

United Way of Lee, Hendry, and Glades
Board of Directors Meeting
August 19, 2022
Minutes

Present: Kevin Anderson, Patricia Bell, Bob Beville, Gary Bryant, Roger Desjarlais, Jerry Elliott, Chauncey Goss, Barbara Hartman, Cindy Hawkins, Beth Hendry, Michelle Hudson, Matt Humphreys, Charles Idelson, Sally Jackson, Calli Johnson, John Joyce, Tony Lapi, Victoria Loyola, David Lucas, Paul Makurat, Stephen Martus, Tracy McMillion, Charlotte Miller, Vicki Moreland, Bill Motzer, Barbara Mundy, Stan Nelson, Scott Nygaard, Dan O'Berski, Pat O'Donnell, Bob Shearman, Mary Snell, Dotty St. Amand, Tom Uhler, Corey Vertich, Darren Wallace, Scott White, Earnest Wilks

Staff: Daniel Benzing, Connie Boyd, Dan Campbell, Jennifer Carolluzzi, Felicitas Carrillo, Edelyn Castellon, Nancy Coker, Tina Corbett, Nancy Cote, Patrice Cunningham, Stacey Devlin, Manuel Diaz, Julexiua Ellis, Terri Erling, Angela Fischler, Nice Garcia, Linda Hafner, Brenda Hayes, Michelle Hidalgo, Angela Jackson, Susan Joseph, Jeannine Joy, Christine LoConte, Eunice Marquez, Mary Meador, Charlene Mitchell, Jennylyn Mitchell, Madison Mitchell, Annie Noel, Craig Norling, Lissette Ortiz, Hannah Pelle, Darren Phillips, Carlos Prado, Lisette Quintero, Toni Rozelle-Rosio, Lisa Sands, Tish Sargent, Flora Sharp, Amy Singer, Marcia Turner

1. Chair Bob Beville called the meeting to order at 8:01 a.m. via zoom with a quorum present.
2. The minutes of the June 10, 2022 Board of Directors Meeting/Annual Meeting were approved as presented.
3. Living United spotlighted the United Way WeCare Program. Amy Singer, WeCare Director explained the program and shared a voicemail message from a patient who received care for cancer. He was truly thankful for the WeCare program saving his life.
4. COO Hannah Pelle presented the policy updates and amendments that were emailed to the board prior to the meeting. Most changes were minor and/or updating to Federal language to be in compliance for grants. The policy updates were unanimously approved as presented.
5. Treasurer Cindy Hawkins indicated that the draft of the audit will be reviewed today or Monday. The final copy will be presented to the Board members with recommendations from the finance committee via email.
6. President and CEO Jeannine Joy introduced the 2022-2023 Organizational Work Plan which was shared prior to the meeting via email. The Executive Team and Department Heads shared highlights on new or expanding programs. The 2022-2023 Organizational Work Plan was unanimously approved as presented.

7. Co-Chairs Sally Jackson and Matt Humphreys reported that the second Campaign Cabinet meeting was held the prior week. The year's theme is "ALL ABOARD the United Way Express" 65 years of Community Impact. Kickoff date is scheduled for November 9th at Barbara B Mann Performing Arts Hall. Tickets will open the week of August 22nd. All board members are encouraged to be Pacesetters and turn in results by October 19th. Campaign Cabinet member, Beth Hendry announced a new challenge to expand the number of new donors. The goal is to have the Board and Cabinet Members get five new donors of \$1,000 or more. An online leaderboard is being established for this friendly competition. Prospects are considered "New" after one year of non-participation. The focus is to get the new donors engaged in Fund Distribution to insure continued support. The goal of the challenge is to raise \$100,000 in new funds.
8. President Jeannine Joy discussed optional Board Training on our in-house Programs like Community Partnership Schools, and others, for a better understanding of the programs. These may be quarterly or bi-monthly, via Zoom or in person.
9. Chair Bob Beville announced that the Annual Board Meeting date has been changed from June 9 to June 2, 2023 to accommodate United Way staff trainings.
10. The meeting adjourned at 9:02 a.m. The next board meeting will be held on September 30, 2022.

Respectfully Submitted,


Jeannine Joy

The September Board meeting was canceled due to Hurricane Ian. An informational meeting was held via zoom on October 7, 2022, to allow staff to update the board on the current status of United Way and our community.