



Wednesday, April 5, 2017

JOINT BOARD MEETING

DRAFT/UNAPPROVED

Brambles Tea Room

340 Fifth Avenue South, Naples

President Margaret Brodeur called the meeting to order at 9:38 A.M. with a quorum present.

2016-2017 Board Present: Margaret Brodeur, Liz Winebrenner, Annalinda Ragazzo, Sallie Miller, Charlene Barnette, Carol Fullerton, Thayer Caskey, Pat Keonig, Maria Lane, Donna Loomis, Katherine Caskey, Gail Barry, Denise Hadley, Kerry Riner, Susan Mainwaring, Melissa McClayton, Gigi Stewart, Kristine Meek, Kelly Hutchinson, Kristine Feeney, Deirdre Benson, Mary Beth Jones, Nancy Taylor

Excused: Jane Stone

2017-2018 Board Present: Liz Winebrenner, Charlene Barnette, Nancy Taylor, Melissa McClayton, Kristine Feeney, Mary Beth Jones, Gigi Stewart, Denise Hadley, Pat Koenig, Molly Monette, Maria Lane, Kelly Hutchinson, Anne Thomas, Mary Cooper, Deirdre Benson, Kerry Riner, Barbara Ledinsky, Donna Sawers, Julie Wade, Margaret Brodeur, Patti Hepburn, Katherine Caskey, Mary Lou Swartz

Excused: Dusti Beaubien, Jane Stone

President's Remarks:

- President Margaret Brodeur welcomed the 2016-2017 and the 2017-2018 boards to the Joint Board Meeting at Brambles Tea Room. Tea, biscuits, and sandwiches were served.
- Margaret passed around articles from *eBella* magazine about The League Club's 30 year commitment to the community. It also included an interview with Annalinda Ragazzo and photos of two of our members, Sue Benson and Dusti Beaubieun, as Women of Initiative candidates. This magazine is the media sponsor of our Briefcase Breakfast to be held Friday, April 7th.
- Mary Beth Jones read a proclamation by the city of Naples designating March 24, 2017 as The League Club Day, thus recognizing the work done by our group.

Minutes of the March 1, 2017 Board Meeting:

- Motion to approve the March 1, 2017 Board Minutes was made by Susan Mainwaring, seconded by Kerry Riner, and passed unanimously.

Treasurer's Report: - Thayer Caskey

- The Finance Committee met and found the February 2017 financials to be in order.
- Nancy Taylor moved to accept the February 2017 financials, which passed unanimously.
- Due payments are being accepted online.
- Due to extenuating circumstances, Carol Fullerton and Thayer Caskey asked that the board drop from membership Edith Kerrigan in good standing.
- Charlene Barnette moved that the board accept this recommendation; Annalinda Ragazzo seconded the motion; passed unanimously.
- Thayer thanked Treasurer Elect Pat Koenig and the Finance Committee - Molly Monette, June Kroeschell, Mary Beth Jones, Kristine Feeney, Pat Koenig, and ex-officio Liz Winebrenner and Margaret Brodeur – for their dedication and diligence in executing their duties this year.

Active Agenda:

Membership: - Carol Fullerton

- Current membership is 607. Four new members have been proposed: Cynthia “Cindy” Heitzman, Cincinnati OH JL Affiliation; Sharon “Sherry” Purdie, Minneapolis MN, Cedar Rapids IA JL Affiliations; Susan “Sue” Smith, Indianapolis IN, Kansas City MO JL Affiliations; Susan Walker, Dayton OH AJ Affiliation. Two resignations have been received: Alice Duffus and Lois Miller.
- Carol Fullerton moved that we accept the four new members, Susan Mainwaring seconded the motion, and it passed unanimously.
- Current membership is 609.

VP Fundraising: - Charlene Barnette

- Circle of Friends donations presently are \$224,010. Charlene acknowledged the strong support of this group. (CoF Report Attached)
- Kristine Meek also acknowledged the support of our business sponsors through both cash donations and in-kind donations.

VP Community: - Melissa McClayton

- This Friday, April 7 is the Briefcase Breakfast to be held at the Conservancy of Southwest Florida. Reservations are at 114. We were be awarding \$294,278 in grants. Combined with the \$30,000 for our 30th Anniversary Project, we will have awarded \$324,278 this year.
- Northern Trust is the sponsor of the Briefcase Breakfast with eBella as the media sponsor. Ten sponsors of this year's fundraiser will attend the breakfast.

Events: - Denise Hadley

- *Back to the Beach* end of the year party was a success with 229 people in attendance.

Interest Groups: - Deirdre Benson

- Deirdre reminded everyone of the importance of the small group experience provided by being a member of an interest group. She asked that we encourage new members to join an interest group to meet other members.

Other Business:

- Donna Sawers asked about member interest in the possibility of adding a pickleball interest group. She will determine the feasibility of adding such a group.
- Margaret Brodeur reminded everyone our Annual Meeting will be held at Venue Naples. She encouraged attendance at this new establishment.
- Margaret then thanked each board member individually for their time on this year's board.
- Liz Winebrenner thanked Margaret for her guidance as this year's president. Our board meetings will be held at FineMark at 9:30 the first Wednesday of the month. No board meetings will be held July or August. The September meeting will be held the second Wednesday of the month. A potluck for the joint boards of The League Club and The minor League will be held Saturday, April 29 at Liz's home. Please RSVP by April 15.
- Deirdre Benson reviewed the summer events. Luncheons will be held May 10 at Collier's Reserve, June 15 at Veranda E, July 19 at Barefoot Beach, and none in August. Details of the September potluck and the October Girls Night Out will be announced at a later time.
- Gigi Stewart announced February 23, 2018 as the date of next year's fundraiser at the Ritz Carlton. The speaker has been selected. Her name will be announced at the April Annual Meeting.
- Everyone on the board should submit a headshot to Kristi Fuller or make arrangements with Barbara Ledinsky to have one taken.

Consent Agenda:

- Corresponding Secretary, Gail Barry (report attached)

There being no further business, a motion to adjourn the meeting at 10:19 was made by Thayer Caskey, seconded by Margaret Brodeur, and passed unanimously.

Respectfully submitted,

Maria Lane, Recording Secretary

Reports Attached:

**HEART TO HEART
BOARD REPORT
APRIL 2017**

SYMPATHY CARDS

**Dee Dee Harris, on the passing of her husband, Richard (Dick) Harris
Pat Teare, on the passing of her husband, Rollie Teare**

GET WELL or THINKING OF YOU CARDS

**Kathy Borel, Kris Buck, Sarah Johnson, Marian McMaster, Sue Synnott,
Ann Westerfield and Susie Yoder**

Circle of Friends Number for Board Minutes 4/5

4/5/17

\$224,010 total

132 members

2 Diamond (\$20,000)

5 Emerald (\$25,000)

18 Ruby (\$45,010)

55 Sapphire (\$82,500)

52 Pearl (\$51,500)

7 non TLC members are included in the 132.

Donna Loomis

