

**LAGUNA WOODS CIVIC SUPPORT FUND  
BOARD OF DIRECTORS MINUTES  
REGULAR MEETING  
August 1, 2017  
3:00 P.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 3:06 p.m.

**2. ROLL CALL**

BOARD OF DIRECTORS: PRESENT: Hatch, Moore, Rothberg, 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 Director Williams, and carried on a 4-0 vote, with Director Carpenter absent, to approve the Board of Directors meeting minutes for the meetings on June 6, 2017 and June 27, 2017.

**7. BOARD OF DIRECTORS MEETING SCHEDULE**

Move by Director Rothberg, seconded by Vice Chair Hatch, and carried on a 4-0 vote, with Director Carpenter absent, to approve modifications to the Board of Directors meeting schedule for Fiscal Year 2017-18.

**8. SHOP & DINE PASSPORT EVENT**

The Board of Directors discussed the potential mechanics of a "Shop & Dine Passport Event" that would be timed to coincide with California Small Business Month in May 2018. The event would include incentives for residents to shop and dine locally. The event would help to raise awareness of local businesses and the value of shopping and dining locally, as well as promote a sense of community.

Moved by Director Rothberg, seconded by Director Williams, and carried on a 4-0 vote, with Director Carpenter absent, to approve the Civic Support Fund's participation in a "Shop & Dine Passport Event" in May 2018 for purposes related to local economic development, as well as promotion of a sense of community.

**9. FRIENDS OF THE LAGUNA WOODS OC LIBRARY MEMBERSHIP PROGRAM**

The Board of Directors discussed the Friends of the Laguna Woods OC Library membership program.

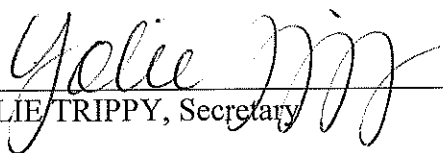
Moved by Vice Chair Hatch, seconded by Chair Moore, and carried on a 4-0 vote, with Director Carpenter absent, to designate Directors Rothberg and Williams responsible for promoting the friends of the library membership program for individuals and entities interested in supporting the Laguna Woods branch of the County of Orange's public library system.

**10. FUNDRAISING CAMPAIGNS AND EVENTS**

The Board of Directors discussed the design, development, and administration of fundraising campaigns and events to 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. No action was taken.

**11. ADJOURNMENT**

The meeting was adjourned at 4:17 p.m. The next regular meeting will be at 3:00 p.m. on Tuesday, September 5, 2017 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

  
YOLIE TRIPPY, Secretary

Adopted: October 3, 2017

  
CAROL MOORE, Chair of the Board