

THE LEAGUE CLUB

COMMITMENT TO COMMUNITY

35th Anniversary Year 2021-2022

BOARD MEETING
Wednesday, May 5, 2021
Hole-In-The-Wall Club
9:30 AM EST
Approved

PRESENT: Melissa McClayton, Denise Hadley, Michelle Thomas, Judy Eissner, Diane Frisicaró, Donna Lindberg, Claire Hopkins, Sharon Sparrow, Julie Farah, Mary Ann Lillie, Suzie Kountz, Donna Loomis, Susan Harris, Charlene Barnette, Lindy Thomas, Sara Werder, Kathy Layden, Liz Winebrenner, Maria Lane Arends, Susan Hickey (office administrator).

ABSENT: Connie Godley, Ann Horton, Andrea Stewart, Marie Buckley, Gigi Stewart, Connie Fuller

GUEST: Pamela D. Becker (Board Governance Consultant)

PRESIDENT'S REMARKS: Melissa McClayton called the meeting to order at 9:43 AM. A revised schedule of meetings was distributed. Meetings for June, September and October will be held on Zoom. All other meetings are scheduled to be held at Finemark Bank.

MINUTES FROM THE APRIL BOARD MEETING:

After a call for comments or changes, none were made.

MOTION: I move to approve the April 12, 2021 Board Meeting minutes as presented.

Made by Susan Harris. Seconded by Sara Werder.

The motion passed unanimously.

TREASURER'S REPORT:

Information on dues payment is in the newsletter and a late fee now applies. Approximately 100 members are in arrears. Financial statements were sent in the Board package. They included the Statement of Financial Position, Operating Income & Expense Budget vs. Actual, and Fundraiser 2021 Income and Expense Statement Summary. These statements were as of March 31, 2021.

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

Made by Sharon Sparrow.

The motion passed unanimously.

ACTIVE AGENDA

MEMBERSHIP: Diane Frisicaró on behalf of Marie Buckley

Diane introduced 2 new applicants.

MOTION: I move that we accept Marian Jacobson and Nancy Sellers as members of The League Club.

Made by Diane Frisicaró. Seconded by Liz Winebrenner.

The motion passed unanimously.

There were 5 resignations.

MOTION: I move that we accept with regret the resignations of Suzanne Gold (2005), Tina Haut (1998), Sallie Miller (2010), Winifred Raleigh (2019), and Sally Robson (2007).

Made by Diane Frisicaro. Seconded by Claire Hopkins.

The motion passed unanimously.

Diane reported with sadness the passing of former member and Past President Marion Gill Gamble on March 24, 2021.

The membership total stands at 594.

CIC: Melissa McClayton on behalf of Connie Godley

CIC experienced a smooth transition and is recruiting members for 2022. They will have 30 members, 15 new and 15 experienced. They have revised the CIC LOI to reflect new grant guidelines for CIC 2022. The LOI will be sent on June 1 to approximately 140 non-profit agencies in Collier and Lee counties. The agencies have until June 30 to submit their LOI.

FUNDRAISING: Melissa McClayton on behalf of Ann Horton

“The Goodness of Gathering” will be the theme of the 2022 Naples Tables. It will be held on March 2, 2022 at The Ritz, Tiburon, with Bunny Williams as the speaker. Save the date postcards will be mailed in June. It was suggested that a list of committees be developed. If interested in a committee, please contact Ann Horton. Contact Sandy Snyder for information about designer packets and applications for the event.

DEVELOPMENT: Diane Frisicaro

The committee has met and discussed prospective sponsors, ticket distribution for sponsorship levels at the luncheon and patron party, and ideas for additional sponsorships. The sponsorship package has been updated and will be produced by Tim Kling from Concept is Kling. It will complement the decorator's package, Save the Date card and invitation. Packages will be mailed the end of May. Emails will be sent 2 weeks later and committee members will follow up.

FUTURE PLANNING: Liz Winebrenner

Please send any suggestions for future initiatives to Liz Winebrenner.

EDUCATION: Claire Hopkins

Membership meetings will be held on November 15 at the Sugden-Gomez Center in Baker Park. Dr. Michael Martin, President of Florida Gulf Coast University will be the speaker. A Membership meeting will be held December 8 at Royal Poinciana Golf Club with holiday entertainment to be determined.

BYLAWS: Donna Loomis

Board members were encouraged to read their job descriptions and review the resources available on The League Club website as part of the Board's fiduciary responsibility as a 501c3.

OFFICE UPDATE: Susan Hickey

Board members were encouraged to update their website profiles listing any address changes and new positions on the Board. Updates to minutes, financial reports, and bylaws and standing rules will be made this week. Maria Lane Arends and Patti Taylor updated the public side of the website and will now work on the member side.

GUEST SPEAKER: Pamela D. Becker, Board Governance Consultant

Melissa McClayton introduced Pam Becker. Pam reviewed the legal responsibilities of a nonprofit board, the role of the Board in an all-volunteer organization and the fiduciary responsibilities of a Board.

A motion to adjourn was made by Suzie Kountz. The meeting was adjourned at 10:46 AM by President Melissa McClayton.

Respectfully submitted,
Mary Ann Lillie
Recording Secretary