

# MINUTES

## IRVINE COMMUNITY ALLIANCE FUND REGULAR MEETING

OCTOBER 11, 2012

4:30 p.m.

CITY HALL CONFERENCE ROOM B-203  
ONE CIVIC CENTER DRIVE  
IRVINE, CALIFORNIA

**CALL TO ORDER 4:41 p.m.**

Vice President Vidovich called for roll call.

### ROLL CALL

PRESENT: 8	BOARD MEMBER:	PATRICIA FIERRO
	BOARD MEMBER:	BRIAN FISK
	BOARD MEMBER:	BART MEJIA
	BOARD MEMBER:	DONNA THERIAULT
	SECRETARY:	MYA SANDERS
	CHIEF FINANCIAL OFFICER:	MIKE CRIBBIN
	VICE PRESIDENT:	PATTY VIDOVICH
ABSENT: 1	PRESIDENT:	DOUG RAPP

Also present were the following Community Services staff: Social Services Supervisor/Counselor Conger and Senior Management Analyst Murray Larenne.

### BOARD BUSINESS

#### 1. APPROVAL OF IRVINE COMMUNITY ALLIANCE FUND BOARD MINUTES

Moved by Board Member Fierro and seconded by Board Member Theriault, the Board unanimously approved minutes of the regular meeting of the Irvine Community Alliance Fund held February 16, 2012.

**2. IRVINE MEALS ON WHEELS SPONSORSHIP SOLICIATION LETTER**

Social Services Supervisor/Counselor Lynne Conger presented information regarding fundraising and outreach efforts for senior programs, specifically Meals On Wheels.

**3. IRVINE GIVES WEBSITE UPDATE**

Senior Management Analyst Valerie Murray Larenne provided an update on the City's new online giving website, *Irvine Gives*. Board members offered suggestions concerning website design and communication with partner agencies.


**8. CHIEF FINANCIAL OFFICER REPORT**

Chief Financial Officer Cribbin provided a financial update. Donations totaling \$19,136.28 were received since the last meeting.

Moved by Board Member Cribbin, seconded by Board Member Theriault and by unanimous vote, the Board reviewed the donation report, shown on Exhibit 5, and approved receipt of the above-referenced donations for a total of \$19,136.28.

The next regular meeting of the Irvine Community Alliance Fund is scheduled for January 10, 2013, 4:30 p.m., at the Irvine Civic Center, Community Services, Conference Room B-203, Irvine, California.

**ADJOURNMENT at 5:25 p.m., October 11, 2012.**

  
PATTY WIDOVICH, VICE CHAIR

November 26, 2012  
Date Approved

  
MYA SANDERS, SECRETARY