



BOARD MEETING
Wednesday, March 3, 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, Julie Farah, Jane Kelly, Gina Finch, Sara Rawson, Gigi Stewart, Connie Godley, Ann Horton, Dana Ragiell, Andrea Stewart and Susan Hickey (office administrator).

ABSENT: Anne Nagan

PRESIDENT'S REMARKS:

Maria welcomed everyone to the Board meeting and called the meeting at order at 9:32am.

MINUTES FROM THE FEBRUARY BOARD MEETING.

A call for comments was made and a discussion resulted.

MOTION: I move to approve the February 3, 2021 Board Meeting Minutes from the February 3, 2021 meeting after the corrections for CIC, Endowment, and Future Planning are made.

Made by Andrea Stewart. Seconded by Mary Gianinni.

The motion passed unanimously.

MOTION: I move to approve the Special Board Meeting Minutes from February 17, 2021.

Made by Andrea Stewart. Seconded by Denise Hadley.

The motion passed unanimously.

TREASURER'S REPORT: Karen Lutz

- All 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.
- Variances in the CIC, Presidents and Technology lines in the Operating Income & Expense vs. Actual Financial statement were explained to be due to unexpected overages because of the new TLC website and continued use of Zoom for meetings.

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

Made by Karen Lutz.

The motion passed unanimously.

- The 2021-2022 Budget was also sent in the Board package and reviewed. Karen discussed how the numbers were derived.
- Consideration for an Education budget in the future was discussed. There was a reminder that there is a \$500 contingency line that could be utilized for this purpose.

MOTION: On the recommendation of the Finance Committee, I move that the proposed 2021-2022 Budget be approved.

Made by Karen Lutz.

The motion passed unanimously.

- To ensure the correct members are signators on our bank accounts two motions were made.

MOTION: Be it resolved that as of May 1, 2021, Past President, Maria Lane and Past Treasurer, Karen Lutz be removed as signers of all The League Club, Inc. bank accounts.

Made by Karen Lutz.

The motion passed unanimously.

MOTION: Be it resolved that as of May 1, 2021, the following League Club officers be appointed as (or continue as) signers of all The League Club, Inc. bank accounts: Melissa McClayton, President; Denise Hadley, President-Elect; Sharon Sparrow, Treasurer; and Julie Farah, Treasurer-Elect.

Made by Karen Lutz.
The motion passed unanimously.

ACTIVE AGENDA

FUTURE PLANNING: Donna Loomis

- The committee broke down into sub committees to review every job description and the relationship to each to the Office Administrator.
- Job descriptions with these changes will be presented to all new board meetings as will year end reports.
- Pages 24 and 25 of the Membership Directory under Standing Rules was reviewed and the following motion was made.

MOTION: Under the unanimous recommendation of the Future Planning Committee we move that under OFFICERS, V.P. Membership, that the following language be changed (she) “shall maintain all membership records. ~~(and be responsible for publication of the annual directory.)~~

Under BOARD OF DIRECTORS, number 4 will read for clarification “There shall be one vote per person of the Executive Committee, the Nomination Committee Chair, and the elected and appointed Board Members. Also, number 5 will read for clarification “In addition to the officers, the following elected and appointed members of the Board of Directors:

Additionally, under STANDING COMMITTEES, Nominating Chair is amended to read (she) “shall prepare a single slate of nominees for officers and for the incoming Nominating Committee.”

Also, under STANDING COMMITTEES, Finance and Public relations are eliminated.

Made by Donna Loomis
The motion passed unanimously.

CIC: Connie Mockenhaupt

- On February 23, 2021 the General Membership unanimously accepted the Proposed Slate of Agency Grants.
- The slate contained 23 agencies with a total grant amount of \$352,569.

- Site team members called or emailed respective agency executives notifying them of their award and clarifying mailing addresses. Our next steps are contracts and check disbursement.
- At the Area Meetings, new CIC members will be solicited.

FUNDRAISING: Denise Hadley

- Our 3 month fundraising campaign is coming to an end and members have been extremely generous.
- The final event will be a video that will be debuted on Monday, March 8, 2021.

DEVELOPMENT: Mary Anne Dignan

- J.P.Morgan Chase Bank, due to our League member Mary Kowarick, became of Supporting Sponsor at \$5,000.
- Thanks to our membership, sponsorships total \$34,000 this year.

CIRCLE OF FRIENDS: Donna Loomis

- As of March 1 we had 164 Circle of Friends members totaling \$384,647.
- Despite the campaign officially ending on March 1, there were a few late comers and the committee is working to include all names into the Naples Tables, Table Scape Journal.

AREA MEETINGS: Patti Taylor

- The Area meeting will be Tuesday, March 23 at 4pm. Board members were asked to be facilitators.
- The meetings will be divided into 8 areas by zip codes. Our goal is to have 100 people attend, with 2 facilitators at each.
- There will be a CIC Rep at each meeting and to increase new member participation, Patti will be asking them to be a scribe at the meeting. She will work with Diane Friscaro and this idea.
- Preselected questions will serve as ice breakers in a round robin style followed by a discussion of four topics to assist in future planning.

NEWSLETTER: Sandy Snyder

- Sandy thanked all that submitted articles in a timely fashion and also thanked Susan for submitting the membership renewal page.
- It is expected that the 12 page newsletter will be sent to the printer and finalized by March 19.

ENDOWMENT: Julie Farah

- The Endowment fund was created in 2011 for the permanent source of funding for the mission of The League Club. As of January 31,2021 our Endowment Fund balance was \$267,977.89.
- We received the check from J. McLaughlin for \$518.91 for the January 13 Sip & Shop. This represents 16% of sales from League Club members.
- Still waiting for the \$186 check from Kendra Scott or the online shopping event on December 2, 2020. The check will represent 20% of purchases made that day by league Club members.

DONE IN A DAY: Mary Gianinni

- The last food drive of the year will be for St Vincent de Paul on March 18.
- On March 29, there will be a day for donations for The Alliance for Period Supplies.
- The Gulf Shore Playhouse is looking for three volunteers on April 1 for the performance that evening to help with check in etc.

Melissa McClayton announced the rest of the 2021/2022 Board.

Area Meetings - Suzanne Kountz

By Laws – Donna Loomis

Community Liaison – Susan Harris

Corresponding Secretary – Gigi Stewart

Events – Lindy Thomas

Future Planning – Liz Winebrenner

Historian – Kathleen Layden

Newsletter – Sandy Snyder

Interest Groups – Sara Werder

Endowment – Charlene Barnette
Announcements.

Maria thanked the Board for all that was done in this unprecedented year. There were many situations we all had to discuss and work thru, and in the end the year was a great success! All the support is greatly appreciated.

On April 7 at 9 am we will have a joint meeting of this year's Board with next year's Board at The Claw Bar located at the Bellasera Resort.

For those that cannot attend the meeting, Maria hopes to conduct the business meeting on Zoom.

Please go to TLC website and update your profile.

Reminder to look for the March 8 E-Blast to see the Naples Tables video and 2022 announcement.

OFFICE UPDATE: Susan Hickey

- The office will be closed March 11 and 12.

Meeting adjourned at 10:28 am

Respectfully submitted,

Andrea Stewart
Recording Secretary