

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
WEDNESDAY, JULY 13, 2016 – 6:00 PM

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

ROLL CALL

PRESENT: BOARD MEMBERS: NUTTAL, WASCO, WILLIAMS
ABSENT: BOARD MEMBERS: NONE

ALSO PRESENT Recording Secretary, Michael Gordon and City Staff Sandra Gallegos

OLD BUSINESS

1. **GRANT AWARD HISTORY**
Noted and filed.

NEW BUSINESS

2. **MINI-GRANT PROPOSALS**

- (A) **LUMINARY ARTS CORPORATION**

The committee discussed the request for funding from Luminary Arts Corporation for its elementary arts education classroom instruction program at three San Marcos elementary schools. The committee will contact the applicant about the number of San Marcos residents being served and program costs, as well as support from the school district.

3. **REGULAR GRANT APPLICATION PROPOSALS**

- (A) **RANCHO SANTA FE FOUNDATION**

The committee discussed the request from Rancho Santa Fe Foundation to help fund the North County Senior Connections program to provide access to food for vulnerable seniors. The committee will contact the foundation to find out more about their proposal.

- (B) **NORTH COUNTY HEALTH SERVICES**

The committee discussed the request from North County Health Services to purchase a new electrocardiograph (ECG) machine for its San Marcos Health Center. The committee will contact the applicant to find out if they have asked any ECG providers to donate a machine.

- (C) **CAL STATE SAN MARCOS FOUNDATION**

The committee discussed the request from Cal State San Marcos Foundation to offer college readiness assemblies to 8th grade students and train current CSUSM students to support graduating San Marcos high school seniors transitioning to college. The committee will contact the foundation to ask how this program will become sustainable and also about the budget line item for lanyards.

CONSENT CALENDAR

4. **WAIVER OF TEXT** – Waived
5. **APPROVAL OF MINUTES** – Approved – SMCF Grant Funding Committee Meeting minutes of May 11, 2016.
6. **ORAL COMMUNICATIONS** - No members of the public requested to speak.

ITEMS FOR THE GOOD OF THE ORDER

7. **NEXT MEETING DATE** – The next meeting of the Grand Funding Committee is scheduled for Wednesday, August 10, 2016. The next meeting of the SMCF Board of Directors is scheduled for Tuesday, August 16, 2016.
8. **MISCELLANEOUS**
9. **ADJOURNMENT**

**MOTIONED BY BOARD MEMBER WASCO AND SECONDED BY BOARD MEMBER NUTTAL
ADJOURN THE MEETING. MOTION PASSED BY UNANIMOUS VOICE VOTE.**

Meeting adjourned at 6:24 PM.


Terri Williams, Vice Board President

ATTEST:


Michael Gordon, Recording Secretary