

United Way of Lee, Hendry, and Glades
Annual Meeting of the Membership
and the Board of Directors
June 2, 2023

Minutes

Present: Julian Agollari, Kevin Anderson, Patricia Bell, Christopher Bernier, Bob Beville, Noelle Branning, Gary Bryant, Cindy Carfore, Roger Desjarlais, David Fry, Chauncey Goss, Gary Griffin, Barbara Hartman, Cindy Hawkins, Beth Hendry, Michelle Hudson, Matt Humphreys, Sally Jackson, John Joyce, Kevin Karnes, Paul Makurat, Stephen Martus, Gary Matter, Tracy McMillion, Vicki Moreland, Bill Motzer, Landon Mullinax, Barbara Mundy, Stan Nelson, Dan O'Berski, Pat O'Donnell, David Oliver, Harlan Parrish, Victoria Rodriguez, Carolyn Rogers, Karen Ryan, Bob Shearman, Mary Snell, Scott White, Earnest Wilks

Staff: Estela Aguilar, Barbara Alderson, Veronica Aragon Bravo, Zoila Benitez, Daniel Benzing, Connie Boyd, Dan Campbell, Jennifer Carolluzzi, Edelyn Castellon, Tony Ceresoli, Nancy Coker, Tina Corbett, Nancy Cote, Patrice Cunningham, Stacey Devlin, Terri Erling, Angela Fischler, Greg Gunter, Linda Hafner, Kwasi Harrison, Brenda Hayes, Andre Heiting, Gina Hernandez, Michelle Hidalgo, Gail Holton, Heather Housand, Amy Jimenez, Jeannine Joy, John Joy, Daisy King-Hernandez, Christine LoConte, Vadessa Lovette-Breedlove, Mary Meador, Glenda Mendoza, Jennylyn Mitchell, Madison Mitchell, Annie Noel, Lissette Ortiz, Hannah Pelle, Claudia Portalatin, Dwight Powell, Lisette Quintero, Wyneshia Robinson, Rosa Rodriguez, Toni Rozelle-Rosio, Lisa Sands, Jim Sanger, Keila Santiago, Tish Sargent, Lynn Sasso, Amy Singer, Earnestina Strange, Stephanie Teskey, Harriett Turner, Marcia Turner

Guest: Jay Santos

1. United Way Board Chair, Bob Beville called the 66th Annual Meeting of the Membership to order at 8:02 a.m. in person and via zoom with a quorum present.
2. The minutes of the May 5, 2023 Board of Directors Meeting were approved as presented.
3. HR Director, Connie Boyd presented the Employment of Family Members Policy which was approved unanimously as presented.
4. President and CEO Jeannine Joy, reviewed the United Way Worldwide Membership Standards; an annual requirement. Unanimously approved as presented.
5. Performance Indicators for 2022-2023 were provided prior to the meeting and a summary was shown via digital media during the meeting. Department Heads presented information about the Performance Indicators and were passed as presented.
6. Nominating Committee Chair, Pat O'Donnell thanked outgoing Board Members: David Lucas, Cora Cisneros Molloy, and Jerry Elliott for their years of service. In a report from Patricia O'Donnell, the following board members were nominated and elected for an additional three-year term on the Board of Directors:

Noelle Branning, *Lee County Tax Collector*
Cindy Carfore, *A Holistic Approach*
John Clinger, *Clinger, Sizemore, and Associates / Bank of America / and Merrill Lynch*
David Fry, *Bay Street Yard*
Chauncey Goss, *Goss Practical Solutions*
Barbara Hartman, *Community Volunteer*
Michelle Hudson, *ActiveData Digital Marketing*
Matt Humphreys, *Publix*
Andrea Kershaw, *Enterprise Holdings*
Paul Makurat, *Community Volunteer*
Matt Zwack, *Owen-Ames-Kimball Company*

The following were nominated and elected for a first three-year term on the Board of Directors:

Gary Matter, *Matter Brothers*
Carolyn Rogers, *Sanibel Captiva Trust Company*

The following slate of Officers were nominated and elected for 2023-2024:

Board Chair: Noelle Branning	Vice Chair: Matt Humphreys
Treasurer: Cindy Hawkins	Assistant Treasurer: Victoria Rodriguez
Secretary: Mary Snell	Immediate Past Chair: Bob Beville

The following Committee Chairs were nominated and elected to the Executive Committee:

Alexis de Tocqueville Chair: TBD
Fund Distribution Chair: Tom Uhler
Campaign Co-Chairs: Kevin Karnes and Jay Santos
Community Impact Chair: John Clinger
Community Partnership Schools and WeCare Chair: Scott Nygaard
Gifts In Kind: David Fry
Grants and Compliance Chair: Stan Nelson
Ethics Chair: Bob Shearman
Nominating Committee Chair: Patricia O'Donnell
Planned Giving Chair: Corey Vertich
Social Media Chair: Michelle Hudson
United Way 211 Chair: Gary Bryant
United Way Volunteer Center Chair: Steve Pontius

Honorary Life Member:

David Lucas

7. David Fry made a motion to name the United Way Main Campus in honor of David Lucas for his selfless dedication to the Alexis de Tocqueville Society, our United Way and our Community. The motion unanimously passed as presented.

8. United Way President, Jeannine Joy thanked outgoing Board Chair, Bob Beville for his service and presented Bob with a gift of appreciation. Bob Beville thanked everyone; stated it was an honor to serve and is proud of his association with United Way. Adjourned the Annual Meeting of the Membership at 8:57 a.m.

1. Newly elected Board Chair, Noelle Branning, called the Board Meeting to order at 8:57 a.m. via a hybrid meeting with a quorum present.
2. Treasurer Cindy Hawkins presented the financial report.
3. Following a presentation by Madison Mitchell, VP of Community Impact for Fund Distribution three motions were made: (1) Adjust YMCA funding from \$177,750 to \$169,250 following the closure of their LaBelle Summer Camp program and adjust SalusCare funding from \$247,032 to \$337,938 with opening of the CSU. (2) Approval of the 2024 recommended fund distribution number in the amount of \$9,526,313. (3) It is recommended that the 2023-2024 Campaign Goal be set at \$11,288,681. All were approved unanimously as presented.
4. 2022-2023 Campaign Co-Chairs, Sally Jackson and Matt Humphreys, were thanked for their leadership and successful campaign. 2023-2024 Campaign Co-Chairs Kevin Karnes and Jay Santos were introduced; both shared how excited they are to take on these roles.
5. Board Chair Noelle Branning asked for volunteers to review and update the Bylaws this fall.
6. Jeannine Joy, President & CEO, provided the upcoming meeting schedule, and requested any contact information updates. Board Members will be receiving the annual Conflict of Interest Policy via DocuSign soon. Jeannine presented a flyer for the United Way Day of Action.
7. United Way Board Chair, Noelle Branning, thanked the Board and the staff for everything they do to help the community. The next meeting will be on August 4, 2023. The meeting was adjourned at 9:14 a.m.

Respectfully Submitted,



Jeannine Joy
President & CEO