

THE LEAGUE CLUB

COMMITMENT TO COMMUNITY

SPECIAL BOARD MEETING
Wednesday, February 17, 2021
Zoom Conference Call 9:30AM EST
APPROVED

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

ABSENT: Connie Mockenhaupt, Jane Kelly

Mary Gianinni and Sharon Sparrow abstained from voting.

PRESIDENTS REMARKS:

- Maria welcomed everyone to the special board meeting and called the meeting to order at 9:31am.

MEMBERSHIP: Diane Frisicaro

- Jennifer Weller Clements was presented for membership.

MOTION: I move that we accept Jennifer Weller Clements as a member of The League Club.

Made by Diane Frisicaro. Seconded by Sharon Sparrow

The vote was unanimous.

CIC: Connie Godley for Connie Mockenhaupt

- The following list of agencies, award amounts and purpose of the 2021 grant was submitted by the committee and read to the Board.

Agency Name	2021 Award	Project Description
Alliance for Period Supplies of SWFL	\$ 18,144	Purchase 201,600 maxi pads, a 3 month supply for 2,800 economically disadvantaged women/girls
Baby Basics of Collier County, Inc.	\$ 12,675	1 year supply of diapers for 33 babies of low-income working families
Blessings in a Backpack SWFL	\$ 17,250	2-day weekend food for 150 children, preK-age 5, at Golden Gate Elementary for the school year
Catholic Charities, Diocese of Venice, Inc.	\$ 10,000	Buy fresh produce and bulk items for 1,000 families in East Naples for two months
Collier Health Services, Inc./ Sr. Veronica Fund	\$ 20,000	Provide Healthcare for 285 low income uninsured patients in Collier County
Collier Senior Resources	\$ 20,000	Provide one-time financial assistance of up to \$300 for medical expenses, rent/mortgage for 80 at-risk elderly women
Community Cooperative Inc.	\$ 15,000	Provide 5,000 meals for food insecure women, children and elderly and purchase 17,000 meal trays
Guadalupe Center, Inc.	\$ 20,000	Support 1,400 Immokalee students (after-school tutoring, summer enrichment & TudorCorps)
Guardian ad Litem Foundation, 20th Judicial Circuit, Inc.	\$ 10,000	Provide partial funds for basic necessities (beds, food, diapers, tutoring, technology equipment) for 650 children
Harry Chapin Food Bank of SWFL	\$ 20,000	Provide 667 monthly nutritionally balanced food kits for seniors with low incomes
Meals of Hope	\$ 20,000	Provide materials/supplies for 80,000 fortified meals for the backpacks of hungry at- risk students in Collier & Lee Counties
NAMI Collier County, Inc.	\$ 10,000	Supplement the NAMI Emergency Care Fund to help 100 families in need of mental health treatment, medications, food & housing assistance
Naples Senior Center at JFCS, Inc.	\$ 10,000	Provide 2100 hot lunches & 4200 bags of food on a weekly basis to 156 vulnerable food insecure seniors
New Horizons of Southwest Florida	\$ 20,000	Purchase 40 computers to serve 400 children in K-6th grades at 9 sites in Collier & Lee Counties
Pace Center for Girls, Inc.	\$ 4,700	Provide materials used by cognitive behavioral therapists serving 80 girls who have experienced trauma & victimization
Parkinson Association of Southwest Florida	\$ 4,800	Loan tablets to 100 at-risk seniors so they can access Parkinson's classes virtually via zoom during the pandemic
Partners for Breast Cancer Care, Inc.	\$ 12,000	No-cost breast screening, diagnostic mammograms and ultrasounds for 185 low- income uninsured women
Physician Led Access Network of Collier County (PLAN)	\$ 10,000	Prescriptions and lab services for 700 low-income, uninsured at-risk women and elderly in Collier County

Redlands Christian Migrant Association	\$ 20,000	Provide 40 migrant farm worker families (200 people) with food, diapers, formula, sanitation supplies, rent & utility assistance
St. Matthew's House	\$ 20,000	Provide food for 5,246 people through the St. Matt's Mobile Pantry
St. Vincent de Paul Society, Naples District Council, Inc.	\$ 20,000	Provide food for 250 people suffering from food insecurity due to Covid-19
The Naples Players, Inc.	\$ 18,000	Serve 32 kids using theatre therapy the tools for coping and moving beyond the COVID crisis in school, work & home
Valerie's House, Inc.	\$ 20,000	Provide 150 grieving families support through counseling, family assistance fund & connection to family resources

Total \$ 352,561

MOTION: From the unanimous recommendation of the Community Involvement Committee I move that the Board accept the 2021 slate of agencies and grant awards as presented.

The vote was unanimous.

Maria adjourned the meeting at 9:43 am

Respectfully submitted,

Andrea Stewart

Recording Secretary

The League Club

