



BOARD MEETING
Wednesday October 7, 2020
Zoom Conference 9:30 AM EST

Approved

PRESENT: Maria Lane Arends, Melissa McClayton, Ann Dietz, Connie Mockenhaupt, Maryanne Dignan, Julianne Smith, Denise Hadley, Diane Friscaro, Karen Lutz, Sharon Sparrow, Patti Taylor, Donna Loomis, Mary Giannini, Anne Nagan, Julie Farah, Jane Kelly, Gina Finch, Sara Rawson, Sandy Snyder, Gigi Stewart, Connie Godley, Ann Horton, Andrea Stewart and Susan Hickey (office administrator)

PRESIDENT REMARKS:

- Maria called the meeting to order at 9:30 AM. We again had 100% Board participation on the Zoom call.
- Maria reminded us that documents will be sent to all Board members regarding our Conflict of Interest Policy, Gift Policy and Disclosure Form, Money Handling Guidelines, and Whistle Blower Policy. Once signed, they can be returned by mail or scanned to the office.
- A Board picture from Zoom was taken by Ann Dietz.

MINUTES FROM THE September BOARD MEETING:

Motion: I move to approve the Board Minutes from the September 2, 2020 meeting with one correction.

Made by Andrea Stewart. Seconded by Sara Rawson.
The motion passed unanimously with one correction.

TREASURERS REPORT: Karen Lutz

- Board members receive electronic copies in the Board package of Fiscal Year Results, Statement of Financial Position, Operating Income & Expense Budget vs. Actual and Fundraising 2020 Income and Expense Statement Summary.
- Karen reminded all that statements are as of August.

Motion: On the recommendation of the Financial Committee, I move that the August Financial Reports be accepted as presented.

Made by Karen Lutz. Seconded by Anne Nagan.

The vote was unanimous.

- Our Standing Rules indicate that an internal audit be conducted annually and that was recently completed by Liz Winebrenner and Sharon Sparrow who are working on a final report. I want to thank both of them for doing it.
- Karen reviewed the 990 draft which is the public disclosure copy.

Motion: On the recommendation of the Financial Committee, I move that the 2019 990 be approved for filing with the IRS.

Made by Karen Lutz. Seconded by Connie Mockenhaupt.

The vote was unanimous.

ACTIVE AGENDA

MEMBERSHIP: Diane Friscaro

- Two new members were presented, Susan DeCoursey and Mary Harvey.
- The number of dropped members is now 6.

- With deep regret Diane acknowledge the death of Linda Fitzoff who was member since 1993.
- Monica Voldstad was omitted last month for resignation.

Motion: I move that we accept Susan DeCoursey and Mary Harvey as members of The League Club.

Made by Diane Frisicaro. The vote was unanimous.

Motion: I move that we accept the reinstatement of Joan Johnson and wave the reinstatement fee.

Made by Diane Frisicaro. The vote was unanimous.

Motion: I move we accept with regret the resignation of Monica Voldstad.

Made by Diane Frisicaro. The vote was unanimous.

Motion: I move that we drop Betty Collamore for non-payment of dues.

Made by Diane Frisicaro. The vote was unanimous.

Our total new membership is 586.

ENDOWMENT: Julie Farah

- As of August 31, 2020, the Endowment fund had \$244,212.76 which is an increase of \$7,7818.65 since July.
- In conjunction with the Finance Committee, we have been visiting with the Community Foundation of Collier County because our Endowment Funds are invested thru them with an investment firm called Colonial. After reviewing options, we have decided to transfer our funds to Northern Trust.
- We will again partner with J. McLaughlin. On January 13, 2021 TLC will receive 15% of sales for the Endowment Fund.

COORESPONDING SECRETARY: Anne Nagan

- Sympathy notes were sent to Melanie Sablehaus on the death of her husband Bob, Jan A.E. Robold on the death of her aunt Linda Ward Fitzhugh, and Barb Faude, on the death of her husband Bill.

NEWSLETTER: Sandy Snyder

- The newsletter was brought to the printer October 7 with the expectations that they will be in the mail by October 14.
- Approximately 300 members will receive the newsletter through traditional mail.

HISTORIAN: Gina Finch

- For weekly E-Blast's we will be highlighting members doing volunteer work. We would like to start with pictures of Board members and pictures which can include non members.
- Sara will let the Interest Groups know about this.
- Maria encouraged all information about TLC members meeting to be sent to her. At least 75% of all Monday E-Blasts are opened, which is a high number.

DEVELOPMENT: Maryanne Dignan

- FineMark will be our Premier Sponsor at \$10,000.
- John R. Wood and The Minor League will be Supporting Sponsors at \$5,000 each.

FUNDRAISING: Denise Hadley

- Working on invitation package which will go out at the end of the month.
- An email will also be sent to all past table designers.
- Some donations have already been received.

COMMUNICATIONS: Ann Dietz

- A professional videographer will work with a small committee to produce the video for our fundraiser. Ideas to make the video exciting were discussed.
- The League Club website continues to be worked on with Bold Solutions.
- Ann asked for information and ideas regarding TLC related activities for inclusion on our Facebook and Instagram pages.
- On Instagram Ann reminded us that we are [@naplestables](#) and on Facebook we are [The League Club](#). She asked that we all ‘like’ these pages to encourage interest in our fundraiser.

OFFICE: Susan Hickey

- Newsletter distribution is anticipated for next week.
- After the directories were received, about a dozen call came in to notify us of changes.
- Presently getting an estimate on the cost of mailing our invitation out for Naples Tables which is sent thru traditional mail.
- Work will continue working on the new website with Bold Solutions. Our plan is to have it up and running by end of October.

The meeting adjourned at 10:15 AM.

Respectfully submitted,

Andrea Stewart
Recording Secretary