



JOINT BOARD MEETING

Wednesday, April 7, 2021

The Claw Bar, Belleseera Hotel

9:00 A.M. Social

9:30 A.M. Start

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, Gina Finch, Sara Rawson, Gigi Stewart, Connie Godley, Ann Horton, Dana Ragiell, Andrea Stewart, Susan Hickey (office administrator)

Michelle Thomas, Judy Eissner, Claire Hopkins, Marie Buckley, Mary Ann Lillie, Suzie Kountz, Susan Harris, Charlene Barnette, Lindy Thomas, Kathy Layden, and Liz Winebrenner, Connie Fuller and Donna Lindberg.

ABSENT: Julie Farah, Jane Kelly, Sandy Snyder and Sara Werder.

PRESIDENT'S REMARKS:

Maria welcomed the present Board and the 2021/2022 Board at 9:15 A.M. She asked that everyone stand and introduce themselves. We then took an adjournment to have breakfast.

MINUTES FROM THE MARCH BOARD MEETING.

A call for comments from present board members was made and there were no changes.

MOTION: I move to approve the March 3, 2021 Board Meetings as presented.

Made by Andrea Stewart. Seconded by Anne Nagan.

The motion passed unanimously.

TREASURER'S REPORT: Karen Lutz

- **Financial statements were sent in the Board package. They included The Statement of Financial Position, The Operating Income & Expense Budget vs. Actual and Fundraiser 2021 Income and Expense Statement. These statements were financials as of February 28, 2021.**

MOTION: On the recommendation of the Finance Committee, I move that we accept the February Financials as presented.

Made by Karen Lutz.

The motion passed unanimously.

ACTIVE AGENDA

MEMBERSHIP: Diane Frisicaro

- **Diane introduced 7 new applicants.**

MOTION: I move that we accept Anne Hughes Kelly, JoAnn Enright McKibben, Margy Serenbetz Sansone, Pat Care Tate and Barbara Floyd Vender as members of The League Club and Holly Clark and Jennifer Kahn Harrill contingent upon receiving Junior League affiliation verification.

Made by Diane Frisicaro. Seconded by Connie Mockenhaupt.

The motion passed unanimously.

- **There were three resignations.**

MOTION: I move we accept with regret the resignations of Cath Maslyn(2020), Mimi Ostrander(2014) and Sally Robson (2007).

Made by Diane Frisicaro. Seconded by Gigi Stewart.

The motion passed unanimously.

- **Despite the pandemic, 22 new members have joined this year making our membership total 596.**

ENDOWMENT: Maria Arends spoke for Julie Farah

- **As of February 28, 2021 our Endowment Fund was \$272,321.92. This year's increase of \$57,052.40 represents a 26.5% growth in the Fund.**

CIC: Connie Mockenhaupt

- **All 23 non-profits agencies sent back their contracts on time and are being stored on the CIC pages of TLC website.**
- **On March 30, 2021 checks totaling \$352,569 were mailed.**
- **Next steps will be to continue communications efforts including CIC in action stories.**

FUNDRAISING: Denise Hadley

- **Denise thanked the membership's generosity, the Board with the ideas for the fundraiser and the three members who helped with the video Anne Thomas, Chris Inslee and Melanie Di Leo.**
- **Additionally, she thanked MaryAnne Dignan in Development, Donna Loomis and Liz Winebrenner in Circle of Friends and Susan Hickey for her support in the Office.**
- **A special thanks to Maria who was by her side every step of the way.**

DEVELOPMENT: Maryanne Dignan

- **\$34,000 was raised in cash and in kind, for Naples Tables 2021.**
- **Thank you to our sponsors; FineMark National Bank & Trust, John R. Wood Properties, JP Morgan Chase & Co., The minor League, Truist Bank, Moorings Park Communities, WAVV Radio, Florida Gulf Coast University, Naples Illustrated and Florida Design, Naples Edition.**

CIRCLE OF FRIENDS: Donna Loomis and Liz Winebrenner

- **This year there were 166 members of the Circle of Friends with \$387,147 raised.**
- **The Committee was thanked for the numerous calls made to the membership and for help mailing the Naples Tables book. All members that**

contributed were also thanked for their generosity which shows how our members want to serve the community.

OFFICE UPDATE: Susan Hickey

- **Susan thanked the membership for their patience while the website was being revamped.**
- **Membership dues are coming in and receipts will be coming shortly.**
- **Susan asked that new Board Members contact her for an in person meeting to review procedures and jobs.**

Announcements: Melissa McClayton

- **A committee has been formed to work on the 35th anniversary gift.**
- **Naples Tables is March 2, 2022 and the Preview party is Monday, February 28 in Port Royal. Bunny Williams is our guest speaker.**
- **Two summer luncheons are being planned. A pot luck at Liz Winebrenner's and a girls night out are also being planned over the summer.**
- **Melissa invited everyone to view a "Valentine" for Maria to thank her for everything she did this year. It was a video and an orchid plant was presented on behalf of the Board's gratitude for her exceptional leadership in an unprecedented year.**

The meeting was adjourned at 10:50 A.M.