

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, NOVEMBER 9, 2016 – 6:00 PM

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

ROLL CALL

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

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

Also in attendance was Mary Acosta, Heather Lampron and Joe O'Quinn from the Restorative Justice Mediation Program.

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.

(B) **SAN MARCOS HIGH SCHOOL PTO**

The committee discussed the request for funding in the amount of \$1,500 to support "San Marcos High School Grad Nite 2017" at Disneyland.

(C) **SAN MARCOS UNIFIED SCHOOL DISTRICT FOR THE MISSION HILLS HIGH SCHOOL LINK CREW**

The committee discussed the request for funding in the amount of \$1,500 to purchase t-shirts for Link Crew Leaders.

BOARD MEMBER MONAHAN MOVED TO AWARD \$1,500 TO SAN MARCOS UNIFIED SCHOOL DISTRICT FOR THE MISSION HILLS HIGH SCHOOL LINK CREW. 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 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 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 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 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 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 to train 40 teachers from San Marcos schools in restorative practices through the Discipline That Restores program.

BOARD MEMBER MONAHAN MOVED TO AWARD \$1,000 TO PALOMAR HEALTH FOUNDATION, \$5,000 TO ALZHEIMER'S SAN DIEGO AND \$5,000 TO RESTORATIVE JUSTICE MEDIATION PROGRAM. BOARD MEMBER CONFREY SECONDED. MOTION PASSED BY UNANIMOUS VOICE VOTE.

AYES: CONFREY, LUKOFF, MONAHAN
NOES: NONE
ABSTENTION: NONE
ABSENT: NONE

CONSENT CALENDAR

MOVED BY BOARD MEMBER MONAHAN AND SECONDED BY BOARD MEMBER CONFREY TO APPROVE THE CONSENT CALENDAR. MOTION PASSED BY UNANIMOUS VOICE VOTE.

AYES: CONFREY, LUKOFF, MONAHAN
NOES: NONE
ABSTENTION: NONE
ABSENT: NONE

4. **WAIVER OF TEXT** – Waived
5. **APPROVAL OF MINUTES** – Approved – SMCF Grant Funding Committee Meeting minutes of October 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, January 11, 2017. 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 7:23 PM.



Terr Williams, Board Vice President

ATTEST:



Michael Gordon, Recording Secretary