

**LAGUNA WOODS CIVIC SUPPORT FUND
BOARD OF DIRECTORS MINUTES
ADJOURNED REGULAR MEETING
JANUARY 12, 2021
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 3:04 p.m.

2. ROLL CALL

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

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

Secretary Trippy led the pledge of allegiance.

4. PUBLIC COMMENTS – None

5. BOARD OF DIRECTORS MEETING MINUTES

Moved by Director Tao, seconded by Director Williams, and carried unanimously on a 4-0 vote with Director Carpenter absent, to approve the Board of Directors meeting minutes for the meeting on December 1, 2020. This vote was conducted by roll call.

6. ADMINISTRATIVE AND FINANCIAL STAFF REPORTS

CEO Macon noted that the Chief Financial Officer's Report was included in the agenda packet.

7. APPOINTMENT OF A VICE CHAIR OF THE BOARD OF DIRECTORS

CEO Macon introduced the item.

Chair Moore asked for interest in serving as Vice Chair.

Director Rothberg expressed interest in serving as Vice Chair.

Moved by Director Tao, seconded by Director Williams, and carried unanimously on a 4-0 vote with Director Carpenter absent, to appoint Director Rothberg to serve as Vice Chair. This vote was conducted by roll call.

8. MEMBERS OF THE BOARD OF DIRECTORS

CEO Macon introduced the item.

Discussion included potential candidates to fill the resident member vacancy.

Director Williams suggested that this item be considered at the next regular meeting to allow time for additional candidate recommendations.

CEO Macon stated that this item will be agendized again at the next regular meeting.

9. FRIENDS OF THE LAGUNA WOODS OC LIBRARY

CEO Macon reviewed the status of the City of Laguna Woods' City Hall/Public Library Project and responded to related questions.

Discussion included potential fundraising events.

Directors Tao and Williams agreed to meet to discuss potential fundraising events and report back to the Board of Directors at the next regular meeting.

10. "A PLACE FOR PAWS" DOG PARK CONTRIBUTIONS

CEO Macon introduced the item.

Discussion included the need for increased dog park fundraising.

Moved by Director Williams, seconded by Vice Chair Rothberg, and carried unanimously on a 4-0 vote with Director Carpenter absent, to authorize a payment to the City of Laguna Woods in the amount of \$3,294.50 to offset costs for maintenance of "A Place for Paws" Dog Park incurred for the months of July through November 2020, with the payment drawn from funds raised by contributions restricted for use to support "A Place for Paws" Dog Park. This vote was conducted by roll call.

11. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS

Vice Chair Rothberg commented that the groundbreaking of the City Hall/Public Library Project will provide fundraising opportunities.

Director Tao wished everyone a happy New Year.

Chair Moore briefly responded to Vice Chair Rothberg's comments.

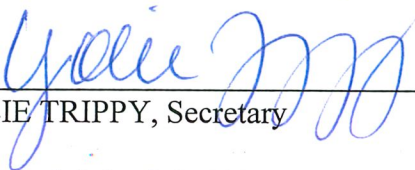
At Chair Moore's request, Secretary Trippy commented on an increase in the number of library patrons due to construction closures at the Rancho Santa Margarita and Lake Forest branches.

Director Tao asked about donating books to the library.

CEO Macon briefly responded to Director Tao's question.

12. ADJOURNMENT

The meeting was adjourned at 4:26 p.m. The next regular meeting will be at 3:00 p.m. on Tuesday, February 2, 2021 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, Secretary

Approved: March 2, 2021



CAROL MOORE, Chair