

**LAGUNA WOODS CIVIC SUPPORT FUND
BOARD OF DIRECTORS MINUTES
REGULAR MEETING
March 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 3:04 p.m.

2. ROLL CALL

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

STAFF: PRESENT: Macon, Cady, Trippy

3. PLEDGE OF ALLEGIANCE

Director Rothberg led the pledge of allegiance.

4. PUBLIC COMMENTS – None

5. BOARD OF DIRECTORS MEETING MINUTES

Moved by Vice Chair Hatch, seconded by Director Rothberg, and carried unanimously on a 4-0 vote, to approve the Board of Directors meeting minutes for the meeting on February 6, 2018.

6. BYLAWS

CEO Macon reviewed the proposed amended bylaws.

Director Carpenter arrived at 3:08 p.m.

Director Rothberg proposed that “to be” be deleted from the proposed new text in Section 5.1 of the proposed bylaws. The proposed new text in Section 5.1 of the proposed bylaws would read as follows: *For the purpose of this Section 5, fundraising appeals made as a part of special event, meeting, or public speaking engagements, or content displayed on the City’s website or made available for public distribution at City facilities, or similar activities, shall not be considered “direct fundraising appeals of or to third-parties.”*

Moved by Director Rothberg, seconded by Director Williams, and carried unanimously on a 5-0 vote, to adopt amended bylaws for the Laguna Woods Civic Support Fund with the modification to the proposed new text in Section 5.1 proposed by Director Rothberg, and recommend that the same be ratified by the Laguna Woods City Council.

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.

Moved by Director Williams, seconded by Director Rothberg, and carried unanimously on a 5-0 vote, to authorize staff to print fundraising materials for the Friends of the Laguna Woods OC Library, subject to approval of the Chair of the Board.

8. SHOP & DINE PASSPORT EVENT

The Board of Directors provided input to staff on the upcoming Shop & Dine Passport Event.

Moved by Director Carpenter, seconded by Vice Chair Hatch, and carried unanimously on a 5-0 vote, to authorize staff to print Shop & Dine Passport Event materials, subject to approval of the Chair of the Board.

9. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS

Chair Moore and Director Williams commented on a recent Black History Month reception at City Hall.

Vice Chair Hatch and Director Rothberg commented on their positive experiences serving on the Board of Directors.

Director Carpenter commented on the upcoming OC Senior Summit event.


10. ADJOURNMENT

The meeting was adjourned at 4:17 p.m. The next regular meeting will be at 3:00 p.m. on Tuesday, April 3, 2018 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, Secretary

Adopted: May 1, 2018



CAROL MOORE, Chair of the Board