

**LAGUNA WOODS CIVIC SUPPORT FUND
BOARD OF DIRECTORS MINUTES
REGULAR MEETING
May 2, 2017
10:30 A.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

1. CALL TO ORDER

Chair Moore called the meeting of the Laguna Woods Civic Support Fund to order at 10:03 a.m.

2. ROLL CALL

BOARD OF DIRECTORS: PRESENT: Hatch, Moore, Williams
ABSENT: Carpenter

STAFF: PRESENT: Macon, Cady, Trippy

3. PLEDGE OF ALLEGIANCE

Vice Chair Hatch led the pledge of allegiance.

4. INTRODUCTION

The Board of Directors and staff made self-introductions.

5. PUBLIC COMMENTS – None

6. BOARD OF DIRECTORS MEETING MINUTES

Moved by Vice Chair Hatch, seconded by Chair Moore, and carried unanimously on a 3-0 vote to approve the Board of Directors meeting minutes for the meeting on April 4, 2017.

7. EXEMPTION 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. Federal and state tax exemptions have been successfully obtained.

CEO Macon requested that Item 9 be considered ahead of Item 8. There were no objections.

9. MEMBERS OF THE BOARD OF DIRECTORS

The Board of Directors discussed the recruitment and appointment of members of the Board of Directors. There are two resident vacancies and one business vacancy.

8. FUNDRAISING CAMPAIGNS AND EVENTS

The Board of Directors discussed potential fundraising campaigns and events, and related issues, related to (1) supporting programs, projects, and services offered by or at the Laguna Woods branch of the County of Orange's public library system, as well as facilities improvement and expansion; and, (2) supporting programs, projects, and services related to attracting, retaining, and promoting Laguna Woods businesses.

The Board of Directors, by consensus, asked staff to gather information regarding fundraising by "friends of the library" groups elsewhere in Orange County, as well as on the types and costs of library facility improvements and expansions that the Laguna Woods Civic Support Fund might raise and distribute funds in support of.

The Board of Directors, by consensus, supported staff drafting a remittance envelope that could be made available to facilitate donations for library-related purposes.

10. MEMBERS COMMENTS AND ANNOUNCEMENTS – None


11. ADJOURNMENT

The meeting was adjourned at 11:40 a.m. The next regular meeting will be at 10:00 a.m. on Tuesday, June 6, 2017 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, Secretary

Adopted: June 6, 2017



CAROL MOORE, Chair of the Board