



# MINUTES

## IRVINE COMMUNITY ALLIANCE FUND REGULAR MEETING

JULY 11, 2013

4:30 p.m.

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

### CALL TO ORDER 4:42 p.m.

President Rapp called for roll call.

### ROLL CALL

PRESENT: 5	PRESIDENT:	DOUG RAPP
	VICE PRESIDENT:	PATTY VIDOVICH
	BOARD MEMBER:	BRIAN FISK
	BOARD MEMBER:	BART MEJIA
	SECRETARY:	MYA SANDERS
ABSENT: 3	BOARD MEMBER:	PATRICIA FIERRO
	BOARD MEMBER:	DONNA THERIAULT
	CHIEF FINANCIAL OFFICER:	MIKE CRIBBIN

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 Mejia and seconded by President Rapp, the Board approved minutes by 5-0 vote of the regular meeting of the Irvine Community Alliance Fund held April 11, 2013.

**2. CLARIFY VOTING RULES IN ABSENTIA**

Senior Management Analyst Murray-Larenne presented an overview of voting rules in absentia.

**3. BOARD MEMBERSHIP**

President Rapp announced his resignation, which was to be effective at the end of the meeting, and 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. Since the Board will consist of seven members after President Rapp's resignation, there is no need to recruit for a replacement Board member. The Board unanimously approved the following slate to serve as officers of the Irvine Community Alliance Fund Board for FY 13-14:

President:	Pat Fierro
Vice President:	Bart Mejia
Secretary:	Mya Sanders
Chief Financial Officer:	Mike Cribbin

**4. IRVINE GIVES WEBSITE UPDATE**

Senior Management Analyst Murray-Larenne provided an update on the City's online giving website, *Irvine Gives*. Board members suggested the Irvine Community Alliance Fund listing be reviewed to ensure visitors to the site easily understand ICAF's purpose.

**5. CHIEF FINANCIAL OFFICER REPORT**

Senior Management Analyst Murray-Larenne provided a financial update on behalf of Chief Financial Officer Cribbin. Donations for the period July 2012 through June 2013 totaled \$79,870.48. Moved by Board Member Sanders and seconded by President Rapp, two checks totaling \$23,000 were accepted by unanimous vote of the Board.

The next regular meeting of the Irvine Community Alliance Fund is scheduled for July 10, 2014, 4:30 p.m., at the Irvine Civic Center, Community Services, Conference Room B-203, Irvine, California.

**ADJOURNMENT at 5:10 p.m., July 11, 2013.**

*Patty Vidovich, VP on behalf of:*  
DOUG RAPP, PRESIDENT

July 10, 2014  
Date Approved

  
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MYA SANDERS, SECRETARY