

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
LOS ALAMITOS COMMUNITY FOUNDATION, INC.  
A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION**

**REGULAR MEETING – October 10, 2022**

**1. CALL TO ORDER**

The Los Alamitos Community Foundation, Inc. met in a Regular Session at 6:00 p.m., Monday, October 10, 2022, in the Council Chambers, 3191 Katella Ave., President Delavigne presiding.

**2. ROLL CALL**

The following directors, constituting a quorum of the full board, were present at the meeting:

President John Delavigne, District 5 Representative  
Secretary Mark Chirco, City Council Representative  
Treasurer Shelley Hasselbrink, City Council Representative  
District 1 Representative: Daniel Gallagher  
District 2 Representative: Trisha Murphy  
District 3 Representative: Corey Lakin  
District 4 Representative: Debbie Kent  
Business Representative (Epson America): Malena Madrid  
Business Representative (Southland Credit Union): Tamra Smalewitz

City Staff: Chief Michael Claborn  
Emeline Noda, Director of Recreation and Community Services  
Irving Montenegro, Development Services Manager

Absent:

**3. PLEDGE OF ALLEGIANCE**

President Delavigne led the Pledge of Allegiance.

**4. PUBLIC COMMENT**

President Delavigne opened Oral Communications. There being no one present requesting to speak, President Delavigne closed Oral Communications.

**5. CONSENT CALENDAR**

**A. Approval of Minutes**

Motion/Second: Hasselbrink / Kent

Unanimously Carried: The Los Alamitos Community Foundation, Inc. approve the Regular Meeting Minutes of September 12, 2022.

**B. Treasurer's Report**

Motion/Second: Chirco / Kent

Unanimously Carried: The Los Alamitos Community Foundation, Inc. approve Treasurer's Report.

**6. DISCUSSION ITEMS**

**A. Week of Los Al Beer Garden Volunteer/Fundraising Opportunity**

The My City My Los Al Street Fair Beer Garden was held on Friday, September 23 and Saturday, September 24. The Foundation also served as the non-profit for the ABC License and accepted cash and Venmo on behalf of the City.

Discussion that the event went well though better sales and traffic took place on Friday evening than Saturday.

**B. Casino Night**

Casino Night has been recommended to take place on Saturday, November 12 at the Los Alamitos Community Center to raise funds for the Los Alamitos Community Foundation.

Attendance tickets will be \$50 and \$100. \$50 tickets would include heavy appetizers, one drink ticket, and five opportunity drawing tickets. \$100 tickets would include same plus \$75 worth of playing chips. 21 and older only.

The following budgets were discussed and action taken thereon: \$500 decoration budget; \$1,000 for heavy appetizers; \$250 for non-alcoholic drinks, plates and napkins; \$200 for dessert; and hard liquor \$400.

Heavy appetizer committee: Delavigne, Hasselbrink, Chirco.

Directors Gallagher and Smalewitz will bar tend with hard alcohol.

Motion/Second: Delavigne / Hasselbrink

Unanimously Carried.

**C. November and December Meetings**

The November City Council meeting will be held Monday, November 14, 2022. The proposed November meeting for the Los Alamitos Community Foundation is Tuesday, November 15, 2022. The December City Council meeting will also likely take place Monday, December 12 during the regularly scheduled Foundation Board Meeting. The proposed December meeting is Tuesday, December 13, 2022 though the decision re the December meeting will not be until the November meeting.

Motion/Second: Delevigne / Chirco

Unanimously Carried.

**D. Future Fundraising Opportunities**

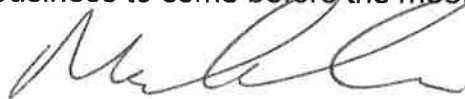
There are many opportunities for a Community Foundation to raise funds to meet their mission. Discussion regarding 2023 fundraising opportunities.

**7. BOARD OF DIRECTORS REPORTS**

None

**8. ADJOURNMENT**

There being no further business to come before the meeting, the meeting was adjourned at 7:14 p.m.



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Mark Chirco, Los Alamitos Community Foundation Secretary

Date:

