



AGENDA FOR MEETING OF THE

**BOARD OF DIRECTORS
OF THE**

LAGUNA WOODS CIVIC SUPPORT FUND,
a California Nonprofit Public Benefit Corporation

Special Meeting
Tuesday, June 27, 2017
3:00 p.m.

Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. INTRODUCTIONS
5. PUBLIC COMMENTS – This is the time and place for members of the public to address the Board of Directors on items *not* appearing on this agenda. Pursuant to State law, the Board of Directors is unable to take action on such items, but may engage in brief discussion, provide direction to staff, or schedule items for consideration at future meetings.
6. BUDGET
Recommendation: Adopt a budget for the 2017-18 fiscal year.
7. FRIENDS OF THE LAGUNA WOODS OC LIBRARY
Recommendation: Approve membership levels, amounts, and benefits for individuals and entities interested in joining a “friends of the library” group in support of the Laguna Woods branch of the County of Orange’s public library system.
8. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS
9. ADJOURNMENT

The next regular meeting of the Laguna Woods Civic Support Fund Board of Directors will be at 3:00 p.m. on August 1, 2017 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

Public Comments: Persons wishing to address the Board of Directors are requested to complete and submit a speaker card to staff. Speaker cards are available near the entrance to the meeting location. Persons wishing to address the Board of Directors on an item appearing on this agenda will be called upon at the appropriate time during the item’s consideration. Persons wishing to address the Board of Directors on an item *not* appearing on the agenda will be called upon during the “Public Comments” item. Persons who do not wish to submit a Speaker Card, or who wish to remain anonymous, may indicate their desire to speak from the floor. Speakers are requested, but not required, to identify themselves.

Americans with Disabilities Act (ADA): It is the intention of the Laguna Woods Civic Support Fund to comply with the ADA. If you need assistance to participate in this meeting, please contact either the City of Laguna Woods’ City Clerk’s Office at (949) 639-0500/TTY (949) 639-0535 or the California Relay Service at (800) 735-2929/TTY (800) 735-2922. The Laguna Woods Civic Support Fund requests at least two business days’ notice in order to effectively facilitate the provision of reasonable accommodations.

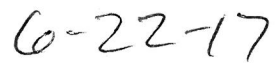
AFFIDAVIT OF POSTING

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF LAGUNA WOODS)

I, Yolie Trippy, Secretary, Laguna Woods Civic Support Fund, hereby certify under penalty of perjury that this agenda was posted at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637; on the City of Laguna Woods’ website (www.cityoflagunawoods.org); and, at other locations designated by Resolution No. 02-33, pursuant to California Government Code Section 54954.2 of the Ralph M. Brown Act.



YOLIE TRIPPY, Secretary



Date

**LAGUNA WOODS CIVIC SUPPORT FUND
FISCAL YEAR 2017-18 BUDGET**

<u>Beginning Fund Balance</u>	June 30, 2017 - Beginning Fund Balance	\$ 3,702
<u>Revenues - Estimated*</u>	<u>General Description</u>	
R1 Donations	Contributions from individuals and businesses	\$ -
R2 Grant Funding	Monies applied for and received from government and private giving programs	\$ -
R3 Miscellaneous	All other revenue, including support from City of Laguna Woods	\$ -
	TOTAL	\$ -
<u>Expenditures - Projected**</u>	<u>General Description</u>	
E1 Contract Services	Accounting, graphic design, legal, and other professional services (excluding information technology)	\$ 1,250
E2 Corporate Fees	Monies paid to maintain corporate and charitable status (e.g., IRS, CA Attorney General)	\$ 500
E3 Information Technology	Domain name registration, email service, website hosting/design, and related professional services	\$ 250
E4 Supplies and Printing	Letterhead, envelopes, flyers, and other purchases or reproductions (excluding equipment)	\$ 950
E5 Supportive Contributions	Monies contributed to City of Laguna Woods programs, projects, and services	\$ -
E6 Miscellaneous	All other expenditures, including bank fees	\$ 520
	TOTAL	\$ 3,470
	REVENUES OVER / (UNDER EXPENDITURES)	\$ (3,470)
 <u>Unappropriated Fund Balance</u>	 June 30, 2018 - Projected Ending Fund Balance	 \$ 232

* The Chief Executive Officer may decrease revenue estimates to reflect economic change during the fiscal year and may reduce expenditure appropriations as a method of fiscal control.

** The Chief Executive Officer is authorized to transfer appropriations and make adjustments within and between expenditure accounts, provided that there is no increase in overall appropriations. Appropriations from unappropriated fund balance must be approved by the Board of Directors.

NOTE: THIS BUDGET REFLECTS THE CONTINUED INITIAL ESTABLISHMENT OF THE CIVIC SUPPORT FUND.

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SAMPLING OF MEMBERSHIP LEVELS AND AMOUNTS**Friends of the Brea Library**

Individual.....	\$12
Family.....	\$18
Student.....	\$6
Senior.....	\$6
Patron.....	\$75

Friends of the Costa Mesa Libraries

Individual.....	\$15
Family.....	\$20
Patron.....	\$50
Business/Org.....	\$100
Life (Individual).....	\$200
Benefactor.....	\$500

Friends of the Ladera Ranch Library

Annual.....	\$15
Lifetime.....	\$100

Friends of the Laguna Beach Library

Friends.....	\$20
Senior/Student.....	\$10
Family.....	\$50
Patron.....	\$100
Life.....	\$1,000

Friends of the Library Los Alamitos/Rossmoor

Individual/Family.....	\$15
Contributing.....	\$25
Patron/Sponsor.....	\$50
Life.....	\$250
Business.....	\$150

Friends of the Library Rancho Santa Margarita

Individual.....	\$20
Family.....	\$25
Donor-Bronze.....	\$500
Donor-Silver.....	\$1,000
Donor-Gold.....	\$1,500
Donor-Platinum.....	\$2,500

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