

**LAGUNA WOODS CIVIC SUPPORT FUND
BOARD OF DIRECTORS MINUTES
REGULAR MEETING
April 6, 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 3:00 p.m.

2. ROLL CALL

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

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

Chair Moore led the pledge of allegiance.

4. PUBLIC COMMENTS – None

5. ADMINISTRATIVE AND FINANCIAL REPORTS

Director Tung arrived at 3:02 p.m.

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

CEO Macon responded to questions regarding the status of fundraising for “A Place for Paws” Dog Park and the Dog Park Advisory Group’s role in fundraising.

Director Williams suggested that the City consider charging for use of the dog park.

6. FRIENDS OF THE LAGUNA WOODS OC LIBRARY

CEO Macon noted that a memo was included in the agenda packet regarding a potential bookmark fundraiser or giveaway.

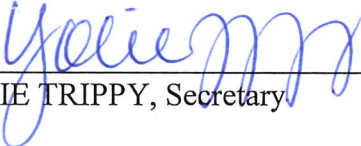
Directors discussed the item and staff answered related questions. Topics included:

- Potential fundraising events
- Bookmarks as a fundraiser or fundraising incentive
- Friends of the Laguna Woods OC Public Library donation envelopes
- The frequency of use of the Laguna Woods OC Public Library
- Possible translations of fundraising materials
- The role of newspapers in promoting fundraising efforts

7. **BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS** – None


8. **ADJOURNMENT**

The meeting was adjourned at 4:08 p.m. The next regular meeting will be at 3:00 p.m. on Tuesday, May 4, 2021 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, Secretary

Approved: December 7, 2021



CAROL MOORE, Chair