

**MINUTES
SAN MARCOS COMMUNITY FOUNDATION
COUNCIL CHAMBER
1 CIVIC CENTER DRIVE
SAN MARCOS, CA 92069**

AUGUST 16, 2016 MEETING

CALL TO ORDER: BOARD PRESIDENT LUKOFF called the meeting to order at 6:00 PM.

PLEDGE OF ALLEGIANCE: BOARD MEMBER WASCO led the Pledge of Allegiance.

ROLL CALL:

PRESENT: BOARD MEMBERS: CONFREY, LUKOFF, MONAHAN, NUTTALL, WASCO
WILLIAMS

ABSENT: BURTON

ALSO PRESENT: Board Secretary Michael Gordon and city staff Sandra Gallegos

ORAL COMMUNICATIONS:

Aaron Andrews of California State Senator Joel Anderson's office invited the Board members to a Community Coffee Townhall on Thursday, September 15th at 6:00 pm at the San Marcos Community Center.

1. PRESIDENT'S REPORT

- San Diego Grantmakers 40th Anniversary Event
President Lukoff reported that she and other board members attended the anniversary celebration. Each member of the San Diego Grantmakers was encouraged to invite representatives from their grantee organizations. Representatives from Cal State San Marcos, Fraternity House, Charity Wings and Kids College attended.

President Lukoff stated that the University of San Diego will be doing an evaluation of the Zero8hundred program, which is a program for military personnel that help them transition from military to civilian life. In the first 18 months of the program, 101 members have gone through the program.

- 2-1-1 San Diego Update
President Lukoff reviewed the fourth quarter summary for April 2016 to June 2016.

2. FUND STATEMENT AND ACTIVITY REPORT

Board Secretary Gordon reviewed the fund statement and activity report for the quarter ending in 6/30/16.

3. ARTS GRANT CHANGE REQUEST

Board Secretary Gordon stated that Cal State University San Marcos Foundation is asking for a modification of its Arts and Culture grant award for an Arts & Lectures Signature Event by Dr. Alfredo Quinones-Hinojosa. Due to a scheduling conflict, Dr. Quinones-Hinojosa is not able to give the lecture and so the Arts & Lectures Signature Event will feature a different speaker, Dr. Lydia Villa-Komaroff.

BOARD VICE PRESIDENT WILLIAMS MOVED TO APPROVE THE MODIFICATION TO THE ARTS AND CULTURE GRANT AWARD. BOARD MEMBER WASCO SECONDED. THE MOTION PASSED BY UNANIMOUS VOICE VOTE.

4. SMCF GRANT FUNDING COMMITTEE RECOMMENDATION

Commissioner Nuttall introduced the request from North County Health Services to purchase a new electrocardiograph machine. Board Vice President Williams spoke about the request from Rancho Santa Fe Foundation to help fund the North County Senior Connections program to provide access to food for vulnerable seniors. Board member Wasco spoke about 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.

BOARD MEMBER WASCO MOVED TO APPROVE RESOLUTION NO. 2016-09 – APPROVING FUNDING FOR RANCHO SANTA FE FOUNDATION IN THE AMOUNT OF \$2,800.00, NORTH COUNTY HEALTH SERVICES IN THE AMOUNT OF \$4,700.00, AND CALIFORNIA STATE UNIVERSITY SAN MARCOS FOUNDATION IN THE AMOUNT OF \$2,500.00. BOARD MEMBER NUTTAL SECONDED. THE MOTION PASSED BY UNANIMOUS VOICE VOTE.

OLD BUSINESS

5. PROMOTIONAL AND FUNDRAISING ACTIVITIES/IDEAS

Board Member Monahan spoke about promotional and fundraising activities/ideas to make the Foundation a larger presence in the community. She talked about putting together a powerpoint presentation and table runner that includes images of grantees and the foundation's logo.

CONSENT CALENDAR

BOARD VICE PRESIDENT WILLIAMS MOVED TO APPROVE THE CONSENT CALENDAR. BOARD MEMBER MONAHAN SECONDED. THE MOTION PASSED BY UNANIMOUS VOICE VOTE.

6. WAIVER OF TEXT – Waived

7. APPROVAL OF MINUTES SMCF Board Meeting May 17, 2016 – Approved

8. ORAL COMMUNICATIONS

Board member Wasco announced he is moving out of San Marcos and will no longer be able to serve on the board.

ITEMS FOR THE GOOD OF THE ORDER

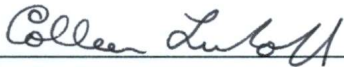
9. MISCELLANEOUS

(a) Selection of next quarter's Grant Funding Committee – Board President Lukoff is the next Chair of the Grant Funding Committee. Other members will be Board members Confrey and Monahan. Board member Nuttall is the alternate.

10. ADJOURNMENT

BOARD MEMBER WASCO MOVED TO ADJOURN THE MEETING, SECONDED BY BOARD MEMBER NUTTALL. MOTION PASSED BY UNANIMOUS VOICE VOTE.

Meeting adjourned at 7:02 pm.



COLLEEN LUKOFF, PRESIDENT
SAN MARCOS COMMUNITY FOUNDATION

ATTEST:



MICHAEL GORDON, BOARD SECRETARY
CITY OF SAN MARCOS