



MINUTES

IRVINE COMMUNITY ALLIANCE FUND REGULAR MEETING

September 26, 2019

11:30 AM

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 11:40 a.m. by President Theriault.

ROLL CALL

PRESENT: 6	PRESIDENT:	DONNA THERIAULT
	VICE PRESIDENT:	PATRICIA FIERRO
	BOARD MEMBER:	PATTY VIDOVICH
	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 or deletions to the agenda.

PUBLIC COMMENTS

There were no public comments.

1. IRVINE COMMUNITY ALLIANCE FUND REORGANIZATION

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 Board Member Vidovich 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

PRESENTATION

2. 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, 2016 through June 30, 2019. Total donations were as follows: Fiscal Year 2016-17 \$391,966; Fiscal Year 2017-18 \$501,104; and Fiscal Year 2018-19 \$398,279.

BOARD BUSINESS

3. APPROVAL OF IRVINE COMMUNITY ALLIANCE FUND MINUTES

ACTION: Moved by President Theriault and seconded by Vice President Fierro to approve the minutes of the Irvine Community Alliance Fund meeting held on October 4, 2018.

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 Irvine Community Alliance Fund donations. For the period July 1, 2018 through June 30, 2019, \$14,007 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 Vice President Fierro, and unanimously carried to adjourn the meeting at 12:28 p.m.

The next regular meeting of the Irvine Community Alliance Fund is scheduled for September 24, 2020, 4:30 p.m., at the Irvine Civic Center, Community Services, Conference Room B-203, Irvine, California.

Patty Vidovich on Behalf of

[Patty Vidovich on Behalf of \(Sep 22, 2021 16:42 PDT\)](#)

DONNA THERIAULT, PRESIDENT

Date Approved: 12/16/2020



[Michael Dominguez \(Sep 22, 2021 16:59 PDT\)](#)

MICHAEL DOMINGUEZ, SECRETARY