



MINUTES

IRVINE COMMUNITY ALLIANCE FUND REGULAR MEETING

October 4, 2018

4:30 PM

Community Services Conference Room B-203
One Civic Center Plaza
Irvine, California

CALL TO ORDER

The regular meeting of the Irvine Community Alliance Fund was called to order at 4:39 p.m. by President Theriault.

ROLL CALL

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

ANNOUNCEMENTS

There were no announcements.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions and deletions to the agenda.

PUBLIC COMMENTS

There were no public comments.

PRESENTATION

1. CITY OF IRVINE COMMUNITY SERVICES DONATION SUMMARY

Chief Financial Officer Cribbin provided a presentation on donations received by the Community Services Department from July 1, 2015 through June 30, 2018. Total donations were as follows: Fiscal Year 2015-16 \$344,173; Fiscal Year 2016-17 \$391,965; and Fiscal Year 2017-18 \$501,104.

BOARD BUSINESS

2. APPROVAL OF IRVINE COMMUNITY ALLIANCE FUND BOARD MINUTES

ACTION: Moved by President Theriault and seconded by Board Member Vidovich to approve the minutes of the Irvine Community Alliance Fund meeting held on December 7, 2017.

The motion carried as follows:

AYES: 6 Board Members: Theriault, Fierro, Vidovich, Cribbin, Hoffman, 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 and officer nominations were then moved by President Theriault, seconded by Vice President Fierro and by unanimous vote, the election of officers is as follows:

President:	Donna Theriault
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, Hoffman, Dominguez

4. CHIEF FINANCIAL OFFICER'S REPORT

Chief Financial Officer Cribbin provided an update on donations. For the period July 1, 2017 through June 30, 2018, \$18,039.71 was received.

ACTION:

Receive and file report.


The motion carried as follows:

Ayes: 6 Board Members: Theriault, Fierro, Vidovich, Cribbin, Hoffman, Dominguez

ADJOURNMENT

Moved by President Theriault, seconded by Board Member Fierro, and unanimously carried to adjourn the meeting at 5:36 p.m.

The next regular meeting of the Irvine Community Alliance Fund is scheduled for September 26, 2019, 4:30 p.m., at the Irvine Civic Center, Community Services, Conference Room B-203, Irvine, California.



DONNA THERIAULT, PRESIDENT

Date Approved: September 26, 2019



Michael Dominguez (Nov 25, 2020 06:52 PST)

MICHAEL DOMINGUEZ, SECRETARY

Mjd

10-04 ICAF Minutes APPROVED MDesig

Final Audit Report

2020-11-25

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