

United Way of Lee, Hendry, and Glades
Board of Directors Meeting
November 4, 2022
Minutes

Present: Patricia Bell, Christopher Bernier, Bob Beville, Noelle Branning, Gary Bryant, Cindy Carfore, John Clinger, Jerry Elliott, David Fry, Gary Griffin, Barbara Hartman, Beth Hendry, Rob Hernandez, Michelle Hudson, Matt Humphreys, John Joyce, Andrea Kershaw, 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, David Oliver, Steve Pontius, Karen Ryan, Mary Snell, Dotty St. Amand, Tom Uhler, Corey Vertich, Darren Wallace, Scott White, Earnest Wilks, Matthew Zwack

Staff: Barbara Alderson, Daniel Benzing, Connie Boyd, Dan Campbell, Edelyn Castellon, Nancy Coker, Tina Corbett, Patrice Cunningham, Manuel Diaz, Stacey Devlin, Adyson Eastburg, Terri Erling, David Fairman-Jackson, Nice Garcia, Greg Gunter, Linda Hafner, Brenda Hayes, Andre Heiting, Michelle Hidalgo, Heather Housand, Angela Jackson, Jeannine Joy, Christine LoConte, Mary Meador, Charlene Mitchell, Jennylyn Mitchell, Madison Mitchell, Lissette Ortiz, Hannah Pelle, Darren Phillips, Claudia Portalatin, Lissette Quintero, Toni Rozelle-Rosio, Tish Sargent, Amy Singer, Marcia Turner

1. Chair Bob Beville called the meeting to order at 8:04 a.m. via zoom with a quorum present.
2. The revised minutes of the August 19, 2022 Board of Directors Meeting were approved as presented.
3. Jeannine Joy, President and CEO gave a Hurricane Ian response overview. Department heads recapped Hurricane Ian efforts as well.
4. Michelle Hidalgo, CFO reported for the treasurer that the extended due date for 990 is November 15, 2022. It will need board approval before it can be filed. We plan to accomplish this via email in the next 10 days.
5. Tom Uhler, Fund Distribution Chair made a motion to reduce funding to Children's Home Society, effective September 30, 2022, due to their discontinuing the Independent Living Program in Lee County. This change takes CHS's overall funding from \$152,026 to \$151,116; a change of \$910. Staff implemented this change upon notification of the program closure, starting with the October 15 agency payment. Motion to adjust CHS overall funding passed as presented unanimously.
6. Matt Humphreys, Campaign Co-Chair updated our campaign efforts and announced the new campaign theme "*United More Than Ever.*" The kickoff date has been rescheduled to December 14, 2022; same time, same place. The next Cabinet Meeting is scheduled for November 9. Agencies may require adjustment due to hurricane needs.

Jeannine Joy, President and CEO announced that Angela Williams, President of United Way Worldwide will be coming down for a visit on December 15th.

Pledge cards being updated to include check box for Hurricane Relief, the Community Fund, and a “Where it’s needed most” choice.

Pacesetter companies still running campaigns, some have turned in results. Current United Way staff broke their stretch goal and donated \$100,396 to the campaign this year with 100% participation. Alexis de Tocqueville reception scheduled for November 16th at FineMark National Bank & Trust. We will be communicating that the core network is important, and update on our recovery efforts.

7. Patrice Cunningham, VP Volunteer Center updated the membership as noted:
We have been able to direct some of our volunteers to ACT, Community Cooperative, and more to assist in getting back to work due to our relationship with our agencies.
 - VITA is now training new volunteers for this upcoming season and Mary Meador, VITA Program Manager is already working on how to navigate the tax laws regarding areas of disaster.
 - Nancy Coker, Reading Pals Manager trained 18 new ReadingPal volunteers this week. They are eager to get back into the schools and work with their students offering support and a sense of normalcy.
 - WeCare provided more than \$1.2 million worth of medical services in October and anticipate the need for the program growing as many could become uninsured due to job loss.
 - The holidays are approaching and many of our Board members like to participate in Meals of Hope event “Holidays without Hunger” this is a meal packing event – It is perfect for groups, families, and kids of all ages. The date is December 3 from 9am – noon and we will post this and more on our site at Volutneer.UnitedWayLee.org.
8. The meeting adjourned at 9:02 a.m. The next board meeting will be held on December 16, 2022.

Respectfully Submitted,


Jeannine Joy