

**LAGUNA WOODS CIVIC SUPPORT FUND
BOARD OF DIRECTORS MINUTES
MEETING
December 6, 2016
10:30 A.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

1. CALL TO ORDER

The meeting of the Laguna Woods Civic Support Fund was called to order at 10:30 a.m.

2. ROLL CALL

BOARD OF DIRECTORS: PRESENT: Hatch, Moore
ABSENT: -

STAFF: PRESENT: Macon, Cady, Trippy

3. PLEDGE OF ALLEGIANCE

Vice Chair Hatch led the pledge of allegiance.

4. PUBLIC COMMENTS – None

5. BOARD OF DIRECTORS MEETING MINUTES

Moved by Vice Chair Hatch, seconded by Chair Moore, and carried unanimously on a 2-0 vote to approve the Board of Directors meeting minutes for the meeting on November 15, 2016.

6. EXEMPTIONS FROM FEDERAL AND STATE TAXES

The Board of Directors received an update from CEO Macon regarding the status of applications for exemptions from taxes with the appropriate federal and state tax authorities. An application for federal tax exemption is pending.

7. RECRUITMENT OF MEMBERS OF THE BOARD OF DIRECTORS

The Board of Directors reviewed a draft application packet for prospective members of the Board of Directors and discussed recruitment thereof, including the benefits of having clear fundraising goals. Fundraising ability and related skills were identified as particularly desirable attributes.

The Board of Directors will continue to discuss recruitment and consider recommendations to the City Council at the next meeting.

8. CORPORATE LOGO

The Board of Directors reviewed logos from other civic-oriented nonprofit organizations and provided the following feedback to staff on design preferences for a logo for the Corporation: modern, abstract, potentially convey a figurative sense of movement, soothing earth tone colors, avoid orange and blue, potentially inspired by “woods,” positive, and simple.

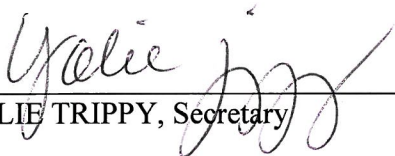
9. BOARD OF DIRECTORS MEETING SCHEDULE

Moved by Vice Chair Hatch, seconded by Chair Moore, and carried unanimously on a 2-0 vote to schedule regular meetings of the Board of Directors on the first Tuesday of each month at 10:30 a.m. at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

10. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS – None

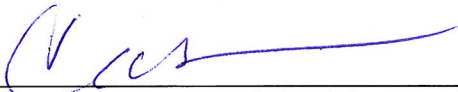
11. ADJOURNMENT

The meeting was adjourned at 11:29 a.m. The next regular meeting will be at 10:30 a.m. on Tuesday, January 3, 2017 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, Secretary

Adopted: January 17, 2017



CAROL MOORE, Chair of the Board