

**United Way of Lee, Hendry, Glades, and Okeechobee  
Board of Directors Meeting, August 23, 2019**

**Minutes**

**Present:** Betsy Alderman, Patricia Bell, Bob Beville, Cindy Carfore, John Clinger, David Dale, Roger Desjarlais, David Fry, Chauncey Goss, Barbara Hartman, Cindy Hawkins, Patricia Heath, Beth Hendry, Michelle Hudson, Matt Humphreys, Sally Jackson, Calli Johnson, Kevin Lewis, Victoria Loyola, David Lucas, Paul Makurat, Charlotte Miller, Vicki Moreland, Pat O'Donnell, David Oliver, Steve Pontius, Karen Ryan, Tom Uhler, Mary Vlasak Snell, Mark Webb.

**Staff:** Kim Berghs, Nancy Coker, Angel Cruz-Pagan, Patrice Cunningham, Bryelle Dafeldecker, Megan Fasig, Kim Fay, Jeannine Joy, Jeremy Gentile, Linda Hafner, Louise Hawthorne, Mary Meador, Jennylyn Mitchell, Nancy Olson, Valeria Otarola, Hannah Pelle, Marcia Turner, Naomi Weathers, Michael Willis

**Guests:** Nick Romano, Bonita Bay Veterans Council

1. United Way Board Chair Beth Hendry called the meeting to order at 8:00 am at the United Way Building with a quorum present.
2. The minutes of the June 14, 2019 Board of Directors Meeting/Annual Meeting were approved as presented.
3. Nick Romano and The Bonita Bay Veteran's Council was presented with this month's Living United Award for their work in supporting veterans through Mission United and United Way 211.
4. The 2018 990 was approved as presented by the Finance Committee.
5. Treasurer Cindy Hawkins reviewed the July Uncollected Pledges Report.
6. The Organizational Work Plan was approved as presented.
7. Campaign Chair Roger Desjarlais and members of this year's Campaign Cabinet reviewed the highlights so far in the new campaign. David Lucas announced \$2,012,300 with 87 Tocqueville Members. Pacesetter Chair Bob Beville asked everyone to be Pacesetters and to share "Experience" auction items they may have through their companies or personally.
8. Following a report from Allocations Chair Tom Uhler, the following changes in allocations were approved:
  - **Children's Advocacy Center:** The Agency discontinued its Family First emergency assistance program in March of this year. As a result, their total funding for 2019 has been adjusted from \$357,100 to \$349,600 reflecting an adjustment of \$7,500.
  - **Guardian ad Litem:** The Agency received \$34,500 in 2018, however, because of staffing issues at two separate times in the calendar year, the Agency did not

utilize \$16,774 of the allocation. After the completion of the fiscal year, the Guardian ad Litem Board of Directors approved the return of the unused allocation to United Way. This money has been received. The Agency has not had any issues in 2019 with the funded position and anticipate using their entire 2019 allocation.

- **AMI Kids:** Following the termination of the Agency's contracts with the Department of Juvenile Justice and the Lee County School District at the end of June 2019, the Agency is working to restructure its programs which have resulted in their allocation being on hold for the remainder of the year, which is \$39,000. United Way is working with the Agency through this restructure, which the Agency hopes will include a GED program. Beth Hendry, Team Leader for team 23 will be evaluating 2019 funding recommendations.
  - **Catholic Charities:** In September, 2018 this Agency signed a contract with the Lee County to oversee the Page Park Community Center, and through this partnership became the Lead Agency for the Page Park United Way House. In June, 2019 the Agency decided it no longer would oversee the Community Center following consistent staffing issues. As such, the Agency's allocation was adjusted from \$121,500 to \$120,041, bringing a total of \$1,459 back to United Way.
  - **The Salvation Army:** In July 2019 the Agency decided to discontinue its We Care Dental program. The Agency's allocation will be adjusted from \$369,800 to \$353,133 to reflect this elimination of services, for a total adjustment of \$16,667.
  - **Healthy Start:** The recommendation is to fund the Agency's Help Me Grow program's part-time care coordinator position, which is done in collaboration with United Way 211, at \$2,915 beginning in August 2019.
  - **Project Dentists Care:** The Agency is expanding hygienist services in light of the closing of The Salvation Army's dental program. The recommendation is to provide an additional \$4,000 to the hygienist program, increasing the Agency's Allocation from \$89,000 to \$93,000 for the current year.
  - **The money back to United Way, minus the \$6,915 being re-allocated to the last two programs, amounts to \$74,485.**
9. Building Committee Chair David Fry gave an update that the building committee has met once and staff is exploring options and gathering prices for possible solutions to office space issues. He also shared that United Gifts In Kind is in need of 5,000 square feet with at least part under air.
10. Upcoming events and dates were announced. ReadingPals Manager Nancy Coker shared the Pre-K Future Makers Book and asked members to help distribute them at their companies.

The meeting was adjourned at 9:03 a.m.

Respectfully submitted,

  
\_\_\_\_\_  
Jeannine Joy  
President & CEO