



MINUTES

IRVINE COMMUNITY ALLIANCE FUND SPECIAL MEETING

October 22, 2015

Community Services
Conference Room B-203
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The special meeting of the Irvine Community Alliance Fund was called to order at 4:40 p.m. on October 22, 2015 in Community Services Conference Room B-203, Irvine Civic Center, One Civic Center Plaza, Irvine, California, by Board Member Theriault.

ROLL CALL

PRESENT: 5	VICE PRESIDENT:	DONNA THERIAULT
	BOARD MEMBER:	PATTY VIDOVICH
	BOARD MEMBER:	LAURIE HOFFMAN
	CHIEF FINANCIAL OFFICER:	MIKE CRIBBIN
	SECRETARY:	MYA SANDERS
ABSENT: 2	PRESIDENT:	PATRICIA FIERRO
	BOARD MEMBER:	BART MEJIA

Also present was Community Services Senior Management Analyst Valerie Murray Larenne.

ANNOUNCEMENTS

Laurie Hoffman, the new Director of Community Services, was introduced to the Board.

ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

PUBLIC COMMENTS

There were none.

BOARD BUSINESS

1. APPROVAL OF IRVINE COMMUNITY ALLIANCE FUND BOARD MINUTES

ACTION: Moved by Secretary Sanders and seconded by Chief Financial Officer Cribbin, to approve the minutes of the special Irvine Community Alliance Fund meeting held on August 28, 2014.

The motion carried as follows:

AYES:	4	Board Members:	Theriault, Vidovich, Cribbin, Mejia, Fierro
NOES:	0	Board Members:	None
ABSTAINS:	1	Board Members:	Hoffman
ABSENTS:	2	Board Members:	Fierro, Mejia

2. BOARD MEMBERSHIP

Vice President Theriault called for nominations for the offices of President, Vice President, Secretary and Chief Financial Officer. Board bylaws require a minimum of seven members, three of whom must be City of Irvine representatives. The Board unanimously approved the following slate to serve as officers of the Irvine Community Alliance Fund Board for Fiscal Year 2015-16:

President:	Donna Theriault
Vice President:	Patty Vidovich
Chief Financial Officer:	Mike Cribbin
Secretary:	Mya Sanders

3. IRVINE GIVES WEBSITE UPDATE

Senior Management Analyst Murray Larenne provided an update on the City's online giving website, *Irvine Gives*.

4. CHIEF FINANCIAL OFFICER REPORT

Chief Financial Officer Cribbin provided a financial update. Donations for the period July 1, 2014, through June 30, 2015, totaled \$26,937.65. The Board approved a donation check payable to the City of Irvine in the amount of \$13,500.

DISCUSSION ITEM

1. BOARD MEETING SCHEDULE

The Board discussed modifying ICAF Bylaws Article VII, Section 5 (c) – Annual Meeting, however, no action was taken or recommendations given.

ADJOURNMENT

By consensus, the meeting was adjourned at 5:13 p.m.

The next regular meeting of the Irvine Community Alliance Fund is scheduled for November 3, 2016, 4:30 p.m., at the Irvine Civic Center, Community Services, Conference Room B-203, Irvine, California.


PAT FIERRO, PRESIDENT

Date Approved: November 3, 2016


MYA SANDERS, SECRETARY