

**LAGUNA WOODS CIVIC SUPPORT FUND
BOARD OF DIRECTORS MINUTES
REGULAR MEETING
August 2, 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 3:10 p.m.

2. ROLL CALL

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

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

Chair Moore shared photographs of the City Hall/Public Library Project.

City Manager Macon noted that the photographs were emailed to Director Tao, as well.

5. CONSENT CALENDAR

Moved by Vice Chair Rothberg, seconded by Director Lee, and carried unanimously on a 6-0 vote with Directors Carpenter and Tung absent, to approve Consent Calendar items 5.1 – 5.2. 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 July 5, 2022.

5.2 Chief Financial Officer's Report

Received and filed the Chief Financial Officer's report for the month of June 2022.

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

CEO Macon introduced the item and provided updates on the City Hall/Public Library Project, Founders Wall fundraising program, and potential purchase of bookmarks.

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

- City Hall/Public Library Project
- Founders Wall fundraising program
- Potential purchase of bookmarks and subsequent use
- Information regarding OC Public Libraries, its history, and programs/services
- Benefits of libraries and library programs/services
- Potential fundraiser with the Laguna Woods Village Astronomy Club
- Potential establishment of a target number of events per year and fundraising goals
- Potential cultural event ideas
- Cultural relations

Director Tao left the meeting at 3:50 p.m.

Director Tao rejoined the meeting at 3:56 p.m.

Topics also included:

- Potential donations from clubs for events (e.g., telescopes)
- Fundraising while also building community
- Potential rock concert with Asian food
- Potential recognition or benefits for "top tier" Founders Wall contributors

CEO Macon advised the Board of Directors to focus on fundraising.

Topics also included:

- Friends of the Library program

7. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS

Vice Chair Rothberg shared her interest in library-related events that are not fundraisers.

CEO Macon noted that the role of the Laguna Woods Civic Support Fund is to fundraise to support the City and Laguna Woods OC Public Library.

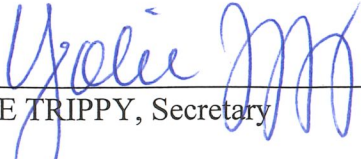
Director Tao commented on cultural events and collaboration with clubs.

Director Cuenca commented on his excitement for becoming a member of the Board of Directors and shared information regarding his employer, Sodexo Senior Living.

Chair Moore stated that the next Board of Directors meeting will be held on September 6, 2022.

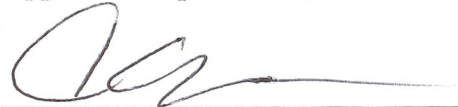
8. ADJOURNMENT

The meeting was adjourned at 4:11 p.m. The next regular meeting will be at 3:00 p.m. on Tuesday, September 6, 2022 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, Secretary

Approved: September 6, 2022



CAROL MOORE, Chair