



MINUTES

IRVINE COMMUNITY ALLIANCE FUND SPECIAL MEETING

December 7, 2017

4:30 PM

City Council Chamber
One Civic Center Plaza
Irvine, California

CALL TO ORDER

The special meeting of the Irvine Community Alliance Fund was called to order at 4:35 p.m. on December 7, 2017 in Community Services Conference Room B-203, Irvine Civic Center, One Civic Center Plaza, Irvine, California, by President Theriault.

ROLL CALL

PRESENT:	6	PRESIDENT:	DONNA THERIAULT
		VICE PRESIDENT:	PATTY VIDOVICH
		BOARD MEMBER:	PATRICIA FIERO
		BOARD MEMBER:	LAURIE HOFFMAN
		CHIEF FINANCIAL OFFICER:	MIKE CRIBBIN
		SECRETARY:	MICHAEL DOMINGUEZ
ABSENT	1	BOARD MEMBER:	VACANT

ANNOUNCEMENTS

There were none.

ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

PUBLIC COMMENTS

There were no public comments.

BOARD BUSINESS

1. APPROVAL OF IRVINE COMMUNITY ALLIANCE FUND BOARD MINUTES

ACTION: Moved by President Theriault and seconded by Vice President Vidovich to approve the minutes of the special Irvine Community Alliance Fund (ICAF) meeting held on November 3, 2016.

The motion carried as follows:

AYES:	3	Board Members:	Theriault, Fiero, Cribbin
ABSTAIN:	3	Board Members:	Vidovich, Hoffman, Dominguez (not present 11/3/16 meeting)

2. BOARD MEMBERSHIP

President Theriault called for nominations for the offices of President, Vice President, Chief Financial Officer and Secretary. The Board unanimously approved the following slate to serve as officers of the Irvine Community Alliance Fund Board for Fiscal Year 2017-18.

President:	Donna Theriault
Vice President:	Patricia Fiero
Chief Financial Officer:	Mike Cribbin
Secretary:	Michael Dominguez

Additional discussion on the challenge of filling “member-at-large” vacancy (must be member of the public) to ensure the Board seats seven members. Board member application to be placed on website. Existing Board agrees to reach out to community members/contacts with relevant experience for potential candidates.

3. IRVINE GIVES WEBSITE UPDATE

Chief Financial Officer Cribbin reviewed on-line donations and provided update on the City’s online donation program. Total on-line donations for prior fiscal year is of \$30,576.15. This report is “receive and file” and no action is required.

Also discussed was Citywide fundraising donations of approximately \$350,000 annually. Chief Financial Officer Cribbin suggested in the future to present a report of all donations to the City to the ICAF Board for informational purposes. Right now reporting is just on *Irvine Gives* website donations and donations to ICAF.

Discussion began on the continued purpose, efficacy and viability of the Irvine Community Alliance Fund. ICAF bylaws state that ICAF is established to accept donations from groups unable to directly donate to the City. General discussion ensued on whether there is another vehicle or method people can use for such donations other than ICAF.

4. CHIEF FINANCIAL OFFICER’S REPORT

Chief Financial Officer Cribbin provided a financial update. Donations for the period July 1, 2016, through June 30, 2017, totaled \$26,142.71. Major contributions were made by KIA Motors to the Irvine Global Village Festival (\$13,500) and from Fidelity Charitable to the Irvine Animal Care Center (\$8,500). This financial report is “receive and file” and no action is required.

ADJOURNMENT

The meeting was adjourned at 5:25 p.m.

The next regular meeting of the Irvine Community Alliance Fund is scheduled for September 4, 2018, 4:30 p.m., at the Irvine Civic Center, Community Services, Conference Room B-203, Irvine, California.



DONNA THERIAULT, PRESIDENT

Date Approved: October 4, 2018



MICHAEL DOMINGUEZ, SECRETARY,