



# MINUTES

## IRVINE COMMUNITY ALLIANCE FUND SPECIAL MEETING

April 22, 2021  
4:00 PM

### Zoom Meeting

#### CALL TO ORDER

The special meeting of the Irvine Community Alliance Fund (ICAF) was called to order at 4:05 p.m. by President Theriault.

#### ROLL CALL

PRESENT: 6	PRESIDENT:	DONNA THERIAULT
	VICE PRESIDENT:	PATRICIA FIERRO
	BOARD MEMBER:	PATTY VIDOVICH
	BOARD MEMBER:	PAMELA BAIRD
	CHIEF FINANCIAL OFFICER:	MIKE CRIBBIN
	SECRETARY:	MICHAEL DOMINGUEZ
ABSENT: 1	BOARD MEMBER:	VACANT

#### ANNOUNCEMENTS

Board member Baird announced there is internal discussion about the possible expansion of ICAF's role in City fundraising, and will agendize this topic for discussion at a future ICAF meeting.

#### ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions and deletions to the agenda.

#### PUBLIC COMMENTS

There were no public comments.

**PRESENTATIONS**

There were no presentations.

**BOARD BUSINESS**

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

**ACTION:**

**Moved by President Theriault, seconded by Chief Financial Officer Cribbin, to approve the minutes of the Irvine Community Alliance Fund meeting held on December 16, 2020.**

The motion carried as follows:

AYES: 6 Board Members: Theriault, Fierro, Vidovich, Cribbin, Baird, Dominguez

**2. CONTINUATION OF AGENDA ITEM 4 FROM DECEMBER 16, 2020: DISCUSSION OF IRVINE COMMUNITY ALLIANCE FUND DISSOLUTION OR STREAMLINING OF BOARD OF DIRECTORS**

President Theriault recapped prior discussion where ICAF dissolution was not recommended after discussion with the City Attorney since the City had no other organization to replace ICAF's function. Discussion ensued about recruiting to fill the existing Board vacancy.

**ACTION:**

**Moved by President Theriault, seconded by Board member Vidovich, to recruit to fill vacancy for new community Board member.**

The motion carried as follows:

AYES: 6 Board Members: Theriault, Fierro, Vidovich, Cribbin, Baird, Dominguez

**3. IRVINE COMMUNITY ALLIANCE FUND ELECTION OF OFFICERS**

President Theriault called for nominations for President, Vice President, Chief Financial Officer, and Secretary of the Irvine Community Alliance Fund. Board discussion ensued.

**ACTION:**

**Moved by President Theriault, seconded by Vice President Fierro, and by unanimous vote the election of officers is as follows:**

President:	Patty Vidovich
Vice President:	Patricia Fierro
Chief Financial Officer:	Mike Cribbin
Secretary:	Michael Dominguez

The motion carried as follows:


AYES: 6 Board Members: Theriault, Fierro, Vidovich, Cribbin, Baird, Dominguez

**ADJOURNMENT**

**Moved by President Vidovich, seconded by Vice President Fierro, and unanimously carried to adjourn the meeting at 4:43 p.m.**

The next regular meeting of the Irvine Community Alliance Fund is scheduled for October 7, 2021, 3:00 p.m., at the Irvine Civic Center, Community Services, Conference Room B-203, Irvine, California.

  
PATTY VIDOVICH, PRESIDENT

  
MICHAEL DOMINGUEZ, SECRETARY

Date Approved: 7-21-2021