to order at 8:00 a.m. at the United Way Building with a quorum present.
2. The minutes of the February 16, 2018 Board of Directors Meeting were approved as presented.
3. The United Way recognized two projects and thanked several companies and individuals for "Living United". The first was the Mission of Mercy/Florida Dental Associates Program that the United Way 211 and Mission United partnered with to supply dental services to veterans and other members of our community. The second was Omni Financial, Securian Foundation and the SWFL Community Foundation for their partnership and match programs to help victims of Hurricane Irma.
4. Campaign Chairs Beth Hendry and John Clinger announced that our United Way had exceeded goal for the 25th consecutive year and raised \$10,050,133. The Chairs also thank the Board of Directors for their tremendous generosity, support and all of their hard work.

5. The meeting was adjourned at 8:45 a.m.

Respectfully submitted,

Clifford W. Smith
President