

MINUTES

IRVINE COMMUNITY ALLIANCE FUND REGULAR MEETING

APRIL 11, 2013

4:30 p.m.

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

CALL TO ORDER 4:37 p.m.

President Rapp called for roll call.

ROLL CALL

| | | |
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| PRESENT: 6 | PRESIDENT: | DOUG RAPP |
| | VICE PRESIDENT: | PATTY VIDOVICH |
| | BOARD MEMBER: | BART MEJIA |
| | BOARD MEMBER: | DONNA THERIAULT |
| | CHIEF FINANCIAL OFFICER: | MIKE CRIBBIN |
| | SECRETARY: | MYA SANDERS |
| ABSENT: 2 | BOARD MEMBER: | PATRICIA FIERRO |
| | BOARD MEMBER: | BRIAN FISK |

Also present were the following Community Services staff: Senior Management Analyst Murray-Larenne.

BOARD BUSINESS

1. APPROVAL OF IRVINE COMMUNITY ALLIANCE FUND BOARD MINUTES

Moved by Board Member Theriault and seconded by Board Member Mejia, the Board approved minutes by 5-0 vote (President Rapp abstained) of the regular meeting of the Irvine Community Alliance Fund held October 11, 2012.

2. ICAF MEETING SCHEDULE

Approved staff recommendation to change meeting frequency to annually, beginning July 11, 2013, as provided in Article VII, Section 5 (c) of the Committee Bylaws. Special meetings will be called on an as-needed basis in accordance with Article VII, Section 5 (d).

3. IRVINE GIVES WEBSITE UPDATE

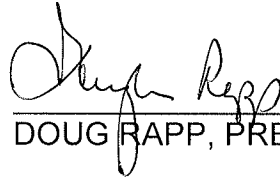
Senior Management Analyst Murray-Laranne provided an update on the City's online giving website, *Irvine Gives*. Board members offered suggestions concerning outreach to educational and arts program partners.

4. CHIEF FINANCIAL OFFICER REPORT

Chief Financial Officer Cribbin provided a financial update. Donations for the period July 2012 through March 2013 totaled \$51,895.62. There were no checks requiring Board approval, therefore, no action was taken on this item.

The next regular meeting of the Irvine Community Alliance Fund is scheduled for July 11, 2013, 4:30 p.m., at the Irvine Civic Center, Community Services, Conference Room B-203, Irvine, California.

ADJOURNMENT at 5:08 p.m., April 11, 2013.



DOUG RAPP, PRESIDENT

July 11, 2013
Date Approved


MYA SANDERS, SECRETARY