



# MINUTES

## IRVINE COMMUNITY ALLIANCE FUND SPECIAL MEETING

AUGUST 28, 2014

4:30 p.m.

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

**CALL TO ORDER 4:37 p.m.**

President Fierro called for roll call.

### ROLL CALL

PRESENT: 6	PRESIDENT:	PAT FIERRO
	VICE PRESIDENT:	BART MEJIA
	CHIEF FINANCIAL OFFICER:	MIKE CRIBBIN
	BOARD MEMBER:	BRIAN FISK
	BOARD MEMBER:	DONNA THERIAULT
	BOARD MEMBER:	PATTY VIDOVICH
ABSENT: 1	SECRETARY:	MYA SANDERS

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

### BOARD BUSINESS

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

Moved by Vice President Mejia and seconded by Board Member Vidovich, the Board approved minutes by 6-0 vote of the regular meeting of the Irvine Community Alliance Fund held July 11, 2013.

## 2. AMENDMENTS TO ICAF BYLAWS

Moved by President Fierro and seconded by Board Member Theriault, the Board approved two amendments (below) to the ICAF Bylaws by 6-0 vote:

- (1) Amend Article VII, Section 2. (a) Authorized Number and Qualifications as follows:

Original Language: *The authorized number of directors shall be not less than seven (7) nor more than nine (9), until changed by an amendment to these Bylaws. The exact number of directors shall be fixed, within those limits, by a resolution adopted by the board of directors. At least three (3) of the members of the board of directors shall be employees of the City of Irvine, California ("City Directors"), and a majority of the remaining members shall be residents of the City of Irvine, California, who are not employees of the City of Irvine and who are interested in supporting community service programs ("Community Directors"); provided, however, that in no event shall the number of City Directors exceed the number of Community Directors on the board. Community Directors may be City Commissioners or members of City Committees, but may not be City of Irvine Employees.*

Proposed Language: *The authorized number of directors shall be not less than seven (7) nor more than nine (9), until changed by an amendment to these Bylaws. The exact number of directors shall be fixed, within those limits, by a resolution adopted by the board of directors. At least three (3) of the members of the board of directors shall be employees of the City of Irvine, California ("City Directors"), and a majority of the remaining directors shall be either residents of the City of Irvine, California, or members of the public at large who are not employees of the City of Irvine and who are interested in supporting community service programs ("Community Directors"); provided, however, that in no event shall the number of City Directors exceed the number of Community Directors on the board. Community Directors may be City Commissioners or members of City Committees, but may not be City of Irvine Employees.*

- (2) Amend Article VII, Section 3. (d) Term Limits as follows:

Original Language: *After a Community Director has served two full terms, one year shall elapse before he or she shall be eligible for reelection to the board, it being understood that the period between the annual meeting at which a term shall have expired and the next annual meeting of the board of directors constitutes one year even if somewhat less than 365 days because of the respective dates of the meetings. A person elected to the board to fill an unexpired term shall not be ineligible for immediate reelection to the board unless the unexpired term included more than one*

year. The initial terms of the initial Community Directors may be extended by an additional three years if the board determines it necessary to accomplish its goals and objectives.

Proposed Language: There are no term limits and, therefore, Directors may serve any number of consecutive terms.

**3. BOARD MEMBERSHIP**

President Fierro 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 2014-15:

President:	Pat Fierro
Vice President:	Donna Theriault
Secretary:	Mya Sanders
Chief Financial Officer:	Mike Cribbin

Board members suggested the bylaws be revised to require the Chief Financial Officer position be held by City staff.

**4. IRVINE GIVES WEBSITE UPDATE**

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

**5. CHIEF FINANCIAL OFFICER REPORT**

Chief Financial Officer Cribbin provided a financial update. Donations for the period July 1, 2013, through June 30, 2014, totaled \$176,241.63. Senior Management Analyst Murray Larenne noted that two checks totaling \$149,270 were properly approved by the Board via email vote per ICAF Bylaws.

The next regular meeting of the Irvine Community Alliance Fund is scheduled for July 9, 2015, 4:30 p.m., at the Irvine Civic Center, Community Services, Conference Room B-203, Irvine, California.

**ADJOURNMENT at 5:05 p.m., August 28, 2014.**

*Donna Theriault*  
for PAT FIERRO, PRESIDENT

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August 28, 2014  
Date Approved

*My S*  
MYA SANDERS, SECRETARY

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