

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, AUGUST 10, 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 their Elementary Arts Education Classroom Instruction program which will serve 2,100 San Marcos students.

(B) **RIDING EMPHASIZING INDIVIDUAL NEEDS & STRENGTHS (REINS)**

The committee discussed the request for funding from REINS to provide a scholarship for one San Marcos student for a full year to ride in the Therapeutic Horsemanship Program.

BOARD MEMBER NUTTAL MOTIONED TO AWARD \$1,500 TO LUMINARY ARTS CORPORATION AND \$500 TO RIDING EMPHASIZING INDIVIDUAL NEEDS & STRENGTHS (REINS). BOARD WASCO MONAHAN SECONDED. MOTION PASSED BY UNANIMOUS VOICE VOTE.

AYES: NUTTAL, WASCO, WILLIAMS
NOES: NONE
ABSTENTION: NONE
ABSENT: NONE

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 and will recommend funding.

(B) **NORTH COUNTY HEALTH SERVICES**

The committee discussed the request from North County Health Services to purchase a new electrocardiograph (ECG) machine and will recommend funding.

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

The committee discussed the request from Cal State San Marcos Foundation for the Alliance to Accelerate Excellence in Education at CSUSM: Roadshows and Coaching Cadres 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 recommends funding.

BOARD MEMBER NUTTAL MOTIONED TO RECOMMEND THE FOLLOWING GRANT AMOUNTS TO THE FULL FOUNDATION BOARD FOR CONSIDERATION AT ITS NEXT MEETING: \$2,800 TO RANCHO SANTA FE FOUNDATION; \$4,700 TO NORTH COUNTY HEALTH SERVICES; AND \$2,500 TO CAL STATE UNIVERSITY SAN MARCOS FOUNDATION. BOARD MEMBER WASCO SECONDED. MOTION PASSED BY UNANIMOUS VOICE VOTE.

AYES: NUTTAL, WILLIAMS, WASCO

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

CONSENT CALENDAR

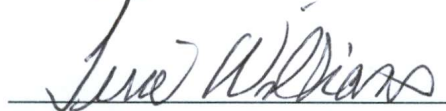
4. **WAIVER OF TEXT** – Waived
5. **APPROVAL OF MINUTES** – Approved – SMCF Grant Funding Committee Meeting minutes of July 13, 2016.
6. **ORAL COMMUNICATIONS** - No members of the public requested to speak.

ITEMS FOR THE GOOD OF THE ORDER

7. **NEXT MEETING DATE** – The next meeting of the Grand Funding Committee is scheduled for Wednesday, September 14, 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 6:16 PM.

A handwritten signature in dark ink, appearing to read "Terri Williams", written over a horizontal line.

Terri Williams, Vice Board President

ATTEST:

A handwritten signature in dark ink, appearing to read "Michael Gordon", written over a horizontal line.

Michael Gordon, Recording Secretary