

**LAGUNA WOODS CIVIC SUPPORT FUND
BOARD OF DIRECTORS MINUTES
REGULAR MEETING
March 2, 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 3:01 p.m.

2. ROLL CALL

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

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

CEO Macon led the pledge of allegiance.

4. PUBLIC COMMENTS – None

5. BOARD OF DIRECTORS MEETING MINUTES

Moved by Director Rothberg, seconded by Director Carpenter, and carried unanimously on a 4-0 vote with Director Williams absent, to approve the Board of Directors meeting minutes for the meeting on January 12, 2021. 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. MEMBERS OF THE BOARD OF DIRECTORS

CEO Macon introduced the item.

Directors discussed the item and staff answered related questions.

Moved by Director Tao, seconded by Vice Chair Rothberg, and carried unanimously on a 4-0 vote with Director Williams absent, to recommend that the City Council appoint James Tung to the Board of Directors for the Laguna Woods Civic Support Fund as a resident member.

8. FRIENDS OF THE LAGUNA WOODS OC LIBRARY

Directors discussed the item and staff answered related questions. Topics included:

- Possible fundraising related to the 100th Anniversary of OC Public Libraries
- The status of the City Hall/Public Library Project and possible fundraising opportunities related to the project's groundbreaking
- COVID-19 implications for fundraising events

9. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS

Director Tao stated that the meeting was very productive.

Vice Chair Rothberg stated that she is anxious about the next step in constructing the library.

10. ADJOURNMENT

The meeting was adjourned at 3:42 p.m. The next regular meeting will be at 3:00 p.m. on Tuesday, April 6, 2021 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, Secretary

Approved: December 7, 2021



CAROL MOORE, Chair