

**LAGUNA WOODS CIVIC SUPPORT FUND
BOARD OF DIRECTORS MINUTES
REGULAR MEETING
SEPTEMBER 1, 2020
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 Board of Directors to order at 3:00 p.m.

2. ROLL CALL

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

All members of the Board of Directors participated via teleconference as permitted by Governor Newsom's Executive Order N-29-20 (dated March 17, 2020).

STAFF: PRESENT: Macon, Trippy

CEO Macon and Secretary Trippy participated in-person at the meeting location.

3. PLEDGE OF ALLEGIANCE

Vice Chair Hatch led the pledge of allegiance.

4. PUBLIC COMMENTS – None

5. BOARD OF DIRECTORS MEETING MINUTES

Moved by Vice Chair Hatch, seconded by Director Williams, and carried unanimously on a 4-0 vote with directors Rothberg and Tao absent, to approve the Board of Directors meeting minutes for the meeting on August 4, 2020. This vote was conducted by roll call.

6. ADMINISTRATIVE AND FINANCIAL STAFF REPORTS

CEO Macon reviewed the Chief Financial Officer's Report that was included in the agenda packet and responded to related questions.

7. FRIENDS OF THE LAGUNA WOODS OC LIBRARY

CEO Macon reviewed the status of the City of Laguna Woods' City Hall/Public Library Project and the schematic design plan that was included in the agenda report. He also responded to related questions.

Director Tao joined the meeting at 3:27 p.m.

Discussion included:

- Benefits of the expanded public library
- The use of slogans in fundraising activities
- Funding plans and needs for the City Hall/Public Library Project
- Benefits of retractable exterior doors for events using the activity room

8. "A PLACE FOR PAWS" DOG PARK CONTRIBUTIONS

At CEO Macon's request, no action was taken on this item. CEO Macon stated that the item would be included on a future agenda.

9. BOARD OF DIRECTORS MEETING SCHEDULE

CEO Macon suggested that the regular meeting on November 3, 2020 be canceled due to a conflict with the use of City Hall as a vote center.

Moved by Director Williams, seconded by Director Tao, and carried unanimously on a 5-0 vote with Director Rothberg absent, to cancel the regular meeting scheduled for November 3, 2020 at 3 p.m. at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637. This vote was conducted by roll call.

10. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS

Director Carpenter expressed excitement for the activity room component of the City Hall/Public Library Project and its potential use for fundraising.

Director Williams expressed excitement for the City Hall/Public Library Project.

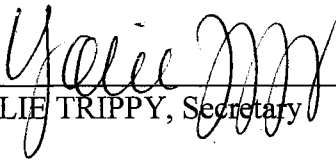
CEO Macon stated that staff is continuing to look into the status of fundraising for "A Place for Paws" Dog Park and a related item will be included on a future agenda.

Director Tao commented on a potential Chinese/Korean New Year show fundraising opportunity.

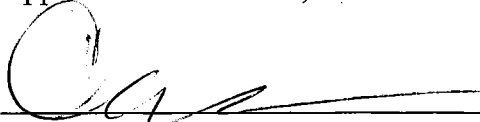
CEO Macon stated that staff would follow-up with Director Tao to discuss his idea further.

11. ADJOURNMENT

The meeting was adjourned at 3:57 p.m. The next regular meeting will be at 3:00 p.m. on Tuesday, October 6, 2020 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


YOLIE TRIPPY, Secretary

Approved: December 1, 2020


CAROL MOORE, Chair