

**United Way of Lee, Hendry, and Glades
Board of Directors Meeting Minutes
May 5, 2023**

Present: Kevin Anderson, Patricia Bell, Bob Beville, Noelle Branning, Gary Bryant, Cindy Carfore, Jerry Elliott, Chauncey Goss, David Fry, Gary Griffin, Barbara Hartman, Cindy Hawkins, Beth Hendry, Michelle Hudson, Matt Humphreys, Sally Jackson, John Joyce, Cora Molloy, Paul Makurat, Victoria Moreland, Bill Motzer, Landon Mullinax, Barbara Mundy, Scott Nygaard, Dan O'Berski, Pat O'Donnell, Harlan Parrish, Steve Pontius, Bob Shearman, Brian Simmering, Mary Snell, Tom Uhler, Corey Vertich, Scott White, Earnest Wilks, Matthew Zwack

Staff: Barbara Alderson, Daniel Benzing, Connie Boyd, Dan Campbell, Jenn Carolluzzi, Edelyn Castellon, Nyah Castellon, Tony Ceresoli, Nancy Coker, Tina Corbett, Patrice Cunningham, Stacey Devlin, Manny Diaz, Julexiua Ellis, Terri Erling, David Fairman-Johnson, Nice Garcia, Greg Gunter, Linda Hafner, Brenda Hayes, Michelle Hidalgo, Heather Housand, Jeannine Joy, John Joy, Lindsey Lenhart, Christine LoConte, Jennylyn Mitchell, Madison Mitchell, Craig Norling, Hannah Pelle, Lisette Quintero, Toni Rozelle-Rosio, Tish Sargent, Estela Tapia, Barbara Thomas, Harriett Turner, Marcia Turner

Special Guest: B. Pat O'Rourke

1. Board Chair Bob Beville called the meeting to order at 8:00 a.m. via hybrid meeting (in-person/zoom) with a quorum present.
2. The minutes of the March 31, 2023 Board of Directors Meeting were approved as presented.
3. President Jeannine Joy thanked all our volunteers and those who attended the May 3rd Volunteer Appreciation breakfast at Broadway Palm Dinner Theatre. Jeannine also mentioned that she had attended one of the town hall meetings of Resilient Lee in Harlem Heights. Jeannine highly recommends attending one; very eye-opening.
4. Board Chair Bob Beville stated that we had another successful Swing into Spring in LaBelle raising a net total of \$21,872 for Hendry/Glades Counties.
5. Campaign Co-Chairs, Sally Jackson and Matt Humphreys, announced that we made, and exceeded goal, with a total of \$11.2 million. This amount does not include Hurricane Relief Funds. The Alexis de Tocqueville Dinner, hosted by David Lucas, topped it off to help reach our goal. The 199 Alexis de Tocqueville members raised \$5.79 million with 20 new members, that's 51.7% of our total campaign. The community campaigns and the employee campaigns were amazing. Special thanks to the board, campaign cabinet, community committees, campaign coordinators, and staff. This is the 30th consecutive year that our community has helped United Way reach or exceed the goal.
6. The meeting adjourned at 8:21 a.m. Next month will be our Annual Meeting of the Membership and Board Meeting, in person, on June 2, 2023.

Respectfully Submitted,


Jeannine Joy