



MINUTES

IRVINE COMMUNITY ALLIANCE FUND SPECIAL MEETING

James Mai
President

Wendy Bokota
Vice President

Mike Cribbin
Chief Financial Officer

Corey Lakin
Secretary

Board Members:
Steven Alves
Ed Crofts
Chris Slama

July 8, 2024
9:00 a.m.

Irvine Civic Center and Zoom
Conference Room B-203
1 Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The special meeting of the Irvine Community Alliance Fund was called to order at 9:00 a.m. on July 8, 2024, in Conference Room B-203, Irvine Civic Center; President Mai presiding.

PLEDGE OF ALLEGIANCE

Chief Financial Officer Cribbin lead the Pledge of Allegiance.

ROLL CALL

Present:	5	President:	James Mai
		Vice President:	Wendy Bokota
		Chief Financial Officer:	Mike Cribbin
		Secretary:	Corey Lakin
		Board Member:	Chris Slama

INTRODUCTIONS

There were no introductions.

ELECTION OF NEW DIRECTORS

Secretary Lakin presented the staff report.

ACTION: Moved by Vice President Bokota and seconded by Chief Financial Officer Cribbin, to elect Steven Alves and Ed Crofts to serve as Directors of the Irvine Co

Motion carried as follows:

AYES: 5 Board Members: Bokota, Cribbin, Lakin, Mai, Slama

PRESENTATION

1. CITY OF IRVINE COMMUNITY SERVICES DEPARTMENT DONATION SUMMARY

Chief Financial Officer Cribbin provided a presentation on donations received by the Community Services Department from July 1, 2020 through June 30, 2023. Total donations were as follows:

- Fiscal Year 2020-2021: \$335,355
- Fiscal Year 2021-2022: \$254,235
- Fiscal Year 2022-2023: \$311,787

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

There were no public comments

STAFF ANNOUNCEMENTS

There were no announcements.

BOARD OF DIRECTORS ANNOUNCEMENTS/REPORTS/UPDATES

There were no announcements/reports/updates.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions.

BOARD BUSINESS

2. IRVINE COMMUNITY ALLIANCE FUND REORGANIZATION

- 1) Selection of the President: President Mai opened the call for nominations for the position of President of the Irvine Community Alliance Fund.

ACTION: Moved by Vice President Bokota, seconded by Board Member Alves, to nominate James Mai for the position of President of the Irvine Community Alliance Fund.

Motion carried as follows:

AYES: 6 Board Members: Alves, Bokota, Cribbin, Lakin, Mai, Slama
ABSENT: 1 Crofts

- 2) Selection of the Vice President: President Mai opened the call for nominations for the position of Vice President of the Irvine Community Alliance Fund.

ACTION: Moved by President Mai, seconded by Board Member Alves, to nominate Wendy Bokota for the position of Vice President of the Irvine Community Alliance Fund.

Motion carried as follows:

AYES: 6 Board Members: Alves, Bokota, Cribbin, Lakin, Mai, Slama
ABSENT: 1 Crofts

- 3) Selection of the Chief Financial Officer: President Mai opened the call for nominations for the position of Chief Financial Officer of the Irvine Community Alliance Fund.

ACTION: Moved by Vice President Bokota, seconded by President Mai, to nominate Mike Cribbin for the position of Chief Financial Officer of the Irvine Community Alliance Fund.

Motion carried as follows:

AYES: 6 Board Members: Alves, Bokota, Cribbin, Lakin, Mai, Slama
ABSENT: 1 Crofts

- 4) Selection of the President: President Mai opened the call for nominations for the position of Secretary of the Irvine Community Alliance Fund.

ACTION: Moved by Vice President Bokota seconded by President Mai, to nominate Corey Lakin for the position of Secretary of the Irvine Community Alliance Fund.

Motion carried as follows:

AYES: 6 Board Members: Alves, Bokota, Cribbin, Lakin, Mai, Slama
ABSENT: 1 Crofts

3. IRVINE COMMUNITY ALLIANCE FUND REGULAR MEETING MINUTES

ACTION: Moved by Vice President Bokota and seconded by President Mai to approve the minutes of the regular meeting of the Irvine Community Alliance Fund held on November 10, 2022.

Motion carried as follows:

AYES: 6 Board Members: Alves, Bokota, Cribbin, Lakin, Mai, Slama
ABSENT: 1 Crofts

4. CHIEF FINANCIAL OFFICER'S REPORT

Chief Financial Officer Cribbin provided an update on the Irvine Community Alliance Fund donations and sought approval for disbursements of funds.

ACTION: Moved by Vice President Bokota, seconded by Board Member Alves, to:

- 1) Receive and file the Chief Financial Officer's Annual Report for the Fiscal Year ending June 30, 2023.**
- 2) Ratify the Chief Financial Officer disbursement of funds for the Fiscal Year ending June 30, 2023, in the amount of \$52,918.31.**
- 3) Receive and file the Chief Financial Officer Interim Annual Report for the Fiscal Year to Date ending May 31, 2024.**
- 4) Ratify the Chief Financial Officer disbursement of funds for Fiscal Year to Date ending May 31, 2024, in the amount of \$21,302.13.**
- 5) Approve the Chief Financial Officer disbursement of funds for Fiscal Year ending June 30, 2024, in the amount of \$1,298,220.24. Disbursement to occur in July 2024.**

Motion carried as follows:

AYES:	6	Board Members: Alves, Bokota, Cribbin, Lakin, Mai, Slama
ABSENT:	1	Crofts

ADJOURNMENT

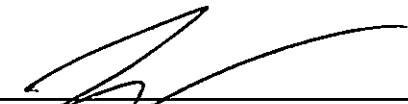
ACTION: Moved by Board Member Alves, seconded by Vice President Bokota, to adjourn the meeting at 9:52 a.m.

Motion carried as follows:

AYES:	6	Board Members: Alves, Bokota, Cribbin, Lakin, Mai, Slama
ABSENT:	1	Crofts



 Corey Lakin, Secretary



 James Mai, President

Date Approved: 8/21/24