

**LAGUNA WOODS CIVIC SUPPORT FUND
BOARD OF DIRECTORS MINUTES
REGULAR MEETING
June 6, 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 10:05 a.m.

2. ROLL CALL

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

STAFF: PRESENT: Macon, Cady, Trippy

3. PLEDGE OF ALLEGIANCE

Secretary Trippy 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 Director Williams, and carried unanimously on a 4-0 vote to approve the Board of Directors meeting minutes for the meeting on May 2, 2017.

7. MEMBERS OF THE BOARD OF DIRECTORS

The Board of Directors discussed the recruitment and appointment of members of the Board of Directors.

Moved by Vice Chair Hatch, seconded by Director Williams, and carried unanimously on a 4-0 vote to recommend that the City Council appoint Ryna Rothberg (as a resident member) to the Board of Directors.

8. MEETING SCHEDULE

The Board of Directors discussed modifying the date and time of regular meetings of the Board of Directors, with the location to remain Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

Moved by Director Williams, seconded by Director Carpenter, and carried unanimously on a 4-0 vote to schedule regular meetings of the Board of Directors on the first Tuesday of each month at 3:00 p.m. at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

9. FUNDRAISING CAMPAIGNS AND EVENTS

The Board of Directors discussed the design, development, and administration of fundraising campaigns and events to: (1) support 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) support programs, projects, and services related to attracting, retaining, and promoting Laguna Woods businesses. No action was taken.

10. MEMBERS COMMENTS AND ANNOUNCEMENTS – None

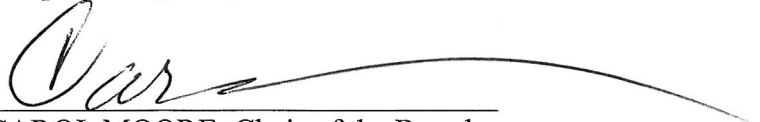
11. ADJOURNMENT

The meeting was adjourned at 11:07 a.m. The next regular meeting will be at 3:00 p.m. on Tuesday, July 4, 2017 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, Secretary

Adopted: August 1, 2017



CAROL MOORE, Chair of the Board