



BOARD MEETING

Wednesday, October 2, 2019
FineMark National Bank & Trust
800 Laurel Drive, Naples

MINUTES APPROVED

Present: Gigi Stewart, Maria Lane, Suzie Kountz, Susan Harris, Anne Drackett Thomas, Sally Kellogg, Susan Hickey, Diane Friscaro, Charlene Barnette, Mary Anne Dignan, Gina Finch, Denise Hadley, Mary Beth Jones, Gail Reifsnnyder, Sharon Sparrow, Sherry Whalen, Donna Lindberg

Teleconference: Karen Lutz, Melissa McClayton, Connie Mockenhaupt, Dusti Beaubein, Joan Lewis

Excused: Annalinda Ragazzo, Nancy Taylor, Heidi Varsame

PRESIDENT'S REMARKS: President Gigi Stewart called the meeting to order at 9:34 AM. She welcomed the Board back from the summer. Gigi announced resignation of Melissa McClayton from the Nominating Committee due to her upcoming surgery. The Executive Board has met and approved Lauree Personette as Chair of the Nominating Committee, 2019/20. Lauree has graciously accepted. Kudos to CIC with the help of Bold Solutions we have gone digital! Our new website has also been launched. Upcoming membership events are set and the first is "Girls Night Out" on October 24, 2019, an evening of reconnecting and fellowship followed by November 14, 2019, "Welcome Back Party" at Hole in the Wall. 2019/20 directories have been mailed. Gigi announced the Newsletter also has a new look and is in final stages of being proofed and will be mailed middle of October.

If you have ideas for Future Planning reach out to Mary Beth Jones. Naples Tables 2019 photo book was passed around. Susan Hickey announced 2020 designer packets are available in the office.

MINUTES OF JUNE 5, 2019 BOARD MEETING Donna Lindberg

Motion to approve the minutes of June 5, 2019, Board Meeting was made by Donna Lindberg, seconded by Susan Harris, passed unanimously.

Mary Beth Jones noted Charlene Barnette is chair of the Nominating Committee and Lauree Personette is replacing Melissa McClayton as a committee member.

TREASURER'S REPORT Suzie Kountz

Board received Statement of Financial Position as of August 31, 2019-20; Operating Income & Expense Budget vs. Actual; and Fundraiser 2020 Income and Expense Statement Summary, in their Board Report packet. Suzie announced all are solvent. Asked for questions.

Motion to approve the Monthly Financial Report was made by Suzie Kountz, seconded by Charlene Barnette, passed unanimously.

ACTIVE AGENDA

VP MEMBERSHIP Diane Frisicaro

- Three new members were presented; Penny Marziali with League Club affiliation in Hartford, CT, mentor (TBD), Kathryn Petrenko with League affiliation in Akron, Ohio, mentors are Donna Loomis and Barbara Uible, and Nancy Zuiener with League Club affiliations in Hartford, CT, Evanston-North Shore, IL and St. Louis , MO, mentor (TBD)
- 18 membership inquiries since May 1, 2019.
- After today's vote we have added 20 new members to this year.
- Membership as of October 2, 2019

608 Total Membership as of June 5 Board Meeting

+11 New Members

+1 Reinstatement

-8 Resignations

-7 Dropped members

-2 Deaths

603 Total Membership

Diane moved to ratify the prior decision of the Executive Board Committee on July 13, 2019, to accept the applications of Sandy Alevizos, Ann Holmes, Karen Nally, Karen Segal and the reinstatement of Gail White as members of the League Club. Susan Harris seconded the motion to accept the ratification, passed unanimously.

Diane moved to ratify the prior decision of the Executive Board Committee on July 13, 2019, to accept the resignations of Kay Bork, Mary Lou Hudtloff, Joyce Kelly, Mary Alice Ritchie and Julia Secor. Gigi Stewart seconded the motions to accept the ratification, passed unanimously.

Diane moved to ratify the prior decision of the Executive Board Committee on July 13, 2019, to accept Joanne Biltekoff, Cathy Montross, Maureen Sippel and Renee Murphy as members of The League Club. Susan Harris seconded, passed unanimously.

Diane moved to ratify the prior decision of the Executive Board Committee on July 13, 2019, to accept with regret the resignations of Jennifer Feuger, Elizabeth Truter and Ann Wise. Charlene Barnette seconded, passed unanimously.

Diane moved that we drop the following women from membership in The League Club since payment of their dues has not been received as proposed from September 11, 2019 cancelled Board Meeting report: Molly Fields, Ellen Glaisner, Betsey Harris, Rusty Hubbnell, Debbie Jones and Tori Fesmire.

Discussion followed highlighting efforts made by Treasurer to retain members delinquent in their dues payment (original e-blast sent, letter follow up in March for those who do not use technology, then phone calls, follow up of another posted letter, another phone call in May, then billed by mail, certified letter sent to 11 who had not paid their dues.

Diane read to Board the Standing Rules: "Members who have not paid their dues by May 1st will be subject to late fees. Members who have not paid their dues by August 1st will be removed from membership rolls no later than the October Board Meeting."

Susan Harris seconded the motion, passed unanimously.

Diane moved that we accept Penny Marziali, Catherine Petrenko and Nancy Zwiener as members of The League Club, Susan Harris seconded motion, passed unanimously.

Diane also acknowledged the deaths of Nancy Draper who had been a member since 2000 and Cissy Place, who had been a member since 1990 as reported at the July 31, 2019 Executive Committee Meeting.

Finance Committee discussed raising reinstatement fee from \$25 to \$100 and that it be implemented.

This new fee was voted on in a Finance Committee meeting and it passed unanimously.

Suzie Kountz moved to accept the recommendation of the Finance Committee to raise the reinstatement fee from \$25 to \$100. Susan Harris seconded, passed unanimously.

VP DEVELOPMENT Sally Kellogg

-Corporate commitments to date on report total \$52,000

- Additional \$2,500 from Marge Weaver at Moorings Park added to this report
- Dollar total as of October 2, 2019, stands at \$54,500.

VP FUNDRAISING Joan Lewis

- As of September 27, 2019, we have 32 confirmed designers for 2020 Naples Tables.
- Spreadsheet provided in Board Report yellow signifies designers who replied yes to receiving an application, but we have yet to receive it. Red signifies no this year but contact them next year.
- Joan asked if anyone on the Board with contacts at Clive Daniel to please approach them as two of Clive Daniel's designers have just received design awards. Dusti and Maria may have contacts.
- Joan reported that work is being done on the invitation with graphic designer and invitation to be mailed mid- November.
- Many designers have come to us because of Instagram.
- Anne Thomas asked that Communication proof the invitation.
- Patron Party still needs a location. Joan suggested it could possibly be a different kind of venue.

VP DEVELOPMENT Susan Harris

- Susan reports that with the help of Bold Solutions, CIC has gone digital.
- Each stage of the CIC process will have an online form for agencies to complete. The forms on online are; LOI, the financial form used in both LOI and proposal phases, grant application, agency contract and the final report.
- CIC process is well underway now. On September 25th the screening committee completed voting on 98 LOI's. October 9th screening committee meets to determine final 45 agencies which will then be invited to submit a proposal. After this meeting 45 invites will be sent. Early December CIC orientation meeting with seven CIC meetings to follow before final decisions are made.
- Susan announced \$423,000 to give away this year.

EVENTS Dusti Beaubien

- Events well attended this summer
- Black and White event is October 24th at Naples Cay and to date 48 signed up.
- Welcome Back party is November 14th at Hole In The Wall
- Dinner Dance is January 30, 2020
- Bus Trip to Morikami Japanese Gardens is March 11, 2020.
- End of season party will be held at Baker's Museum on April 22, 2020

OTHER BUSINESS

Gail Reifsnyder, Community Liason reports all "Done in a Day" now online for registration. Empty Bowls painting events in September and October. An emergency safety seminar is being planned for January with possible location being the Naples Fire House training center.

Anne Drackett Thomas, Communications, reports working through new website. "Website is our anchor." Anne thanked all who edited, if you find glitches, please let her know.

Susan Hickey announced directories for 2019/2020 are in the mail.

Maria moved to adjourn the meeting, seconded.

Meeting Adjourned: 10:23 AM

Respectfully submitted,

Donna Lindberg

Recording Secretary

