



BOARD MEETING

Wednesday, January 6, 2021

Zoom Conference Call 9:30 AM EST

Approved

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

ABSENT: Patti Taylor and Dana Ragiel

PRESIDENTS REMARKS:

- Maria called the meeting to order at 9:30 am

MINUTES FROM THE DECEMBER BOARD MEETING.

MOTION: I move to approve the Board Minutes from the December 2, 2020 meeting after the noted change of name for the new member in Membership report.

Made by Andrea Stewart. Seconded by Gina Finch.

The motion passed unanimously.

TREASURERS REPORT: Karen Lutz

- The three financial statements were sent in the Board package. They are The Statement of Financial Position, The Operating Income & Expense Budget vs. Actual and Fundraiser 2021 Income and Expense Statement
- These reports are as/of November 30, 2020

Motion: On the recommendation of the Finance Committee, I move that the November financials be accepted as presented.

Made by Karen Lutz.

The motion passed unanimous.

ACTIVE AGENDA

MEMBERSHIP: Diane Frisicaro

- One new member was presented, Elizabeth “Jane” Ramsland and one reinstatement, Leslie Risley was also presented.
- We are considering a Zoom New Member Orientation in February and also in April. Members from last year who haven’t attended an orientation would be invited along with members who joined since May 1.
- New membership totals after today’s additions are 591.

Motion: I move that we accept Elizabeth “Jane” Ramsland as a new member of The League Club and to reinstate Leslie Risley.

Made by Diane Frisicaro. Seconded by Mary Gianinni.

The motion passed unanimously.

BY-LAWS/FUTURE PLANNING: Donna Loomis

The Future Planning Committee met and recommended the following changes in our Standing Rules and Bylaws:

- The President (immediate Past President), President-elect, and the Treasurer sit on the Future Planning Committee as voting members. This makes these positions clear. (SR page 23 directory)

Motion: The Committee moves that the following Standing Rules regarding the President #4, the President-Elect #3, and the Treasurer #5 be amended to indicate that these positions are voting members of the Future Planning Committee. The language for President and President-Elect will read “as well as a voting member of the Future Planning Committee.” The language for Treasurer will add #5 to read “She shall be a voting member of the Future Planning Committee.”

Made by Donna Loomis. The motion passed unanimously.

- The Board will have the power to add web-based interactive conferencing at any meeting where voting occurs if members cannot convene physically because of health or safety concerns; this includes the Annual Meeting. (SR page 25 directory) Numbering also needs to be corrected.

Motion: The Committee moves that the Standing Rule regarding Board of Directors be amended to give the Board the power because of health or safety concerns where a physical gathering is not possible to hold membership meetings remotely through web-based interactive conferencing. This includes the Annual Meeting and any Membership Meeting, where voting may occur, and that the associated numbers on pages 25 and 26 of the Membership Directory be corrected, (#1 following #3 becomes #4; #4 becomes #5; #5 becomes #6; #6 becomes #7; #8 will be the new language).

Made by Donna Loomis. The motion passed unanimously.

- The above changes in the Standing Rules will also be reflected in the following Bylaw changes on pages 16 and 17 of the Membership Directory:

Page 16 Article VI Board of Directors, Section 3. Meetings, d. the language should be changed to the following: For this purpose, ~~only telephone conference calls or teleconferencing are acceptable~~ remote communication including teleconferencing, video conferencing, and web-based interactive conferencing is acceptable

Page 16 Article VII, Section 1. Executive Committee b. should be changed to the following: For this purpose, ~~only telephone conference calls or teleconferencing are acceptable,~~ remote communication including teleconferencing, video conferencing, and web-based interactive conferencing is acceptable.

Page 17 Article VII, Section 2 Nominating Committee, c. Duties 2) the language should be changed to the following: For this purpose, ~~only telephone conference calls or teleconferencing are acceptable.~~ remote communication including teleconferencing, video conferencing, and web-based interactive conferencing is acceptable.

Motion: The Committee moves that the Bylaws regarding web-based interactive conferencing be amended: Article VI, Board of Directors Section 3; Article VII, Executive Committee Section 1; Article VII, Nominating Committee Section 2, to eliminate the current language which reads “only telephone conference calls or teleconferencing are acceptable” and to add “remote communication including teleconferencing, video conferencing, and web-based interactive conferencing is acceptable.”

- The membership must also vote on Bylaw changes.

Motion made by Donna Loomis and passed unanimously.

- A “TLC Member of the Year” award was proposed and after discussion it was agreed that if a President feels there is an exceptional situation, she has the prerogative to recognize on individual.
- Future Planning will be working with Patti Taylor to support a Communication Policy to the Board and membership.

EDUCATION: Julianne Smith

- Michael Dalby, President & CEO of The Greater Naples Chamber will speak at our January 14, 2021 General Membership Meeting. His topic will be “The Business Outlook for Naples: Impacts of Covid and the Future.”
- The February General Membership Meeting topic will be “The Impact of Covid on Local Non-Profits”. This will be a joint presentation from Eileen Connolly Keesler (Community Foundation of Collier County) and Mary Beth Geier (The Schultze Foundation).
- We will have assigned break-out rooms during the Zoom January General meeting that will last for 5 minutes to promote socialization. A Board member will lead each break-out room and if needed, questions will be provided to help conversation. To test the break-out room concept, the Board participated in a trial during the Board meeting.

COMMUNITY/CIC: Connie Mockenhaupt

- The first virtual CIC meeting was held January 4 and it went very well. All members have made contact with their agencies and 12 virtual site visits have taken place.
- The improved CIC website is credited as one of the reasons why these virtual meetings have gone so well.
- Connie shared her screen and reviewed the new CIC web pages which includes all the information required by CIC of the agencies. It is password protected and because of stored confidential information only CIC and certain Board Executives will have access.

- Connie thanked everyone in TLC and Bold Solutions for the work done over the last 3 years on this new phenomenal professional website.

FUNDRAISING: Denise Hadley

- Responses for our Naples Tables 2021 has been overwhelming. About one third of our membership has already contributed as an Event Patron, joined Circle of Friends, or made a monetary donation.
- 63 donors have contributed as Event Patrons or made a donation. A total of almost \$20,000 has been received to date from this group with almost two more months still to donate.

DEVELOPMENT: MaryAnne Dignan

- Sending emails to follow up on all that were sent folders in the Fall, including invoices to those confirmed sponsors.
- Total sponsorship is presently \$26,500.

CIRCLE of FRIENDS: Donna Loomis

- As of January 5, 2021, there were 109 Circle of Friends members with a total contribution of \$285,647.

ENDOWMENT: Julie Farah

- The balance in the Endowment Fund as of January 3, 2021 was \$255,207.56, which is \$26,834.49 more than the December 31, 2019 balance of \$228,373.07. This represents an increase of 11.75%.
- One reason for the significant increase was the change of investment objective and moving our asset manager to Northern Trust.
- Small success resulted from our partnership with Kendra Scott. A check for \$186 to TLC is expected within the next 2 to 3 weeks.
- J.Mc Laughlin at The Village Shops will be donating 15% for all sales done in store on Wednesday, January 13, 2021.

CORRESPONDING SECRETARY: Anne Nagan

- Get Well notes were written to Gail Reifsnnyder for surgery on rotator cuff and Paul Mockenhaupt, Connie's husband for leg surgery.
- Sympathy notes went to -
Kathy Layden, acknowledging donations to CTF in memory of Pete.
Andrea Stewart, Christine Haney, on death of their brother.
Myra Morrison, death of her husband, Jim.
Janet Des Forges, Sonia Pierson donation in memory of Janet's husband.
David Denby, acknowledging donations to CTF in memory of his mother, Daphne.
- Thank you notes for donations to CTF were sent to 12 members. They are-
Sonia Pierson
Mary Cooper
Ann Kahn
Barb Uible
John R. Wood
Courtney Price
Donna Loomis
Denise Hadley
Jane Kelly
Barbara Ledinsky
Anne Nagan
Nancy Taylor

DONE IN A DAY: Mary Gianinni

- Two events in January. We will be collecting requested supplies for The Shelter for Abused Woman and Children on January 21. There will be link on the next e-blast with the requested supplies.
- Four more volunteers are needed for the Gulfshore Playhouse for January 27. This is an inside event. Mary is confirming with them that the event is still taking place.

NEWSLETTER: Sandy Snyder

- Articles for the Winter/Spring Newsletter will be due sometime end of January or early February.
- We expect that the drop date for the newsletter will be March 20 -22. The Winter/Spring will thank our membership, sponsors and all supports. Grant recipients will also be included.

OTHER BUSINESS

OFFICE UPDATE: Susan Hickey

- Susan has been working on the new website and asked for any feedback, especially on individual profiles.

The meeting adjourned at 10:50 am