

**LAGUNA WOODS CIVIC SUPPORT FUND
BOARD OF DIRECTORS MINUTES
REGULAR MEETING
July 5, 2022
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, Tung
ABSENT: Cuenca, Lee

STAFF: PRESENT: Macon, Trippy

Director Tao participated via teleconference.

All other directors and staff participated in-person at the meeting location.

3. PLEDGE OF ALLEGIANCE

Chair Moore led the pledge of allegiance.

4. PUBLIC COMMENTS ON NON-AGENDA ITEMS – None

5. CONSENT CALENDAR

Moved by Vice Chair Rothberg, seconded by Director Tung, and carried unanimously on a 5-0 vote with Directors Cuenca and Lee absent, to approve Consent Calendar items 5.1 – 5.3. This vote was conducted by roll call.

5.1 Board of Directors Meeting Minutes
Approved the Board of Directors meeting minutes for the meeting on June 7, 2022.

5.2 Chief Financial Officer's Report
Received and filed the Chief Financial Officer's report for the month of May 2022.

5.3 Bylaws
Received and filed the Laguna Woods Civic Support Fund's Bylaws as adopted by the

Board of Directors on March 6, 2018 and ratified by the Laguna Woods City Council on March 21, 2018.

6. CITY HALL/PUBLIC LIBRARY PROJECT & FRIENDS OF THE LAGUNA WOODS OC LIBRARY

CEO Macon introduced the item and provided an update on the City Hall/Public Library Project and various fundraising items summarized in the memorandum included in the agenda packet.

Director Tung requested a list of the names of contributors to the Founders Wall, including the amounts contributed by each.

CEO Macon responded that such a list would be provided.

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

- City Hall/Public Library Project
- Founders Wall fundraising program
- Potential event rental policies
- Potential fundraising events, including matters such as catering and ticket prices
- Potential annual friends of the library function
- Friends of the library program
- Potential for Willie Phillips to write a poem for the library's grand opening
- Potential book sales
- Potential incentives for friends of the library contributions, such as speaking engagements, a lecture by the Astronomy Club, priority registration for events, and event rental discounts

CEO Macon advised that neither City Hall nor the public library building have sufficient space to accommodate a book sale operation.

In response to a request from Director Carpenter, CEO Macon stated that he would be provided with copies of the Founders Wall fundraising letters sent to CR&R and Care Ambulance.

CEO Macon stated that a list of the names of contributors to the Founders Wall, including the amounts contributed by each, would be provided to all directors.

CEO Macon advised that the possibility of renting any portion of City Hall or the public library building falls within the City's purview, not the Laguna Woods Civic Support Fund's.

7. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS

Vice Chair Rothberg commented on the progress of the City Hall/Public Library Project.

CEO Macon noted that the next Board of Directors meeting will be on August 2, 2022 at 3 p.m. and that regular meetings are the first Tuesday of each month at 3 p.m.

Secretary Trippy distributed a calendar of upcoming Board of Directors meetings.


8. ADJOURNMENT

The meeting was adjourned at 4:04 p.m. The next regular meeting will be at 3:00 p.m. on Tuesday, August 2, 2022 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, Secretary

Approved: August 2, 2022



CAROL MOORE, Chair