

THE LEAGUE CLUB

COMMITMENT TO COMMUNITY

35th Anniversary Year 2021-2022

BOARD MEETING

Wednesday, June 2, 2021

Zoom

9:30 AM ET

Approved September 1, 2021

PRESENT: Melissa McClayton, Mary Ann Lillie, Marie Buckley, Donna Lindberg, Sharon Sparrow, Connie Fuller, Connie Godley, Diane Friscaro, Judy Eissner, Ann Horton, Donna Loomis, Suzie Kountz, Denise Hadley, Susan Harris, Liz Winebrenner, Julie Farrah, Sara Werder, Charlene Barnette, Michelle Thomas, Kathy Layden, Gigi Stewart, Susan Hickey (office administrator)

ABSENT: Claire Hopkins, Andrea Stewart, Lindy Thomas, Maria Lane Arends

PRESIDENT'S REMARKS: Melissa McClayton called the meeting to order at 9:31 AM and thanked everyone for all the work they are doing.

MINUTES FROM THE MAY BOARD MEETING: After a call for comments or changes, none were made.

MOTION: I move to approve the May 5, 2021 Board Meeting minutes as presented.

Made by Susan Harris. Seconded by Judy Eissner.

The motion passed unanimously.

TREASURER'S REPORT: The League Club ended the fiscal year with a strong finish. 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 April 30, 2021.

MOTION: On the recommendation of the Finance Committee, I move that the April 30, 2021 financials be accepted as presented.

Made by Sharon Sparrow.

The motion passed unanimously in Addendum to the Agenda.

ACTIVE AGENDA:

MEMBERSHIP:

Marie Buckley introduced one new applicant.

MOTION: I move that we accept Donna Fisher as a member of The League Club.

Made by Marie Buckley.

The motion passed unanimously.

There were 8 resignations.

MOTION: I move that with accept with regret the resignations of Jane Becker (2017), Barbara Buchert (2014), Eleanor Egerton (1996), Susan McCray (2016), Barbara Pate (2018), Marilyn Patrick (2014), Merlene Treuhaft (2017), and Nan Goebel (2015).

Made by Marie Buckley.

The motion passed unanimously.

The membership total stands at 587. Discussion was held about the new member luncheon scheduled for March 2022.

COMMUNITY: CIC Connie Godley

CIC has continued to be busy and has 34 members. Recruitment for the screening committee is underway. Letters of Intent will be sent out today to over 200 non-profit agencies in Collier and Lee counties. The deadline to submit an LOI is June 30. A press release will go out today to 12 Collier and Lee newspapers as well as a Facebook post.

COMMUNICATIONS: Michelle Thomas

A press release was sent regarding the CIC's 2022 request for LOI's. A grant award announcement was sent to The League Club's extensive list of agencies by Jeanne Bolds. There was also a Facebook post/sharing request to the Community Foundation and United Way to include eBlasts to their master lists. A thank you was extended to Patti Taylor for the CIC's grant awards being recognized in Gulfshore Business, the FL Press Association as well as WAVV radio and ebella, eExtra!

FUNDRAISING: Ann Horton

Naples Tables, featuring Bunny Williams, will be held March 2. All Save the Date cards and other materials are in process with Concept is Kling and will go out mid-June. The committees are starting up and there are 10 to 20 verbal agreements from designers. Designer packets will be ready mid-June.

MOTION: I move that the ticket price for Naples Table be raised from \$350 to \$375.

Made by Ann Horton.

Motion passed unanimously in the Addendum to the Agenda.

DEVELOPMENT: Donna Lindberg

The sponsorship package has been approved and sent to the printer. The committee is developing a bullet point chart to aid in answering questions about sponsorship. Diane Friscaro will have a PDF of this.

EDUCATION: Melissa McClayton for Claire Hopkins

The Education committee has struggled for the past few months with rising costs associated with planning monthly meetings. These costs include food, gratuities, room charges, and Covid related cleaning of rooms and equipment. Some venues are currently not taking outside bookings. The November 15 meeting is at the new Baker Park, with Dr. Michael Martin, FGCU President, as the featured speaker.

CORRESPONDING SECRETARY: Gigi Stewart

From May through June 1, 6 Get Well cards were sent to members and spouses. In addition, 12 thank you cards were sent to members for CTF donations.

INTEREST GROUPS: Sara Werder

The Interior Design interest group may not be happening for 2021-2022.

OFFICE UPDATE: Susan Hickey

Susan discussed the upcoming eBlast encouraging members to update their addresses so that mail and newsletters are not returned to the office. Save the Date cards may be picked up at the office once they are ready.

The meeting was adjourned at 10:30 AM by President Melissa McClayton.

ADDENDUM TO THE AGENDA: Melissa McClayton

MOTION: I MOVE THAT THE TREASURER'S REPORT BE ACCEPTED AS PRESENTED.

The motion passed unanimously.

MOTION: I MOVE THAT THE PRICE FOR THE NAPLES TABLES FUNDRAISER BE RAISED FROM \$350 to \$375.

The motion passed unanimously.

Respectfully submitted,

Mary Ann Lillie
Recording Secretary