

# Agenda

## MEETING OF THE SAN MARCOS COMMUNITY FOUNDATION

**WEDNESDAY, SEPTEMBER 9, 2015 – 6:00 P.M.**

**MEETING OF THE  
SAN MARCOS COMMUNITY FOUNDATION  
GRANT FUNDING COMMITTEE**

**SAN MARCOS ROOM  
1 CIVIC CENTER DRIVE  
SAN MARCOS, CA 92069**

**Cell Phones:** As a courtesy to others, please silence your cell phone or pager during the meeting and engage in conversations outside the meeting room.

**Americans with Disabilities Act:** If you need special assistance to participate in this meeting, please contact the Board Secretary at (760) 744-1050, ext. 3121. Notification 48 hours in advance will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Assisted listening devices are available for the hearing impaired. Please see the Board Secretary if you wish to use this device.

**Public Comment:** If you wish to address the Board on any agenda item, please complete a “Request to Speak” form. Be sure to indicate which item number you wish to address. Comments are limited to FIVE minutes.

The Oral Communication segment of the agenda is for the purpose of allowing the public to address the Board on any matter NOT listed on the agenda. The Board is prohibited by state law from taking action on items NOT listed on the Agenda. However, they may refer the matter to staff for a future report and recommendation. If you wish to speak under “Oral Communications,” please complete a “Request to Speak” form as noted above.

**Agendas:** Agenda packets are available for public inspection 72 hours prior to scheduled meetings at the Administration Department located on the second floor of City Hall, 1 Civic Center Drive, San Marcos, during normal business hours.

## AGENDA

### CALL TO ORDER

### ROLL CALL

### OLD BUSINESS

#### **1. FISCAL YEAR 2015-2016 GRANT AWARD HISTORY**

*Recommendation:* **NOTE & FILE**

### NEW BUSINESS

- #### **2. MINI-GRANT APPLICATION PROPOSALS** Consider three (3) Mini-Grant proposals by nonprofit organizations requesting funds from the Foundation. Approve Resolution GFC 2015-03 for funding of Mini-Grants.
-

- (A) **THE ANGEL'S DEPOT** – Request for funding in the amount of \$1,500 to support their continued efforts to feed up to 60 seniors living in poverty in San Marcos.

*Recommendation:* **CONSIDER/APPROVE**

- (B) **KIWANIS CLUB OF SAN MARCOS FOUNDATION** – Request for funding in the amount of \$750.00 to support the President of the Palomar College Circle K Club's attendance at the Circle K International Conference in Indianapolis, Indiana.

*Recommendation:* **CONSIDER/APPROVE**

- (C) **THE ESCONDIDO CREEK CONSERVANCY** – Request for funding in the amount of \$1,498 to support the costs of uniforms for the organization's volunteer docent program.

*Recommendation:* **CONSIDER/APPROVE**

### **CONSENT CALENDAR**

3. **WAIVER OF TEXT.** This item is to waive the reading of the text of all Resolutions and Policies adopted at this meeting. Resolutions and Policies shall be **adopted** by title.

*Recommendation:* **WAIVE**

4. **APPROVAL OF MINUTES.** SMCF Grant Funding Committee Meeting, August 12, 2015.

*Recommendation:* **CONSIDER/APPROVE**

5. **ORAL COMMUNICATIONS.** Speakers are limited to five minutes. Please complete a "Request to Speak" form and place in basket provided. According to Board policy, **FIFTEEN** minutes has been established during this portion of the Agenda to allow citizens to speak on any matter **NOT** listed. The Board is prohibited by state law from taking action on items **NOT** listed on the Agenda. However, they may refer the matter for a future report and recommendation.

### **ITEMS FOR THE GOOD OF THE ORDER**

6. **NEXT MEETING DATE.**

The next meeting of the SMCF Board of Directors is scheduled for Tuesday, November 17, 2015. The next meeting of the Grant Funding Committee is scheduled for Wednesday, October 14, 2015.

7. **MISCELLANEOUS.**

**8. ADJOURNMENT.**

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA     )

COUNTY OF SAN DIEGO    ) ss.

CITY OF SAN MARCOS     )

I, Wendy Kaserman, Secretary of the San Marcos Community Foundation Grant Funding Committee, hereby certify that I caused the posting of this agenda in the glass display case at the north entrance of City Hall on Thursday, September 3, 2015, at 5:00 pm.

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Wendy Kaserman, Secretary - SMCF

**SAN MARCOS COMMUNITY FOUNDATION**  
**Grant Award History FY2015-2016**

Sort Name	Type	Received	Date	Name of Project	Summary of Project
Meals-On-Wheels	Mini-Grant	\$ 1,500.00	7/8/2015	Senior Hunger in San Marcos	To purchase food and disposable packaging for meals delivered to homebound seniors living in the City of San Marcos. Serves 181 San Marcos residents.
Solutions for Change, Inc.	Mini-Grant	\$ 1,500.00	7/8/2015	Solutions Youth Programs	To help fund their Child Development Specialist who will orchestrate field trips, coordinate childcare, and provide a supportive environment for children from birth through age 18. Serves 24 San Marcos residents.
Casa de Amparo	Regular Grant	\$ 5,000.00	8/18/2015	Residential Services Program	To support their Residential Services Program which improves the quality of life for children and teens who have been removed from their homes due to child abuse or neglect. Serves 85 San Marcos residents.
North County Health Services	Regular Grant	\$ 3,452.57	8/18/2015	Vaccine Refrigeration	To replace a vaccine refrigerator at NCHS San Marcos Pediatrics (shared with NCHS QuickCare) that is out of compliance with Centers for Disease Control Standards. Serves 13,325 San Marcos residents.
		\$ 11,452.57			

## Fall Quarter 2015-Funding Recommendation Worksheet

Estimated Asset Balance on 6/30/2015:	\$1,231,488
San Marcos- Now and Forever Funds for Current Grantmaking FY 2015-2016:	\$400
Available for Distribution for FY15-16:	\$49,276-\$61,594
Total FY15-16 Distributions Year to Date:	\$11,452.57
Target Quarterly Total at 4% Level:	\$12,319
Target Quarterly Total at 5% Level:	\$15,399

Sort Name	Requested Amount	Type	Name of Project	Summary of Project
The Angel's Depot	\$ 1,500.00	Mini	Senior Emergency Meal Boxes	To support their continued efforts to feed up to 60 seniors living in poverty in San Marcos.
Kiwanis Club of San Marcos Foundation	\$ 750.00	Mini	Circle K International Conference	To support the President of the Palomar College Circle K Club's attendance at the Circle K International Conference in Indianapolis, Indiana. Serves 25 San Marcos residents.
The Escondido Creek Conservancy	\$ 1,498.00	Mini	Elfin Forest Docent Program	To support the costs of uniforms for the organization's volunteer docent program. Serves 28 San Marcos residents.
<b>Total Mini Grants Requested</b>	<b>\$ 3,748.00</b>			

**SMCF Resolution No. GFC 2015-03**

**A RESOLUTION OF THE SAN MARCOS COMMUNITY FOUNDATION  
GRANT FUNDING COMMITTEE AUTHORIZING THE AWARD OF GRANT  
MONIES TO CERTAIN NON-PROFIT ORGANIZATIONS**

**WHEREAS**, the San Marcos Community Foundation Grant Funding Committee is authorized, pursuant to the San Marcos Community Foundation adopted articles and bylaws, and Resolution 06-82 which puts into place The Grant and Fund Raising Guidelines and Procedures Manual setting forth the Basic Guidelines and Procedures established as of January 2, 2007, to entertain proposals for non-profit activities from qualified public and charitable groups; and

**WHEREAS**, there were three new proposals received by the San Marcos Community Foundation Grant Funding Committee prior to the September 2, 2015, Mini-Grant submittal deadline established by the San Marcos Community Foundation 2015 schedule of meetings; and

**WHEREAS**, the San Marcos Community Foundation Grant Funding Committee did, at its September 9, 2015, meeting, consider such proposals for Mini Grants in a public meeting duly advertised and held in the manner required by law; and

**NOW, THEREFORE, BE IT RESOLVED**, that the San Marcos Community Foundation Grant Funding Committee does hereby authorize funding of the following Mini Grant proposals in the amounts specified:

<u>REQUESTING ORGANIZATION</u>	<u>GRANT AWARD</u>
The Angel's Depot	\$1,500.00
Kiwanis Club of San Marcos Foundation	\$ 750.00
The Escondido Creek Conservancy	\$1,498.00

**BE IT FURTHER RESOLVED**, that actual award of the above Mini Grants shall be contingent upon satisfactory compliance with all preconditions to funding specified.

**BE IT FURTHER RESOLVED**, that the San Marcos Community Foundation Grant Funding Committee's decision is based upon its determination that each of the above-referenced requests meets applicable legal requirements for funding as a non-profit activity and conforms to Foundation policies pertaining to grant awards.

SMCF Resolution GFC 2015-03

September 9, 2015

Page Two

**PASSED AND ADOPTED** by the San Marcos Community Foundation Grant Funding Committee, at a regular meeting thereof, this 9th day September, 2015, by the following roll call vote:

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

**APPROVED:**

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Colleen Lukoff, Presiding Officer

**ATTEST:**

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Wendy Kaserman, Board Secretary

Dated:



**SAN MARCOS COMMUNITY FOUNDATION**  
**Grant Cover Page**

(Choose one) ☒ **MINI-GRANT**    (Choose one) ☐ **REGULAR GRANT**

Project Name: Senior Emergency Meal Boxes Date Submitted: 8/6/2015	Total # of people served: 1,228 Total # of San Marcos residents served: 60 every month	Amount Requested: \$1,500
Non-Profit Organization Name and Address, Website <b>The Angel's Depot</b> <b>2820 La Mirada Drive, Suite C</b> <b>Vista, CA 92081</b> <a href="http://www.theangelsdepot.org">www.theangelsdepot.org</a>		Contact Person – Name, Title & Phone, email <b>Philip Stutzman, ESQ</b> <b>Director of Grant Development</b> <b>(760) 599-7093</b>
<p><u>Briefly</u> describe your request for funds (to be expanded upon in narrative for regular grant):</p> <p>We respectfully request \$1,500 to support our continued efforts to feed up to 60 seniors living in poverty in San Marcos. The Angel's Depot "Senior Emergency Meal Boxes" provide 25 pounds of nutritious, non-perishable food (now also including 4 fresh red apples!) to some 900 seniors countywide monthly. A \$1,500 grant from the San Marcos Community Foundation will cover the hard cost (\$25/box) of 60 Meal Boxes – enough to provide all of our San Marcos senior clients with a Meal Box for one month.</p>		
<p><u>Briefly</u> describe the significance of your request to the San Marcos community:</p> <p>On the second Friday of every month, pre-qualified seniors arrive at two distribution sites in San Marcos - the San Marcos Senior Center or the San Marcos Americare - to pick up their Meal Box, which includes 25 pounds of specially formulated food. Food items are high in protein, fiber and folates with modest sugar, and make 21 easily prepared meals: breakfasts, lunches, dinners and snacks, for a week. The average age of the seniors is 72, and their average income was \$835/month. These senior residents of San Marcos are at high-risk for malnutrition and its related maladies, and they live with the anxiety of food insecurity every day. The Angel's Depot Senior Emergency Meal Box Program provides a survival lifeline between Social Security checks. Since 2006, the Depot has delivered 5,737 Meal Boxes to San Marcos seniors – containing food for over 120,000 meals!</p>		
Please attach the following items. <b>Both Mini-Grant &amp; Regular:</b> 1. Budget for request (use SMCF Budget Worksheet) 2. Annual Operating budget for the organization or unit 3. Federal & State Tax ID numbers 4. Board of Directors listing with affiliations <b>5. Regular Grants Only:</b> a. 1-2 page narrative b. First 2 pages of Federal 990 c. Most recent year-end Statement or Audit including any management letters associated with Audit. d. Signature of President or Authorized Officer on Application e. Optional: letters of support		Expected date project will begin/end: ongoing Date by which funds will be expended: 7/1/2016  Signature of President or Authorized Officer  <div style="display: flex; justify-content: space-between; width: 100%;"> <span>Name, Title</span> <span>Date</span> </div> <div style="display: flex; justify-content: space-between; width: 100%;"> <span>SUSAN HALL, EXEC DIR.</span> <span>8-6-15</span> </div> Submit Via Mail, In Person or Via Email to: San Marcos Community Foundation c/o City of San Marcos 1 Civic Center Drive San Marcos, CA 92069 Email (PDF Format): <a href="mailto:wkaserman@san-marcos.net">wkaserman@san-marcos.net</a>

**SAN MARCOS COMMUNITY FOUNDATION  
Budget Worksheet**

Provide an itemized list of expenses for this project:  
(example – 72 bicycle helmets at \$7.80 each including tax = \$561.60)

<u>Salaries &amp; Wages (including benefits)</u>	<u>\$ 19,230</u>
<u>Consultant/Professional Services</u>	<u>\$ 1,800</u>
<u>Office &amp; Warehouse Rent</u>	<u>\$ 3,322</u>
<u>Utilities</u>	<u>\$ 393</u>
<u>Telephone</u>	<u>\$ 303</u>
<u>Office Supplies &amp; Postage</u>	<u>\$ 1,910</u>
<u>Equipment</u>	<u>\$ 444</u>
<u>Printing &amp; Copying</u>	<u>\$ 1,375</u>
<u>Travel/Mileage &amp; Vehicle Maintenance</u>	<u>\$ 1,475</u>
<u>Program Food &amp; Boxes</u>	<u>\$ 9,440</u>
<u>Other: Insurance</u>	<u>\$ 1,306</u>
<u>Other: Fundraising &amp; Marketing</u>	<u>\$ 5,215</u>

**Total budget for this PROJECT:** \$ 46,213

**Grant Request Amount:** \$ 1,500  
(Mini-grants not to exceed \$1,500, Regular grants not to exceed \$10,000.)

Is this a challenge grant?      No                              Could it be?

**Please list any other funding sources for this project.**

\*\*Indicate if funds are committed (C), conditional (CD), or pending (P).

\$ <u>20,000</u> (Name of source) <u>Seth Sprague Charitable Foundation</u>	** <u>C</u>
\$ <u>3,000</u> (Name of source) <u>UPS Store Foundation</u>	** <u>C</u>
\$ <u>10,000</u> (Name of source) <u>JCF Weingart Foundation</u>	** <u>P</u>
\$ <u>10,000</u> (Name of source) <u>Nordson Corp. Foundation</u>	** <u>P</u>



## 2015 OPERATING BUDGET

FINAL – ADOPTED BY BOARD OF DIRECTORS – JANUARY 15, 2015

### PROJECTED EXPENSES

#### OPERATIONS

Audits & Bank Fees	\$ 7,000
Capital Equipment	\$ 10,000
Community Education	\$ 20,000
Community Outreach	\$ 13,000
Emergency Funds	\$ 8,000
Food - Senior Meal Boxes	\$ 168,000
Food – Volunteers	\$ 5,000
Fundraising Expenses	\$ 100,000
Membership Dues	\$ 3,000
Office Equipment Maintenance	\$ 2,000
Office Supplies	\$ 15,000
Phones & FAX	\$ 5,500
Postage & Bulk Mail	\$ 7,000
Printing & Copying	\$ 10,000
Senior Advocacy	\$ 15,000
Subscriptions	\$ 4,500
Travel/Meetings/Mileage	\$ 10,000
Utilities	\$ 5,000
Vehicle Gas/Maintenance	\$ 15,000
Warehouse Rent & CAM	\$ 48,000
Warehouse Storage Rent	\$ 9,000
Warehouse Supplies/Boxes	\$ 20,000
Warehouse Security/Repairs	\$ 4,000

#### INSURANCE

Accident Liability	\$ 600
Directors/Officer Liability	\$ 2,000
General Liability, Automobile & Property Liability (\$100k)	\$ 4,500
Umbrella Policy	\$ 2,000
Worker's Comp	\$ 4,000

#### STAFFING

Payroll - Six Employees	\$ 287,000
Payroll Taxes	\$ 25,000
Outside Consultants/Labor	\$ 17,000
Employee Health Insurance	\$ 42,360
Employee Retention	\$ 5,000

**PROJECTED EXPENSES: \$ 893,460**

### PROJECTED REVENUE

#### FOUNDATION & CORPORATE GRANTS: \$ 450,000

Anticipated Funders: Archstone Foundation, NRG Energy, The California Wellness Foundation, Seth Sprague Charitable Foundation, Walmart Foundation, Howard Charitable Foundation, Nordson Foundation, TriCity Medical Center, Humana, Wells Fargo Bank, VONS Foundation, Sempra Energy Foundation, AT&T Foundation, SCAN Foundation, Rancho Santa Fe Foundation, Weingart Foundation, Datron Foundation, French Foundation, Masserini Trust, Qualcomm, Country Friends, Truman Kuehn Charities, Sun Wireless, Solar Turbines, WD40, Escondido Rotary, Anthony Robbins Foundation, Mary and Gary West Foundation and others.

**MEAL BOX SPONSORSHIP: \$ 40,000**

**FUNDRAISING EVENTS: \$ 150,000**

\*\*\* 9th Annual "Angel's Day at the Races"

Friday, July 31, Del Mar Thoroughbred Club  
Twilight Racing, W-P-S Drawings, Dinner

\*\*\* 10th Annual "I'll Be Home for Christmas" GALA

Saturday, November 21, Sheraton Carlsbad Resort & Spa  
GALA, Dinner, Holiday LIVE Auction, Six-Time Gold  
Recording Artist Gary Puckett!

**GOVERNMENT GRANTS: \$ 140,960**

City CDBG Funds; County of San Diego

**INDIVIDUAL DONATIONS: \$ 80,000**

**MISCELLANEOUS INCOME: \$ 2,500**

**IN-KIND FOOD DRIVES: \$ 30,000**


**PROJECTED REVENUE: \$ 893,460**

#### 2015 EXPENSE BREAKDOWN

PROGRAM: 62%

ADMINISTRATION: 22%

FUNDRAISING: 16%

 **IRS** Department of the Treasury  
Internal Revenue Service  
P.O. Box 2508  
Cincinnati OH 45201

In reply refer to: 0248167571  
Apr. 06, 2012 LTR 4168C E0  
20-2723243 000000 00  
00019895  
BODC: TE

THE ANGELS DEPOT  
% SUSAN HALL  
1497 POINSETTIA AVE STE 158  
VISTA CA 92081-8542

019588

Employer Identification Number: 20-2723243  
Person to Contact: MS. LEE  
Toll Free Telephone Number: 1-877-829-5500

Dear TAXPAYER:

This is in response to your Mar. 28, 2012, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in JULY 2005.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

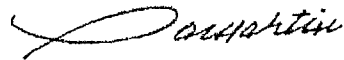
Please refer to our website [www.irs.gov/eo](http://www.irs.gov/eo) for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

0248167571  
Apr. 06, 2012 LTR 4168C E0  
20-2723243 000000 00  
00019896

THE ANGELS DEPOT  
% SUSAN HALL  
1497 POINSETTIA AVE STE 158  
VISTA CA 92081-8542

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely yours,



S. A. Martin, Operations Manager  
Accounts Management Operations



STATE OF CALIFORNIA  
FRANCHISE TAX BOARD  
PO BOX 1286  
RANCHO CORDOVA CA 95741-1286

In reply refer to  
755:G :RW

June 12, 2007

THE ANGEL'S DEPOT  
SUSAN HALL  
1851 LITAC COURT  
CARLSBAD CA 92009

Purpose : CHARITABLE  
Code Section : 23701d  
Form of Organization : Corporation  
Accounting Period Ending: December 31  
Organization Number : 2589426

You are exempt from state franchise or income tax under the section of the Revenue and Taxation Code indicated above.

This decision is based on information you submitted and assumes that your present operations continue unchanged or conform to those proposed in your application. Any change in operation, character, or purpose of the organization must be reported immediately to this office so that we may determine the effect on your exempt status. Any change of name or address must also be reported.

In the event of a change in relevant statutory, administrative, judicial case law, a change in federal interpretation of federal law in cases where our opinion is based upon such an interpretation, or a change in the material facts or circumstances relating to your application upon which this opinion is based, this opinion may no longer be applicable. It is your responsibility to be aware of these changes should they occur. This paragraph constitutes written advice, other than a chief counsel ruling, within the meaning of Revenue and Taxation Code Section 21012(a)(2).

You may be required to file Form 199 (Exempt Organization Annual Information Return) on or before the 15th day of the 5th month (4 1/2 months) after the close of your accounting period. Please see annual instructions with forms for requirements.

You are not required to file state franchise or income tax returns



## 2015-2016 Boards of Directors

### **Officers of the Operating Board**

#### **Al Pfeltz**

President of the Board - Founding Board Member  
Owner, Sun Wireless

#### **Al Guerin**

1<sup>st</sup> Vice President of the Board - Founding Board Member  
Assistant Sheriff, San Diego County Sheriff's Department, Retired

#### **Honorable Martin W. Garrick**

2<sup>nd</sup> Vice President of the Board  
President, Admiral Property Company; CA State Assemblyman 2006-2012

#### **Susan Hall**

Secretary of the Board  
Founder & Executive Director, The Angel's Depot  
Office Address: 1497 Poinsettia Ave., Suite 158, Vista, CA 92081  
TAD Office: (760) 599-7093 TAD FAX: (760) 599-6402  
Office Email: [susanhall@theangelsdepot.org](mailto:susanhall@theangelsdepot.org)

#### **Kathy Edlin**

Treasurer of the Board  
Vice President & District Manager, Wells Fargo Bank

### **Members of the Operating Board**

#### **Russell Barbour**

Member of the Board  
Market Sales Director, Southern California, Humana

#### **David Bennett**

Member of the Board  
Senior V.P. & Chief Marketing Officer, Tri City Medical Center

#### **Jameson Blake**

Member of the Board  
VIP Host Supervisor, Harrah's Resort Southern California

#### **Julia Cain**

Member of the Board  
Senior Manager, HR Systems, Qualcomm

**Juanita Hayes**

Member of the Board

**Public Affairs Manager, San Diego Gas & Electric**

**John Osborne**

Member of the Board

**Director of External Affairs, AT&T**

**HONORARY BOARD OF DIRECTORS**

**Janet Beronio**

Founding Board Member, The Angel's Depot

Attorney, CA, NEV, AZ

**Regional President, Harrah's Resort Southern California & Ak Chin, AZ**

**Carla DiMare**

Attorney

**Rancho Santa Fe, CA and Boston, MA**

**Jack Feller**

City Council Member

**City of Oceanside, CA**

**Derek Lobo, Esq,**

Attorney – Law Partner

**Lobo & Rifbjerg, San Diego, CA**

**Debra Lusardi**

Owner

**Lusardi Construction, San Marcos, CA**

**Richard Romanello**

Owner

**Holiday Travel of America, Carlsbad, CA**

**John Sanders**

Owner

**CHM Hotels, Southern CA**

**Ted Vallas, Sr.**

Founder

**California Pacific Airlines, Carlsbad, CA**



For TAD Use ONLY

Process Date: \_\_\_\_\_

Service Date: \_\_\_\_\_

Waiting List # \_\_\_\_\_ Emergency? \_\_\_\_\_

MGR/VPM: \_\_\_\_\_

Site: \_\_\_\_\_

### The Angel's Depot

2015 Application — Revised 9-2-15

### Senior Emergency Meal Box

Contains Food for 21-Meals

The Angel's Depot is a local charity providing FREE Senior Emergency Meal Boxes, each month, to low-income seniors, **struggling to live independently**. These meal boxes contain 24-pounds of non-perishable, nutritious food to make easily prepared breakfasts, lunches, dinners and snacks for a week. They are formulated to meet the nutritional needs of seniors who are at-risk for malnutrition and suffering from food insecurity (not knowing when they will have money to buy food). These **Senior Emergency Meal Boxes** were developed to help low income seniors survive between Social Security checks and are distributed mid-month at 24 sites throughout San Diego County. Seniors must assign a Proxy (family or friend) to pick up their Meal Boxes in case they cannot pick up their own. This program is available only through the kindness of generous donors, and hundreds of concerned citizens who donate time, food and money to help us, help you.

### How YOU can qualify for a Senior Emergency Meal Box . . .

1. YOU must be at least 60 years old or 55 years old with a permanent disability.
2. YOUR total monthly income must be no more than \$1,100.
3. YOU must be receiving Social Security or SSI as a source of income.
4. YOUR total cash assets must be \$10,000 or less.
5. YOU must live in San Diego County in a City or area we serve.
6. WE reserve the right to make exceptions on a case by case basis.

**Please fill out this Application** and return it to the Site where you would pick-up your Meal Box, if you qualify. We will do our best to expedite your request, however, you may be placed on a Waiting List due to the number of applicants.

## 2015 SENIOR EMERGENCY MEAL BOX APPLICATION

Date: \_\_\_\_\_ Distribution Site: \_\_\_\_\_

First Name: \_\_\_\_\_ Last Name: \_\_\_\_\_

Date of Birth: \_\_\_\_\_ Age: \_\_\_\_ Phone Number: (     ) \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Email Address: \_\_\_\_\_

Are you Permanently Disabled? \_\_\_\_\_ Please explain: \_\_\_\_\_

### Your Monthly Income

Fill in amount of all that apply: Do not include your rent subsidy.

Social Security: \$ \_\_\_\_\_

Permanent Disability: \$ \_\_\_\_\_

SSI: \$ \_\_\_\_\_

Subtract Medicare Amount: - \$ \_\_\_\_\_

Subtotal: \$ \_\_\_\_\_

Pension: \$ \_\_\_\_\_

Employment: \$ \_\_\_\_\_

Family Assistance: \$ \_\_\_\_\_

Interest from Investments/Savings: \$ \_\_\_\_\_

Other Income: \$ \_\_\_\_\_

**Your Total Monthly Income:** \$ \_\_\_\_\_

I understand that a credit check may be run to help establish my eligibility to receive a free Emergency Meal Box. This will be done at The Angel's Depot expense. By signing below, I hereby give my permission for The Angel's Depot to obtain that information.

\_\_\_\_\_  
Your Signature

\_\_\_\_\_  
Please Print Your Name

Please circle one: Female Male Please circle one: Married Single  
Female Head of Household? \_\_\_\_ Number of Persons in Your Household? \_\_\_\_

Do you OWN or RENT where you live? \_\_\_\_

Are you living with ADULT FAMILY MEMBERS? \_\_\_\_

Please list: THEIR NAME, RELATIONSHIP TO YOU, THEIR ANNUAL INCOME  
EXAMPLE: JUDY SMITH MY DAUGHTER \$60,000

1. \_\_\_\_\_ \$ \_\_\_\_\_
2. \_\_\_\_\_ \$ \_\_\_\_\_
3. \_\_\_\_\_ \$ \_\_\_\_\_
4. \_\_\_\_\_ \$ \_\_\_\_\_
5. \_\_\_\_\_ \$ \_\_\_\_\_

Please circle one: I am

African American/Black

Asian

African American/Black and Caucasian/White

Asian and Caucasian/White

American Indian/Alaskan Native

Caucasian/White

Native Hawaiian/Other Pacific Islander

American Indian/Alaskan Native

and Caucasian/White

American Indian/Alaskan Native

and African American/Black

*The Angel's Depot does not discriminate on the basis of political affiliation, race, national origin, ethnicity, gender, disability, sexual orientation or religious beliefs. This does information does NOT affect getting a Meal Box.*

Please circle one:

Hispanic Non-Hispanic

Other: \_\_\_\_\_

Are you a U.S. Veteran? \_\_\_\_ Widow of a U.S. Veteran? \_\_\_\_ Served in a War? \_\_\_\_

We hope to have the ability to feed all of your pets this year. We are already serving pets at some Sites. If you have a pet, please indicate their name, type, size, age:

EXAMPLE: GINGER DOG MEDIUM 9 YEARS

1. \_\_\_\_\_
2. \_\_\_\_\_

3.

**Please return these Documents with your Application:**

- ☐ **2015 SOCIAL SECURITY LETTER** INDICATING YOUR MONTHLY ALLOTMENT.
- ☐ **BANK STATEMENT AS PROOF OF INCOME.** PLEASE CROSS OUT YOUR BANK ACCOUNT NUMBER AND SOCIAL SECURITY NUMBER ON BANK STATEMENT.
- ☐ **PICTURE ID** - CALIFORNIA DRIVER'S LICENSE OR CALIFORNIA PHOTO ID.
- ☐ **PROOF OF SAN DIEGO COUNTY RESIDENCY** – IF YOUR CURRENT HOME ADDRESS IS LISTED ON YOUR BANK STATEMENT, THIS IS NOT NECESSARY. OTHERWISE, SEND A COPY OF YOUR **SDG&E BILL** OR **PHONE BILL** WITH YOUR ADDRESS ON IT.

**IN CASE OF AN EMERGENCY, WHO SHOULD WE NOTIFY?**

	(    )		
NAME	RELATIONSHIP	PHONE	EMAIL ADDRESS

If you qualify for a free monthly Senior Emergency Meal Box, you must assign a Proxy to pick it up each month, in case you are unable. Please have your Proxy fill out and sign the information below to agree to be your Proxy.

Proxy's Name \_\_\_\_\_ Proxy's Phone Number (    ) \_\_\_\_\_

Proxy's Email Address: \_\_\_\_\_

Proxy's Signature: \_\_\_\_\_

If you or your Proxy miss picking up your Meal Box for 2 consecutive months, without an acceptable excuse, such as illness or hospitalization, you will be removed from the Approved List and must re-qualify for your Meal Box. You must notify us if your Proxy changes by filling out a Change of Proxy Form found at your pick-up Site.

\* \* \* \* \*

If you are approved and begin receiving a free monthly Emergency Meal Box, you will receive a beautiful color 12-month Depot Wall Calendar with an Meal Box Sticker placed on the day each month that you must remember to pick up your Meal Box. You will also receive a **“Depot Dispatch” Senior Newsletter** tucked inside each Emergency Meal Box with healthy living tips, historical trivia, recipes, good resources, cute photos and a funny joke to keep you smiling!

**Senior Emergency Meal Boxes**, given free of charge once each month, contain nutritious, nonperishable, easily prepared food for 21 meals: Canned Chicken Breast, Tuna, Spaghetti Sauce with Meat, Pasta, Beef Stew (or Ravioli or Chili with Meat), Brown Rice, Mashed Potatoes, Baked or Refried Beans, Dried Lentils or Green Peas, Soups, Peanut Butter, Crackers, Asian-Style Noodles, Vegetables, Macaroni & Cheese, Fruit, Oatmeal, Gelatin, Cookies, Popcorn and sometimes, Shelf Stable Milk and Holiday Treats.

I agree not to sell or barter/trade my **Senior Emergency Meal Box**. \_\_\_\_\_  
Your Initials

**Please sign your Application.**

I, \_\_\_\_\_, (PRINT YOUR NAME) certify that all the information provided on this Application is true to the best of my knowledge.

\_\_\_\_\_  
Your Signature

\_\_\_\_\_  
Date

This application **MUST** be filled out completely. You will be notified whether or not you qualify for an Emergency Meal Box; there are Waiting Lists at some Distribution Sites. Each Site has a **Volunteer Program Manager** to help you. It is our sincere hope that you can qualify and that we can provide a free monthly **Senior Emergency Meal Box** for you. We wish you good health and good luck!



**Susan Hall**  
Founder & Executive Director  
The Angel's Depot



**Andrew Holmes, MSW**  
Director of Programs  
The Angel's Depot

**The Angel's Depot**  
2820 La Mirada Drive, Suite C, Vista, CA 92081  
**Office: (760) 599-7093** FAX: (760) 599-6402  
Web Site: [www.theangelsdepot.org](http://www.theangelsdepot.org)

**Make yourself a copy  
of this Application!**

This project is funded in part with Community Development Block Grant (CDBG) funds provided by the U. S. Department of Housing and Urban Development (HUD)

**SAN MARCOS COMMUNITY FOUNDATION**  
**Grant Cover Page**



(Choose one) ☒ **MINI-GRANT**    (Choose one) ☐ **REGULAR GRANT**

Project Name: International Convention Date Submitted: June 29 2015	Total # of people served: 25 Total # of San Marcos residents served: 25	Amount Requested: \$ 750
Non-Profit Organization Name and Address, Website  Kiwanis Club of San Marcos Foundation On behalf of the Palomar Circle K P. O. Box 493 San Marcos, CA 92079	Contact Person – Name, Title & Phone, email Annamae Lagdaan, Circle K President (760) 975-7943 annamaelagdaan.cki@gmail.com	
<p><u>Briefly</u> describe your request for funds (to be expanded upon in narrative for regular grant):</p> <p>The Kiwanis Club of San Marcos sponsors the Palomar College Circle K Club committing time and resources to ensuring we are developing young leaders. Palomar's Circle K Club has become a strong presence on Campus with the immediate Past President having grown to be elected as the Lt. Governor Elect for the Region. Annamae Lagdaan has stepped up from one year as Secretary of the Board to leading the Club as its President. There are 25 members who will benefit from the new President attending the International Conference.</p> <p>We invite the San Marcos Community Foundation to support the President of Circle K to attend the Circle K International Conference in Indianapolis, Indiana this summer with a gift of \$750. This will defray the personal costs of \$1,161.48 to represent the Club and gain skills listening to amazing inspirational speakers; electing the 2015-16 Circle K International Board; Celebrating 100 years of Kiwanis and its clubs (including CKI!); and to transform and grow as a future leader of industry in our City.</p> <p>There are 25 Circle K Club members who spread their leadership over the entire community. We stated direct impact to the 25 Club members when in reality, the leadership of the Circle K will be impacting thousands of community members through the leadership skills gained through attendance.</p>		

Briefly describe the significance of your request to the San Marcos community:

Significance of this request to the San Marcos community is tremendous: these students plan to complete their college careers in San Marcos or other San Diego County universities – and they are all committed to the values and vision of Kiwanis International to serve the children of the world. Outcomes of supporting attendance at the international convention include transformational leadership where the attendees have the skills to inspire, motivate, reinforce, think critically, and expand their purview to greater numbers of Palomar College students. We have seen these student grow immensely and apply the leadership traits they develop after attending the International Conference. The Kiwanis Club of San Marcos hopes this request can support Annamae to attend and represent both the Kiwanis Club of San Marcos and the Palomar College Circle K, our sponsored Club.

Please attach the following items.

**Both Mini-Grant & Regular:**

1. Budget for request (use SMCF Budget Worksheet)
2. Annual Operating budget for the organization or unit
3. Federal & State Tax ID numbers
4. Board of Directors listing with affiliations

**5. Regular Grants Only:**

- a. 1-2 page narrative
- b. First 2 pages of Federal 990
- c. Most recent year-end Statement or Audit including any management letters associated with Audit.
- d. Signature of President or Authorized Officer on Application
- e. Optional: letters of support

Expected date project will begin/end: 6/24/2015

Date by which funds will be expended: 1/31/2016

Signature of President or Authorized Officer



6/29/2015

Name, Title

Date

PRESIDENT

Submit Via Mail, In Person or Via Email to:

San Marcos Community Foundation

c/o City of San Marcos

1 Civic Center Drive

San Marcos, CA 92069

Email (PDF Format): [wkaserman@san-marcos.net](mailto:wkaserman@san-marcos.net)

**SAN MARCOS COMMUNITY FOUNDATION**  
**Budget Worksheet**

Provide an itemized list of expenses for this project:  
(example – 72 bicycle helmets at \$7.80 each including tax = \$561.60)

<u>International Conference Registration</u>	\$ <u>225</u>
<u>Airfare</u>	\$ <u>283.20</u>
<u>Ground Transportation</u>	\$ <u>100</u>
<u>Food</u>	\$ <u>350</u>
<u>Hotel X 5 days (sharing a room)</u>	\$ <u>203.28</u>
<u> </u>	\$ <u> </u>
<u> </u>	\$ <u> </u>
<u> </u>	\$ <u> </u>
<u> </u>	\$ <u> </u>
<u> </u>	\$ <u> </u>
<u> </u>	\$ <u> </u>
<u> </u>	\$ <u> </u>
<u> </u>	\$ <u> </u>

**Total budget for this PROJECT:** \$ 1161.48

**Grant Request Amount:** \$ 750.00  
(Mini-grants not to exceed \$1,500, Regular grants not to exceed \$10,000.)

Is this a challenge grant? No.

Could it be? No.

**Please list any other funding sources for this project.**

**\*\*Indicate if funds are committed (C), conditional (CD), or pending (P).**

\$ <u>                    </u> (AnnaMae Laagdon)	(C) <u>\$411.48</u>
\$ <u>                    </u> (Name of source)	<u>  **  </u>
\$ <u>                    </u> (Name of source)	<u>  **  </u>
\$ <u>                    </u> (Name of source)	<u>  **  </u>

INTERNAL REVENUE SERVICE  
P. O. BOX 2508  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date **SEP 28 2006**

KIWANIS CLUB OF SAN MARCOS  
FOUNDATION  
PO BOX 493  
SAN MARCOS, CA 92079

Employer Identification Number:  
41-2143050  
DLN:  
17053249100036  
Contact Person:  
JOAN C KISER ID# 31217  
Contact Telephone Number:  
(877) 829-5500  
Accounting Period Ending:  
May 31  
Public Charity Status:  
170(b)(1)(A)(vi)  
Form 990 Required:  
Yes  
Effective Date of Exemption:  
June 22, 2004  
Contribution Deductibility:  
Yes

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

If you distribute funds to other organizations, your records must show whether they are exempt under section 501(c)(3). In cases where the recipient organization is not exempt under section 501(c)(3), you must have evidence the funds will be used for section 501(c)(3) purposes.

If you distribute funds to individuals, you should keep case histories showing the recipient's name and address; the purpose of the award; the manner of selection; and the relationship of the recipient to any of your officers, directors, trustees, members, or major contributors.

Letter 947 (DO/CG)

KIWANIS CLUB OF SAN MARCOS

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,

Lois G. Lerner  
Director, Exempt Organizations  
Rulings and Agreements

Enclosures: Information for Organizations Exempt Under Section 501(c)(3)

Letter 947 (DO/CG)

Information copy. Do not send to IRS.

Form **990-N**  
Department of the Treasury  
Internal Revenue Service

**Electronic Notice (e-Postcard)**  
for Tax-Exempt Organizations not Required To File Form 990 or  
990-EZ

OMB No. 1545-  
2085

**2013**

Open to Public  
Inspection

**A** For the 2013 calendar year, or tax year beginning 6/1/2013, and ending 5/31/2014.

**B** Check if applicable

☐ Terminated, Out of  
Business

☒ Gross receipts are  
normally \$50,000 or less

**C** Name of organization: KIWANIS CLUB OF SAN MARCOS  
FOUNDATION  
d/b/a:

PO Box 493  
San Marcos, CA, US, 92079

**D** Employer  
Identification  
Number  
41-2143050

**F** Name of Principal Officer: Terri Williams

**E** Website:  
kiwanisclubofsanmarcos.org

PO Box 493  
San Marcos, CA, US, 92079

**Privacy Act and Paperwork Reduction Act Notice.** We ask for the information on this form to carry out the Internal Revenue laws of the United States. You are required to give us the information. We need it to ensure that you are complying with these laws.

The organization is not required to provide the information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or records relating to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. The rules governing the confidentiality of the Form 990-N is covered in Code section 6104.

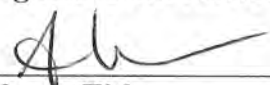
The time needed to complete and file this form and related schedules will vary depending on individual circumstances. The estimated average times is 15 minutes.

Note: This image is provided for your records only. Do NOT mail this page to the IRS. The IRS will not accept this filing via paper. You must file your Form 990-N (e-Postcard) electronically.



**SAN MARCOS COMMUNITY FOUNDATION**  
**Grant Cover Page**

(Choose one) ☒ **MINI-GRANT**    (Choose one) ☐ **REGULAR GRANT**

<b>Project Name:</b> Elfin Forest Docent Program  <b>Date Submitted:</b> 8/6/2015	<b>Total # of people served:</b> 83 volunteer docents + 70,000 Elfin Forest visitors  <b>Total # of San Marcos residents served:</b> Approx. 28 docents + unknown number of visitors to Elfin Forest from San Marcos	<b>Amount Requested:</b>  \$1,498.00
<b>Non-Profit Organization Name and Address, Website</b> The Escondido Creek Conservancy P.O. Box 460791 Escondido, CA 92046 www.escondidocreek.org	<b>Contact Person – Name, Title &amp; Phone, email</b>  Simon Breen Education Manager (619)481-2661 simon@escondidocreek.org	
<b><u>Briefly describe your request for funds (to be expanded upon in narrative for regular grant):</u></b>  We are seeking support to fund the cost of embroidered shirt uniforms for our volunteer docent program. Docents are stationed at the Elfin Forest Recreational Reserve's one-of-a-kind Interpretive Center. They provide assistance with the Interpretive Center's enriching activities, give tours of the building, and offer general park information and safety tips to the more than 70,000 annual visitors every year. They also facilitate our fun-filled school fieldtrips programs, leading groups of children through a rotation of environmental education stations. Your support is greatly needed and immensely appreciated to help expand the program and extend the hours that the Interpretive Center is open.		
<b><u>Briefly describe the significance of your request to the San Marcos community:</u></b>  The community of San Marcos is specifically mentioned as a target community in the Elfin Forest Interpretive Center Master Plan. Although we do not have metrics regarding the exact amount of visitors to the Reserve hailing from San Marcos, it is less than eight miles away from the community. Furthermore, more than 1/3 <sup>rd</sup> of our current volunteer docent roster of 34 is made up of San Marcos residents!		
<b>Please attach the following items.</b> <b><u>Both Mini-Grant &amp; Regular:</u></b> 1. Budget for request (use SMCF Budget Worksheet) 2. Annual Operating budget for the organization or unit 3. Federal & State Tax ID numbers 4. Board of Directors listing with affiliations <b>5. Regular Grants Only:</b> a. 1-2 page narrative b. First 2 pages of Federal 990 c. Most recent year-end Statement or Audit including any management letters associated with Audit. d. Signature of President or Authorized Officer on Application e. Optional: letters of support		<b>Expected date project will begin/end:</b> The next orientations for new docents are on 9/2 and 11/4/2015 <b>Date by which funds will be expended:</b> 9/14/2015  <b>Signature of President or Authorized Officer</b>  <b>Name, Title</b> <b>Date</b> Executive Director                      8/6/15  <b>Submit Via Mail, In Person or Via Email to:</b> San Marcos Community Foundation c/o City of San Marcos 1 Civic Center Drive San Marcos, CA 92069 Email (PDF Format): <a href="mailto:wkaserman@san-marcos.net">wkaserman@san-marcos.net</a>

# SAN MARCOS COMMUNITY FOUNDATION

## Budget Worksheet

Provide an itemized list of expenses for this project:  
(example – 72 bicycle helmets at \$7.80 each including tax = \$561.60)

<u>4 XS embroidered polo shirts @ \$17 each including tax</u>	<u>\$ 68.00</u>
<u>15 S embroidered polo shirts @ \$18 each including tax</u>	<u>\$ 270.00</u>
<u>25 M embroidered polo shirts @ \$18 each including tax</u>	<u>\$ 450.00</u>
<u>25 L embroidered polo shirts @ \$18 each including tax</u>	<u>\$ 450.00</u>
<u>10 XL embroidered polo shirts @ \$18 each including tax</u>	<u>\$ 180.00</u>
<u>4 XXL embroidered polo shirts @ \$20 each including tax</u>	<u>\$ 80.00</u>
<u> </u>	<u>\$</u>
<u> </u>	<u>\$</u>
<u> </u>	<u>\$</u>
<u> </u>	<u>\$</u>
<u> </u>	<u>\$</u>
<u> </u>	<u>\$</u>
<u> </u>	<u>\$</u>

**Total budget for this PROJECT:** \$ 1,498.00

**Grant Request Amount:** \$ 1,498.00  
(Mini-grants not to exceed \$1,500, Regular grants not to exceed \$10,000.)

**Is this a challenge grant?** No

**Could it be?** No

**Please list any other funding sources for this project.**

\*\*Indicate if funds are committed (C), conditional (CD), or pending (P).

\$ <u>N/A</u> (Name of source)_____	<u>**</u>
\$ _____ (Name of source)_____	<u>**</u>
\$ _____ (Name of source)_____	<u>**</u>
\$ _____ (Name of source)_____	<u>**</u>

## Escondido Creek Conservancy Approved 2015 Budget

	Administrative Services	Interpretive & Education	Land Acquisition	Land Management	Land Use and Water Quality	Fundraising	Total Direct & Fundraising	Total Budget
<b>Ordinary Income/Expense</b>								
<b>Income</b>								
<b>Contribution Income</b>	1,000.00	4,500.00	100,000.00	10,000.00	8,000.00	0.00	122,500.00	123,500.00
<b>Grants</b>	90,000.00	15,000.00	0.00	548,547.78	0.00	0.00	563,547.78	653,547.78
<b>Membership Dues</b>	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	50,000.00
<b>Miscellaneous Income</b>	100.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00
<b>Total Income</b>	141,100.00	19,500.00	100,000.00	558,547.78	8,000.00	0.00	686,047.78	827,147.78
<b>Expense</b>								
<b>6100 · Advertising</b>	0.00	0.00	0.00	0.00	0.00	100.00	100.00	100.00
<b>6125 · Auto Expense</b>	0.00	0.00	0.00	900.00	0.00	0.00	900.00	900.00
<b>6150 · Bank/Foundation Fees</b>	2,250.00	0.00	0.00	0.00	0.00	0.00	0.00	2,250.00
<b>6160 · Contract Labor</b>	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>6170 · Dues and Subscriptions</b>	3,500.00	0.00	0.00	0.00	0.00	0.00	0.00	3,500.00
<b>6200 · Insurance</b>	9,867.63	221.60	0.00	1,643.40	0.00	0.00	1,865.00	11,732.63
<b>6220 · Licenses and Permits</b>	100.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00
<b>6250 · Office Supplies</b>	500.00	0.00	0.00	0.00	0.00	0.00	0.00	500.00
<b>6260 · Program Expense</b>	0.00	17,700.00	0.00	438,871.00	6,000.00	0.00	462,571.00	462,571.00
<b>6600 · Payroll Expenses</b>	83,600.60	24,067.98	0.00	11,754.22	0.00	0.00	35,822.19	119,422.79
<b>6650 · Postage and Delivery</b>	500.00	0.00	0.00	0.00	0.00	1,000.00	1,000.00	1,500.00
<b>6660 · Printing and Reproduction</b>	1,000.00	0.00	0.00	0.00	0.00	2,000.00	2,000.00	3,000.00
<b>6665 · Professional Fees</b>	79,400.00	3,000.00	125,000.00	0.00	0.00	5,000.00	133,000.00	212,400.00
<b>6685 · Rent</b>	13,700.00	0.00	0.00	0.00	0.00	0.00	0.00	13,700.00
<b>6692 · Repairs and Maintenance</b>	200.00	0.00	0.00	0.00	0.00	0.00	0.00	200.00
<b>6710 · Supplies</b>	1,800.00	1,200.00	0.00	0.00	0.00	0.00	1,200.00	3,000.00
<b>6750 · Taxes</b>	60.00	0.00	50,000.00	0.00	0.00	0.00	50,000.00	50,060.00
<b>6770 · Telecommunications</b>	350.00	700.00	0.00	0.00	0.00	0.00	700.00	1,050.00
<b>6775 · Telephone</b>	960.00	0.00	0.00	0.00	0.00	0.00	0.00	960.00
<b>6780 · Travel</b>	1,200.00	0.00	0.00	0.00	0.00	0.00	0.00	1,200.00
<b>6790 · Utilities</b>	1,200.00	0.00	0.00	950.00	0.00	0.00	950.00	2,150.00
<b>6800 · Website</b>	300.00	0.00	0.00	0.00	0.00	0.00	0.00	300.00
<b>Net Ordinary Income/Expense</b>	200,488.23	46,889.58	175,000.00	454,118.62	6,000.00	8,100.00	690,108.19	890,596.42



STATE OF CALIFORNIA

FRANCHISE TAX BOARD

P.O. BOX 1286

RANCHO CORDOVA, CA. 95741-1286

June 14, 1991

In reply refer to  
340:G :RB

THE ESCONDIDO CREEK CONSERVANCY

MARTHA BLANE

19828 FORTUNA DEL ES

ESCONDIDO CA 92029

Purpose : CHARITABLE  
Code Section : 23701d  
Form of Organization : Corporation  
Accounting Period Ending: December 31  
Organization Number :

You are exempt from state franchise or income tax under the section of the Revenue and Taxation Code indicated above.

This decision is based on information you submitted and assumes that your present operations continue unchanged or conform to those proposed in your application. Any change in operation, character, or purpose of the organization must be reported immediately to this office so that we may determine the effect on your exempt status. Any change of name or address also must be reported.

In the event of a change in relevant statutory, administrative, judicial case law, a change in federal interpretation of federal law in cases where our opinion is based upon such an interpretation, or a change in the material facts or circumstances relating to your application upon which this opinion is based, this opinion may no longer be applicable. It is your responsibility to be aware of these changes should they occur. This paragraph constitutes written advice, other than a chief counsel ruling, within the meaning of Revenue and Taxation Code Section 21012 (a)(2).

You may be required to file Form 199 (Exempt Organization Annual Information Return) on or before the 15th day of the 5th month (4 1/2 months) after the close of your accounting period. See annual instructions with forms for requirements.

You are not required to file state franchise or income tax returns unless you have income subject to the unrelated business income tax under Section 23731 of the Code. In this event, you are required to file Form 109 (Exempt Organization Business Income Tax Return) by the 15th day of the 5th month (4 1/2 months) after the close of your annual accounting period.

June 14, 1991

THE ESCONDIDO CREEK CONSERVANCY

Page 2

If the organization is incorporating, this approval will expire unless incorporation is completed with the Secretary of State within 60 days.

Exemption from federal income or other taxes and other state taxes requires separate applications.

A copy of this letter has been sent to the Office of the Secretary of State and to the Registry of Charitable Trusts.

THIS EXEMPTION IS GRANTED ON THE EXPRESS CONDITION THAT THE ORGANIZATION WILL SECURE FEDERAL EXEMPT STATUS WITH THE INTERNAL REVENUE SERVICE. THE ORGANIZATION IS REQUIRED TO FURNISH A COPY OF THE FINAL DETERMINATION LETTER TO THE FRANCHISE TAX BOARD WITHIN 9 MONTHS FROM THE DATE OF THIS LETTER.

A SCOTT  
EXEMPT ORGANIZATION UNIT  
CORPORATION AUDIT SECTION  
Telephone (916) 369-4171

EO :



IRS Department of the Treasury  
Internal Revenue Service

P.O. Box 2508  
Cincinnati OH 45201

In reply refer to: 0248364799  
June 15, 2011 LTR 4168C E0  
33-0497525 000000 00  
00019534  
BODC: TE

ESCONDIDO CREEK CONSERVANCY  
PO BOX 460791  
ESCONDIDO CA 92046-0791



014086

Employer Identification Number: 33-0497525  
Person to Contact: Mrs K. Hopton  
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your June 07, 2011, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in August 1996.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Please refer to our website [www.irs.gov/eo](http://www.irs.gov/eo) for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

0248364799  
June 15, 2011 LTR 4168C E0  
33-0497525 000000 00  
00019535

ESCONDIDO CREEK CONSERVANCY  
PO BOX 460791  
ESCONDIDO CA 92046-0791

If you have any questions, please call us at the telephone number  
shown in the heading of this letter.

Sincerely yours,



S. A. Martin, Operations Manager  
Accounts Management Operations



## Board of Director Details

Name	Position	Other Affiliations
Kevin Barnard	President	Police Officer, retired.
Jeff Swenerton	Vice-President Chairperson of Fundraising Committee	Retired Teacher and Elementary Principal. Chairperson of the Interpretive Center Advisory Committee for the Olivenhain Municipal Water District. Elfin Forest/Harmony Grove Parade and Picnic Chairperson. Milken Family Foundation: Consultant and Presenter.
Jon Dummer	Treasurer Chairperson of Finance Committee	Company President Surface Optics Corporation.
Ron Forster	Secretary Chairperson of Communications Committee	Wildcoast - board member, board secretary, development committee chair. YMCA of San Diego Camps Board - board member. World Beat Center Sangha (meditation group) - Care Taking Council member. Deer Park Monastery - Order of Inter- being aspirant, committee chair - Deer Park Ridge land protection project.
Leonard Wittwer	Chairperson of Land Management Committee	Research Scientist, retired.

Name	Position	Other Affiliations
Steve Barker	Board member Chairperson of Land Acquisition Committee	Company President & Founder of Eagle Creek Travel Gear. Chair of Community Foundation Battalion Chief Elfin Forest/ Harmony Grove Fire Department. Conservation Alliance board member.
Tim Costanzo	Board member	Small Business Owner, retired. Board member Elfin Forest/ Harmony Grove Fire Station. Board member San Diego Emergency Services & Fire Foundation.
Betsy Keithley	Board member	Board member of the Deafness Research Foundation, a member of the EFHG Fire Auxiliary, a volunteer professor at the University of California, San Diego.
Brent Alspach	Board member Chairperson of Water Quality Committee	Environmental Engineer. Volunteer Youth Leader & high school Sunday School Teacher at San Dieguito United Methodist Church. Board member for the Sierra Service Project, a Christian Youth Service Project. San Diego Coastkeeper Community Advisory Council Member
Richard Murphy	Board member	None
Gregory McBain	Board member	None

July 9, 2015

Ms. Wendy Kaserman  
San Marcos Community Foundation  
City of San Marcos  
1 Civic Center Drive  
San Marcos, CA 92069

Dear Ms. Kaserman,

San Marcos is a wonderful community with the foresight to develop many areas with the idea of outdoor healthy living. Housing developments, such as the one I live in, have trail systems right outside our front doors that also connect us to other neighboring cities. One area, close to San Elijo Hills in San Marcos, is the Elfin Forest Recreational Reserve. It has come to my attention that the San Marcos Community Foundation offers mini grant funding opportunities for eligible organizations. As a San Marcos resident I would like to suggest that you consider the Elfin Forest Recreational Reserve.

The Elfin Forest Recreational Reserve is a wonderful watershed area with indigenous plants, wildlife, an extensive trail system, and more. Many San Marcos residents currently enjoy the trails and bring their families to hike and picnic in the park. The Reserve also contains an Interpretive Center that is frequented by San Marcos residents, and operated by friendly volunteer docents. Many of the volunteer docents like myself are San Marcos residents.

I fully support the Elfin Forest Recreational Reserve as they seek funding for their volunteer docent program. The service that this program provides to San Marcos residents and beyond is invaluable.

Sincerely,



Tanya Ingorvate,

ingorvatet@yahoo.com

Elfin Forest Interpretive Center Docent

**MINUTES  
SAN MARCOS COMMUNITY FOUNDATION  
GRANT FUNDING COMMITTEE  
SAN MARCOS ROOM  
1 CIVIC CENTER DRIVE  
SAN MARCOS, CA 92069**

**MEETING OF THE GRANT FUNDING COMMITTEE  
AUGUST 12, 2015 – 6:00 PM**

**CALL TO ORDER** BOARD VICE- PRESIDENT WILLIAMS called the meeting to order at 6:00 p.m.

**ROLL CALL**

PRESENT: BOARD MEMBERS: BURTON, NUTTALL, WILLIAMS

ABSENT: BOARD MEMBERS: NONE

**ALSO PRESENT** Recording Secretary, Wendy Kaserman; City Staff Michael Gordon and Julia Covert

**NEW BUSINESS**

**1. REGULAR GRANT APPLICATION PROPOSALS**

**A. CASA DE AMPARO**

The Committee discussed the request from Casa De Amparo and will recommend funding.

**B. NORTH COUNTY HEALTH SERVICES (NCHS)**

The Committee discussed the request from North County Health Services and will recommend funding.

VICE PRESIDENT WILLIAMS ASKED FOR A MOTION TO APPROVE THE FOLLOWING Regular Grant recommendation to the Board of the San Marcos Community Foundation: \$5,000.00 to Casa De Amparo and \$3,452.57 to North County Health Services. COMMITTEE MEMBER BURTON made the motion to approve the regular grant funding recommendation. COMMITTEE MEMBER NUTTALL seconded the motion. Motion passed by unanimous voice vote.

AYES: BURTON, NUTTALL, WILLIAMS

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

**CONSENT CALENDAR**

**MOTIONED BY BOARD MEMBER BURTON AND SECONDED BY BOARD VICE-PRESIDENT WILLIAMS TO APPROVE THE CONSENT CALENDAR. MOTION PASSED BY UNANIMOUS VOICE VOTE.**

AYES: BURTON, NUTTALL, WILLIAMS  
NOES: NONE  
ABSTENTION: NONE  
ABSENT: NONE

6. **WAIVER OF TEXT** – Waived.
7. **APPROVAL OF MINUTES** – Approved - SMCF Grant Funding Committee Meeting minutes of July 8, 2015.
8. **ORAL COMMUNICATIONS** - No members of the public requested to speak.

**ITEMS FOR THE GOOD OF THE ORDER**

9. **NEXT MEETING DATE** – The next Grant Funding Committee meeting is scheduled for Wednesday, September 9, 2015. The next meeting of the SMCF Board of Directors is scheduled for Tuesday, August 18, 2015.
10. **MISCELLANEOUS**
11. **ADJOURNMENT**

**MOTIONED BY BOARD MEMBER BURTON AND SECONDED BY BOARD MEMBER NUTTALL TO  
ADJOURN THE MEETING. MOTION PASSED BY UNANIMOUS VOICE VOTE.**

Meeting adjourned at 6:05 PM.

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Terri Williams, Board Vice-President

ATTEST:

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Wendy Kaserman, Recording Secretary