

**LAGUNA WOODS CIVIC SUPPORT FUND
BOARD OF DIRECTORS MINUTES
REGULAR MEETING
October 4, 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 3:05 p.m.

2. ROLL CALL

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

STAFF: PRESENT: CEO Macon, Secretary 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 Director Tung, seconded by Director Carpenter, and carried on a 6-0 vote with Director Rothberg 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 September 6, 2022.

5.2 Chief Financial Officer's Report

Received and filed the Chief Financial Officer's report for the month of August 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 and Founders Wall fundraising program.

Vice Chair Rothberg joined the meeting in-person.

Directors discussed the Founders Wall plaque and staff answered related questions.

Moved by Vice Chair Rothberg, seconded by Director Tung, and carried unanimously on a 7-0 vote, to authorize the Chief Executive Officer to incur costs not to exceed \$6,750 related to the design, fabrication, delivery, and installation of a 30” x 38” Founders Wall cast bronze plaque recognizing contributors. This vote was conducted by roll call.

Directors discussed the potential purchase of “Friends of the Laguna Woods OC Public Library” bookmarks and use of the same.

Moved by Vice Chair Rothberg, seconded by Director Carpenter, and carried unanimously on a 7-0 vote, to authorize the Chief Executive Officer to incur costs not to exceed \$500 related to the purchase of 120 “Friends of the Laguna Woods OC Public Library” bookmarks (purple background with gold text and a gold image of stacked books) with the use of such bookmarks to be giveaways for Founders Wall contributors at the Legacy level and future fundraising. This vote was conducted by roll call.

Directors discussed Chair Moore’s idea for a City Interfaith Breakfast and Chair Moore answered related questions. The Board of Directors took no action.

7. BOARD OF DIRECTORS MEETING SCHEDULE

CEO Macon introduced the item.

The Board of Directors declined to cancel the regular meeting scheduled for November 1, 2022 at 3 p.m. at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637 due to a conflict with City Hall’s use as a vote center for the November 8, 2022 General Election.

Vice Chair Rothberg offered The Towers at Laguna Woods Village as a possible alternate meeting location.

CEO Macon stated that a meeting location would be identified on the next agenda.

Director Tao left the meeting.

8. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS

Director Lee commented on the value of making Korean-language newspapers available in the

library and asked about the library's collection and book donations.

CEO Macon noted that the library's collection is not within the Board of Director's purview. OC Public Libraries is responsible for collection-related decisions.

Chair Moore made comments related to the library's collection and book donations.

Vice Chair Rothberg noted that book donations can be made to the Laguna Woods Village Library.

Director Tung commented on the value of religious collaboration in the aftermath of tragedies.

Chair Moore briefly responded to Director Tung's comments.

Vice Chair Rothberg commented on the focus of the Laguna Woods Civic Support Fund.

Director Lee briefly responded to Vice Chair Rothberg's comments.

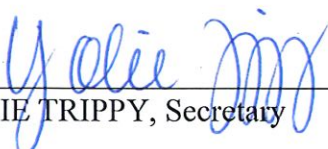
Director Cuenca provided a handout with Sodexo's boxed breakfast options for potential future events. That handout is attached to these minutes as Exhibit A.

Director Carpenter briefly responded to Director Cuenca.

Chair Moore noted that the next meeting will be held at 3:00 p.m. on November 1, 2022 at a meeting location to be determined.


9. ADJOURNMENT

The meeting was adjourned at 4:40 p.m. The next regular meeting will be at 3:00 p.m. on Tuesday, November 1, 2022 at a meeting location to be determined.



YOLIE TRIPPY, Secretary

Approved: November 1, 2022



CAROL MOORE, Chair