

**LAGUNA WOODS CIVIC SUPPORT FUND
BOARD OF DIRECTORS MINUTES
REGULAR MEETING
September 6, 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 3:04 p.m.

2. ROLL CALL

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

STAFF: PRESENT: 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 Carpenter, and carried unanimously on a 7-0, 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 August 2, 2022.

5.2 Chief Financial Officer's Report

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

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

Secretary Trippy introduced the item and provided updates on the City Hall/Public Library Project and Founders Wall fundraising program.

Chair Moore discussed her idea for a City Interfaith Breakfast and answered related questions.

Directors discussed Chair Moore's idea, which included the following topics:

- Purpose of establishing ties with community and constituents
- Creating a list of religious groups located within Laguna Woods for invitations
- What type of breakfast to serve to meet the restrictions of each faith group
- Orange County Health Care Agency food service permitting requirements
- Potential dates and times, and schedule for event planning
- Cost of tickets and the potential of accepting donations in lieu of fixed cost tickets

7. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS

Director Lee greeted Director Tao, who was participating remotely.

Director Tao commented that it was a good meeting.

Vice Chair Rothberg commented that the proposed City Interfaith Breakfast is well-intended, but not relevant to fundraising or the library.

Director Carpenter commented that such events should be planned after the grand opening of the new library.

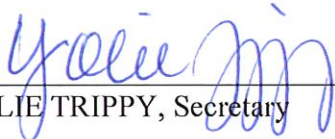
Chair Moore suggested that such an event could be planned for spring 2023.

Director Cuenca commented that a buffet would be more appealing than a boxed meal for planning purposes.

Vice Chair Rothberg would like an update on the bookmarks at the next meeting, including the amount to be purchased, wording on the bookmark, and color choice.

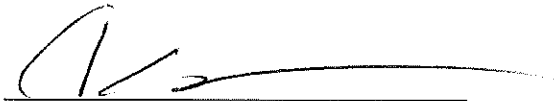
8. ADJOURNMENT

The meeting was adjourned at 4:27 p.m. The next regular meeting will be at 3:00 p.m. on Tuesday, October 4, 2022 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, Secretary

Approved: October 4, 2022



CAROL MOORE, Chair