

**LAGUNA WOODS CIVIC SUPPORT FUND
BOARD OF DIRECTORS MINUTES
REGULAR MEETING
JUNE 1, 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 3:05 p.m.

2. ROLL CALL

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

STAFF: PRESENT: Macon, Trippy

3. PLEDGE OF ALLEGIANCE

Director Williams led the pledge of allegiance.

4. PUBLIC COMMENTS – None

5. CONTRIBUTION FROM THE CHINESE CALLIGRAPHY CLUB

Director Tao introduced the item.

Members of the Chinese Calligraphy Club presented a \$1,000 contribution to the Laguna Woods Civic Support Fund for the City Hall/Public Library Project.

Shari L. Horne, Mayor, City of Laguna Woods, expressed gratitude for the contribution.

Directors made comments.

6. ADMINISTRATIVE AND FINANCIAL STAFF REPORTS

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

7. FISCAL YEAR 2021-22 BUDGET

CEO Macon introduced the item and noted cash flow concerns related to a lack of new revenue

and continuing administrative expenses.

Directors discussed the item.

Moved by Director Williams, seconded by Director Tung, and carried unanimously on a 6-0 vote, to adopt a budget for Fiscal Year 2021-22 commencing July 1, 2021 and ending June 30, 2022.

Directors discussed the item.

8. 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.

Directors discussed potential fundraising to support the City Hall/Public Library Project.

9. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS

Director Williams commented on personal events and announced her resignation from the Laguna Woods Civic Support Fund Board of Directors effective today.

Director Tao commented on the value of libraries and wished Director Williams well.

Director Carpenter commented on the City Hall/Public Library Project representing a return to normalcy, and cultural arts.

Director Tung commented on his understanding of what the City is responsible for and the value of bringing people together from throughout Laguna Woods.

Vice Chair Rothberg commented on reopening activities at The Towers and her desire to see the City Hall/Public Library Project progress.

Director Carpenter and Vice Chair Rothberg offered to purchase bookmarks for library fundraising.

Director Tao commented on an individual who is moving to Laguna Woods.

Director Rothberg commented on Sodexo's potential willingness to provide refreshments for fundraising events.

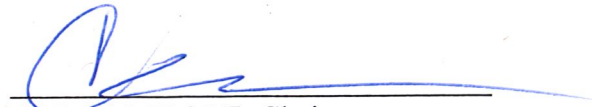
10. ADJOURNMENT

The meeting was adjourned at 4:22 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: September 7, 2021



CAROL MOORE, Chair