

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, OCTOBER, 13, 2016 – 6:00 PM

CALL TO ORDER PRESIDENT LUKOFF called the meeting to order at 6:03 p.m.

ROLL CALL

PRESENT: BOARD MEMBERS: CONFREY, LUKOFF, MONAHAN
ABSENT: BOARD MEMBERS: NONE

ALSO PRESENT Recording Secretary, Michael Gordon, City Staff Sandra Gallegos, and Kelle Anzalone and Tanis Brown of the San Marcos Historical Society

OLD BUSINESS

1. GRANT AWARD HISTORY

Noted and filed.

NEW BUSINESS

2. MINI-GRANT PROPOSALS

(A) **TERI, INC.**

The committee discussed the request for funding in the amount of \$1,500 to fund the Microgreens Social Enterprise program. The committee took no action and deferred a decision to the next meeting.

(B) **SAN MARCOS HISTORICAL SOCIETY**

Kelle Anzalone and Tanis Brown from the San Marcos Historical Society spoke about their request for funding to purchase collection management software and training CDs for the ongoing preservation initiative, and they answered questions from the committee.

BOARD MEMBER MONAHAN MOVED TO AWARD \$894.00 TO THE SAN MARCOS HISTORICAL SOCIETY TO PURCHASE AASLH MEMBERSHIP, ONLINE TRAINING, SOFTWARE AND SHIPPING. BOARD MEMBER CONFREY SECONDED. MOTION PASSED BY UNANIMOUS VOICE VOTE.

AYES: CONFREY, LUKOFF, MONAHAN

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

3. REGULAR GRANT APPLICATION PROPOSALS

(A) CANINE COMPANIONS FOR INDEPENDENCE SOUTHWEST

The committee discussed the request for funding in the amount of \$5,000.00 to place one skilled dog with a San Marcos resident in need.

(B) PALOMAR HEALTH FOUNDATION

The committee discussed the request for funding in the amount of \$4,050.00 to fund the training of staff to become facilitators and educate the community on preventing, identifying, and reporting child abuse.

(C) THE KID'S COLLEGE

The committee discussed the request for funding in the amount of \$5,000.00 to continue the implementation and expansion of the Fortissimo Orchestral Music Program in SMUSD Title 1 schools.

(D) ALZHEIMER'S SAN DIEGO

The committee discussed the request for funding in the amount of \$10,000.00 to address Alzheimer's and dementia within the San Marcos community through the Safety and Independence workshop.

(E) SOLUTIONS FOR CHANGE

The committee discussed the request for funding in the amount of \$8,000.00 to support a youth mentorship program for formerly homeless youth.

(F) RESTORATIVE JUSTICE MEDIATION PROGRAM

The committee discussed the request for funding in the amount of \$10,000.00 to train 40 teachers from San Marcos schools in restorative practices through the Discipline That Restores program.

The committee did not make any recommendations for funding at this time. They need additional information and will contact the applicants.

CONSENT CALENDAR

4. WAIVER OF TEXT – Waived

5. APPROVAL OF MINUTES – Approved – SMCF Grant Funding Committee Meeting minutes of August 10, 2016.

6. ORAL COMMUNICATIONS - No members of the public requested to speak.

ITEMS FOR THE GOOD OF THE ORDER

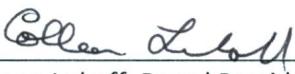
7. **NEXT MEETING DATE** – The next meeting of the Grand Funding Committee is scheduled for Wednesday, November 9, 2016. The next meeting of the SMCF Board of Directors is scheduled for Tuesday, November 15, 2016.

8. **MISCELLANEOUS**

9. **ADJOURNMENT**

MOVED BY BOARD MEMBER CONFREY AND SECONDED BY BOARD MEMBER MONAHAN TO ADJOURN THE MEETING. MOTION PASSED BY UNANIMOUS VOICE VOTE.

Meeting adjourned at 7:50 PM.


Colleen Lukoff, Board President

ATTEST:


Michael Gordon, Recording Secretary