

**LAGUNA WOODS CIVIC SUPPORT FUND
BOARD OF DIRECTORS MINUTES
REGULAR MEETING
February 6, 2018
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 3:08 p.m.

2. ROLL CALL

BOARD OF DIRECTORS: PRESENT: Carpenter, Moore, Rothberg, Williams
ABSENT: Hatch (arrived after roll call)

STAFF: PRESENT: Macon, Cady, Trippy

3. PLEDGE OF ALLEGIANCE

Director Carpenter led the pledge of allegiance.

4. PUBLIC COMMENTS – None

5. BOARD OF DIRECTORS MEETING MINUTES

Moved by Director Rothberg, seconded by Director Williams, and carried unanimously on a 4-0 vote, to approve the Board of Directors meeting minutes for the meeting on October 3, 2017.

6. “A PLACE FOR PAWS” DOG PARK FUNDRAISING

Vice Chair Hatch arrived at 3:10 p.m.

Moved by Director Rothberg, seconded by Director Williams, and carried unanimously on a 5-0 vote, to approve a memorandum of understanding with the City of Laguna Woods related to fundraising and distribution of funds for “A Place for Paws” Dog Park, and authorization for the Chair of the Board to execute the memorandum of understanding.

The Board of Directors discussed potential fundraising programs related to “A Place for Paws” Dog Park beginning with an annual membership program and, potentially, expanding to include a personalized tile/plaque program, events, etc. in the future.

Moved by Vice-Chair Hatch, seconded by Director Rothberg, and carried unanimously on a 5-0 vote, to request that the City of Laguna Woods' Dog Park Advisory Group provide input to the Laguna Woods Civic Support Fund Board of Directors on a potential annual membership fundraising program to support the operation and maintenance of "A Place for Paws" Dog Park.

7. FRIENDS OF THE LAGUNA WOODS OC LIBRARY

The Board of Directors provided input to staff on the development of written content to articulate the need for and value of local library services, including points of distinction and convenience related to the Laguna Woods branch.

The Board of Directors discussed and provided input to staff on future genealogy and local authors events. Director Rothberg and Director Williams volunteered to assist with coordinating local authors events.

8. WEBSITE AND ONLINE DONATION PROCESSING

CEO Macon reported that a website with online donation processing capabilities is currently in design and is anticipated to "go live" in the coming months. CEO Macon responded to related questions from the Board of Directors.

9. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS – None

10. ADJOURNMENT

The meeting was adjourned at 3:47 p.m. The next regular meeting will be at 3:00 p.m. on Tuesday, March 6, 2018 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, Secretary

Adopted: March 6, 2018



CAROL MOORE, Chair of the Board