

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, FEBRUARY 8, 2017 – 6:00 PM

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

ROLL CALL

PRESENT: BOARD MEMBERS: MONAHAN, NUTTALL, 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 APPLICATION PROPOSALS**

- (A) **BURN INSTITUTE** – Board members reviewed the request for funding in the amount of \$1,500 to provide fire and burn prevention education to K-5 students at Knob Hill Elementary School through its Fire Safe Kids Program. The program will serve 300 San Marcos residents.
- (B) **SAN ELIJAH MIDDLE SCHOOL PTO** – Board members reviewed the request for funding in the amount of \$1,500 to help fund the cost of the San Elijo Middle School Rising Stars production of Beauty & the Beast. The program will serve over 1,000 San Marcos residents. Board members recommended that this proposal be submitted through the Arts & Cultural Fund.
- (C) **RIDING EMPHASIZING INDIVIDUAL NEEDS & STRENGTHS (REINS)** – Board members reviewed the request for funding in the amount of \$1,489.98 to purchase needed equipment for their riding program and provide six \$100 scholarships. The program will serve 15 San Marcos residents.
- (D) **THE ARC OF SAN DIEGO – NORTH COUNTY** – Board members reviewed the request for funding in the amount of \$1,500 to purchase two metal wheelchair accessible picnic tables which will serve approximately 30 San Marcos residents. They recommend funding for one picnic table.

BOARD MEMBER NUTTAL MOVED TO AWARD \$750 TO THE ARC OF SAN DIEGO COUNTY – NORTH COUNTY. SECONDED BY BOARD MEMBER MONAHAN. MOTION PASSED BY UNANIMOUS VOICE VOTE.

AYES: MONAHAN, NUTTALL, WILLIAMS

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

3. REGULAR GRANT APPLICATION PROPOSALS

(A) PARTNERSHIPS WITH INDUSTRY – Board members reviewed the request for funding in the amount of \$5,000 to provide San Marcos residents with employment training, job coaching support and job placement.

(B) JUST IN TIME FOR FOSTER YOUTH – Board members reviewed the request for funding in the amount of \$4,186.88 to provide eight San Marcos former foster youth with laptops and printers for their educational pursuits at Cal State San Marcos. The Committee recommends partial funding.

(C) WOUNDED WARRIOR HOMES – Vice President Williams recused herself from this item and left the room. Board members Monahan and Nuttal discussed the request for funding in the amount of \$10,000.00 to provide transitional housing for homeless or at risk disabled veterans who are symptomatic of post-traumatic stress and/or traumatic brain injury. Board member Nuttal reported that he contacted this agency and they were not able to confirm that San Marcos residents will be served.

(D) EMS – EMPLOYMENT MEANS SUCCESS – Board members reviewed the request for funding in the amount of \$10,000.00 to assist youth with disabilities to go to work in the jobs of their choice through employment preparation services. The committee recommends partial funding.

(E) FEEDING SAN DIEGO – Board members reviewed the request for funding in the amount of \$7,000.00 to cover costs to operate its mobile pantry distributions in San Marcos. The committee recommends partial funding.

BOARD MEMBER NUTTAL MOVED TO RECOMMEND THE FOLLOWING GRANT AMOUNTS TO THE FULL FOUNDATION BOARD FOR CONSIDERATION AT ITS NEXT MEETING: \$3,126 TO JUST IN TIME FOR FOSTER YOUTH; \$3,658 TO EMS-EMPLOYMENT MEANS SUCCESS; AND \$2,825 TO FEEDING SAN DIEGO. SECONDED BY BOARD MEMBER MONAHAN. MOTION PASSED BY UNANIMOUS VOICE VOTE.

AYES: MONAHAN, NUTTALL, WILLIAMS

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

CONSENT CALENDAR

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

AYES: MONAHAN, NUTTALL, WILLIAMS

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

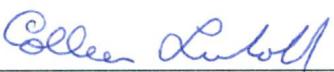
4. WAIVER OF TEXT – Waived
5. APPROVAL OF MINUTES – Approved - SMCF Grant Funding Committee Meeting minutes of January 11, 2017.
6. ORAL COMMUNICATIONS - No members of the public requested to speak.

ITEMS FOR THE GOOD OF THE ORDER

7. NEXT MEETING DATE – The next meeting of the Grand Funding Committee is scheduled for Wednesday, March 8, 2017. The next meeting of the SMCF Board of Directors is scheduled for Tuesday, February 21, 2017.
8. MISCELLANEOUS
9. ADJOURNMENT

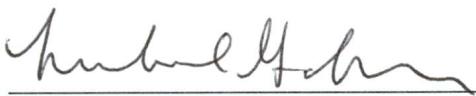
MOVED BY BOARD MEMBER NUTTAL AND SECONDED BY BOARD MEMBER MONAHAN TO ADJOURN THE MEETING. MOTION PASSED BY UNANIMOUS VOICE VOTE.

Meeting adjourned at 6:37 PM.



Colleen Lukoff, Board President

ATTEST:



Michael Gordon, Recording Secretary