



MINUTES

IRVINE COMMUNITY ALLIANCE FUND SPECIAL MEETING

December 16, 2020
3:00 P.M.

WebEx Meeting

CALL TO ORDER

The special meeting of the Irvine Community Alliance Fund (ICAF) was called to order at 3:10 p.m. by Vice President Fierro.

ROLL CALL

PRESENT: 5	VICE PRESIDENT:	PATRICIA FIERRO
	BOARD MEMBER:	PATTY VIDOVICH
	BOARD MEMBER:	PAMELA BAIRD
	CHIEF FINANCIAL OFFICER:	MIKE CRIBBIN
	SECRETARY:	MICHAEL DOMINGUEZ
ABSENT: 1	PRESIDENT:	DONNA THERIAULT
VACANT: 1	BOARD MEMBER:	

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.

Discussion was led by Vice President Fierro regarding the Committee Reorganization, and it was decided to change order of agenda by moving ICAF Reorganization after Item 4.

PRESENTATION

1. CITY OF IRVINE COMMUNITY SERVICES DONATION SUMMARY

Chief Financial Officer Cribbin presented on the total number of donations received by the City. Board Member Vidovich asked about COVID-19 impact on the Irvine Global Village Festival and City park playgrounds.

BOARD BUSINESS

2. APPROVAL OF IRVINE COMMUNITY ALLIANCE FUND MINUTES

ACTION: Moved by Chief Financial Officer Cribbin and seconded by Board Member Vidovich to approve the minutes of the Irvine Community Alliance Fund meeting held on September 26, 2019.

The motion carried as follows:

AYES: 5 Board Members: Fierro, Vidovich, Baird, Cribbin, Dominguez

ABSENT: 1 President Theriault

3. CHIEF FINANCIAL OFFICER'S REPORT

Chief Financial Officer Cribbin provided an update on ICAF donations. A total of \$35,783.63 in donations was received for Fiscal Year 2019-2020.

Larger donations included:

- \$10,000 Irvine Improv Comedy Unleashed fundraising event
- \$ 5,000 Fidelity donation
- \$ 5,000 private donation

ACTION:

Received and filed report.

4. DISCUSSION OF ICAF DISSOLUTION OR STREAMLINING OF BOARD OF DIRECTORS

There was previous discussion about the ICAF dissolution or streamlining of the Board of Directors. Secretary Dominguez consulted with the City Attorney and the City Finance Department and reported the following:

- ICAF exists to receive donations from donors unable or preferring not to donate directly to the City of Irvine

- There is no alternative organization within the City to replace ICAF’s function
- ICAF meets annually to fulfill this function
- ICAF could be streamlined for ease of operations (i.e. reduce Board Members from seven to five members)

Board Member Vidovich discussed the history of ICAF and suggested increasing marketing efforts to raise ICAF visibility to the public. Chief Financial Officer Cribbin provided examples of the various types of donations (estate gifts, individuals, corporations). Board Member Baird suggested exploring avenues for marketing.

ACTION: Moved by Vice President Fierro and seconded by Board Member Vidovich to continue this item and ICAF reorganization to a special meeting to occur between January and March 2021.

The motion carried as follows:

AYES: 5 Board Members: Fierro, Vidovich, Baird, Cribbin, Dominguez

ABSENT: 1 President Theriault

ADJOURNMENT

Moved by Board Member Baird, seconded by Board Member Vidovich, and unanimously carried to adjourn the meeting at 3:55 p.m.

Patty Vidovich on Behalf of

Patty Vidovich on Behalf of (Sep 22, 2021 16:42 PDT)

DONNA THERIAULT, PRESIDENT

Date Approved: 4/22/2021



Michael Dominguez (Sep 22, 2021 17:01 PDT)

MICHAEL DOMINGUEZ, SECRETARY