

greenwich UNITED WAY

Local Insights. Lasting Results.

Annual Meeting Minutes Wednesday, January 24th, 2018

In attendance: Elizabeth Angelone, Kathleen Burgweger, Donna Byrnes, Frank Carpenteri, Jeffrey Evans, William Finger, Daniel Fitzgerald, Joui Hessel, Nisha Hurst, Nancy Kail, Karen Keegan, Eileen Kim, Richard Porter, Anne Sherrerd, Brook Urban, Diane Viton, Jill Weiner, Nancy Weissler, Marie Woodburn

2018 new board members in attendance: Grace Djuranovic, Jaime Eisenberg, Mario Forlini, Eva Maria Janerus

Advisory Board in attendance: Alan Barry, Julie Faryniarz, Thomas Miele, Ken Mifflin, Sharon Phillips, Karen Royce

Not in attendance: Pamela Fornero, Erin McCall, Anne Silvey Franscioni,

Total Board Members in attendance: 19 out of a possible 22

Staff Attending: Robert Moore, Cecile Meunier, Jeremy Nappi, David Rabin, Mary Royes, Cindi Rupp

Guest Attending: Sarah Bamford (Hybrid Media)

Welcome/Comments - Karen Keegan, Chair

Karen Keegan called the meeting to order at 7:40 pm.

Karen Keegan welcomed everyone with a warm welcome to the Advisory Board, new Board Members and staff of the Greenwich United Way. She gave special thanks and welcome to Robert Davis as Chari of the Advisory Board. Karen Keegan gave a special welcome to the Greenwich United Way staff and to Jill Weiner for arranging the meeting at the Innis Arden Golf Club. Karen reminded the Board that the 2017 Annual Meeting minutes had been distributed by email and posted on the portal. She then asked for a motion to approve the minutes.

Kathleen Burgweger made a motion to approve last year's Annual Meeting Minutes. Anne Sherrerd seconded. Daniel Fitzgerald requested that his name be changed from Fitzpatrick to Fitzgerald. William Finger seconded the motion to approve last year's Annual Meeting Minutes with the proposed changes. The motion passed unanimously.

Board Chair's Report - Karen Keegan, Chair

Karen Keegan congratulated incoming Board and Advisory Board members. She reported highlights of 2017:

Fundraisers

- Annual Fundraisers: Sole Sisters Luncheon, "Brew Ha Ha" (Comedy Night)
- Inaugural Golf Tournament
- Partnership with Saks' 10022 Shoe opening

She updated everyone on the financials and accomplishments of the Annual Campaign from the 2017 year.

Recognition of Retiring Board Members - David Rabin, CEO

David thanked the Board, Staff, and Advisory Board. He noted that he learned a lot from the Class of 2018 and thanked retirees: Karen Keegan, Richard Porter, Jill Weiner, and Marie Woodburn.

Recognition of Retiring Advisory Members – Kenneth Mifflin, Chair

Kenneth welcomed returning and new Advisory Board members. He informed the group that the next Advisory Board meeting will be on June 6th at 6pm at the Greenwich Country Club.

New Business/Upcoming Events – Anne Sherrerd, 2018 Board Chair

Anne Sherrerd updated the group with upcoming events such as the Sole Sisters Luncheon, a public forum for Community Impact Program, and the Annual Golf Tournament in May.

Karen Keegan asked for a motion to adjourn. Kathleen Burgweger made a motion. Nisha Hurst seconded it. Meeting was adjourned at 8:24pm.

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