



## General Membership Meeting

March 14, 2018

Naples Sailing & Yacht Club

Attendance: 116

President Elizabeth Winebrenner called the business meeting to order at 11:21 A.M. She welcomed everyone to our March meeting. Liz thanked Gigi Stewart for all her work for this year's fundraiser. Our attendance was 645 with 156 Circle of Friends members. Funds received thus far are \$274,948. The exact figure will be known after all funds/bills are received.

Treasurer Mary Olson reviewed the need to increase our dues \$25. The growth of our membership, the complexity of the programs offered to members, the increase in the number of administrative hours needed to support our group, and the skills level needed by the office manager to provide support to our organization and our extensive grants program make this monetary increase necessary. Our last increase in dues was 2014. We have no debt; we are financially strong. This increase in dues will ensure our future financial stability.

The board approved this increase and also recommended changing the date that the dues are collected to coincide with the beginning of the fiscal year which is May 1<sup>st</sup>. The standing rules state that the amount of annual dues be fixed by the Board and voted on by the membership. Our by-laws state a 2/3 vote of the

members present and voting shall be required to adopt or amend any financial commitment required of all members.

Mary Olson moved that the annual financial commitment of a League Club member be \$200 (\$150 for administration and \$50 for Community Trust Fund). This obligation is payable on or before May 1, after which date a delinquency fee of \$25 will be added.

Mary reviewed the job responsibilities of Treasurer. Four people job share the financial responsibilities of our organization: office administrator, treasurer-elect, bookkeeper, and treasurer. Each has their role, which makes the job of the treasurer easier. She encouraged members to think about accepting the position of treasurer.

Donna Loomis, Nominating Chairman, introduced the 2018-2019 Slate of Officers, Elect positions, and Nominating Committee:

President-Elect: Gigi Stewart

Vice-President/Education: Maryanne Dignan

Vice-President/Membership: Maria Lane

Recording Secretary: Julie Wade

Vice President-Elect/Community: Marilyn Bartter

Vice President-Elect/Development: Sally Kellogg

Vice President-Elect/Fundraising Events: Joan Lewis

Nominating Chair: Liz Winebrenner

Nominating Committee: Bette Aymar, Dusti Beaubien, Mary Beth Jones, Donna Loomis, Kerry Riner, Mary Lou Swartz

The vote on the 2018-2019 Slate will take place at the Annual Meeting in April. Donna also discussed the need for a member to become the Treasurer-Elect. Anyone interested or wanting to nominate a member should contact her.

Membership Chairman Denise Hadley introduced three new members:

Nancy Hughes – Pelican Bay – JL Affiliations Boston, New York City

Susan Kearney – The Dunes – JL Affiliation Evanston-North Shore

Janet Weber – Pelican Marsh – JL Affiliation Lincoln, Nebraska; Indianapolis, Baton Rouge, Chicago

Total membership as of March 4 is 605.

Community Liaison Chairman Dusti Beaubien discussed the positive impact of volunteerism and aging. Presently, our members have donated 477 volunteer hours. Two more volunteer opportunities are available: Lunch and More at Naples Senior Center on Wednesday, March 28 from 10-1:15 and Empty Bowl Painting Party at Meals of Hope from 5:30-8 (date to be determined). A “Tour of Hope” at St. Matthew’s House will be held March 26<sup>th</sup>. She then thanked everyone for their support of the Maxi Pad donation project. Presently, we have donated \$2440. She then asked members to consider donating one more time for this project.

Melissa McClayton, CIC Chairman, reported that the Community Involvement Committee awarded \$284,970 to twenty-nine agencies. Three agencies were denied funding due to non-compliance with TLC parameters and committee concerns. This means \$21,606 will be added to the 2018-2019 funds to distribute next year. She then read the names of the 29 agencies receiving grants. (Report attached)

Melicca McClayton moved that we accept the CIC grants distribution as read.  
Motion passed unanimously.

Business Meeting Adjourned: 11:47 A.M.

Respectfully submitted, Maria Lane

Mary Beth Jones introduced today's speaker: Collier County Sheriff Neal Bohannon: Citizen Response to Active Shooter Events.

Attached Report:

CIC GRANTS 2018

|  |             |      |
|--|-------------|------|
| 1. ABLE ACADEMY  | \$ 6851.00  | FULL |
| 2. ANGELS UNDERCOVER   | \$10,000.00 | FULL |
| 3. BABY BASICS   | \$10,000.00 | FULL |
| 4. BOOKS FOR COLLIER KIDS  | \$13,950.00 | FULL |
| 5. BOYS AND GIRLS CLUBS OF COLLIER COUNTY                        | \$10,000.00 | FULL |
| 6. CATHOLIC CHARITIES  | \$10,000.00 | FULL |
| 7. COLLIER CHILD CARE RESOURCES                                  | \$ 9,009.00 | FULL |
| 8. COLLIER COUNTY JUNIOR DEPUTIES LEAGUE OF NAPLES               | \$10,000.00 | FULL |
| 9. FRIENDS OF FOSTER CARE FOREVER                                | \$ 7,500.00 | FULL |
| 10. FUN TIME EARLY CHILDHOOD ACADEMY                             | \$ 8,600.00 | FULL |
| 11. GOOD WHEELS  | \$10,000.00 | FULL |
| 12. GRACE PLACE FOR CHILDREN AND FAMILIES                        | \$20,000.00 | FULL |
| 13. GUADALUPE CENTER, INC.                                       | \$15,000.00 | FULL |
| 14. GUARDIAN AD LITEM FOUNDATION 20 <sup>TH</sup> JUDICIAL COURT | \$10,000.00 | FULL |
| 15. HABITAT FOR HUMANITY COLLIER COUNTY                          | \$15,000.00 | FULL |
| 16. HARRY CHAPIN FOOD BANK OF SWFL                               | \$15,000.00 | FULL |
| HELP A DIABETIC CHILD  | NONE        |      |
| IMMOKALEE CHILD CARE CENTER (PATHWAYS)                           | NONE        |      |
| 17. LACES OF LOVE  | \$2760.00   | FULL |
| 18. LIGHTHOUSE OF COLLIER COUNTY                                 | \$10,000.00 | FULL |
| 19. LITERACY VOLUNTEERS OF COLLIER COUNTY                        | \$15,000    | FULL |

|                                    |                      |
|------------------------------------|----------------------|
| 20. NAPLES BOTANICAL GARDEN        | \$ 8,000.00 FULL     |
| 21. NAPLES LIONS CLUB FOUNDATION   | \$ 6,000.00 FULL     |
| 22. NEIGHBORHOOD HEALTH CLINIC     | \$ 9,800.00 FULL     |
| 23. NEW HORIZONS OF SWFL           | \$10,000.00 FULL     |
| 24. OUR MOTHERS HOME OF SWFL       | \$ 5,000.00 FULL     |
| 25. PARTNRS FOR BREAST CARE        | \$ 8,000.00 FULL     |
| 26. SENIOR FRIENDSHIP HEALTH CENTE | \$ 5,000.00 FULL     |
| ST. MATTHEWS HOUSE                 | NONE                 |
| 27. THE IMMOKALEE FOUNDATION       | \$10,000.00 FULL     |
| 28. UNITED ARTS COUNCIL            | \$ 3,500.00 FULL     |
| 29. YOUTH HAVEN                    | \$11,000.00 FULL     |
| TOTAL                              | \$284,970.00 AWARDED |