

**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, APRIL 12, 2017 – 6:00 PM**

**CALL TO ORDER** PRESIDENT LUKOFF called the meeting to order at 6:09 p.m.

**ROLL CALL**

PRESENT: BOARD MEMBERS: CONFREY, LUKOFF, STACK

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. **ARTS AND CULTURAL GRANT PROGRAM PROPOSALS**

Board members discussed the Arts and Cultural grant application proposals. Board member Confrey will contact Art Animates Life to find out how many people attend their productions, the demographics of the attendees, and the type of live stage productions they put on. Board member Stack will contact Luminary Arts to learn more about their theatre and dance programs and to find out who they are collaborating with at the school district.

3. **MINI GRANT APPLICATION PROPOSALS**

Prior to today's meeting, Junior Achievement of San Diego County pulled their application. Board members discussed the rest of the Mini Grant proposals. Board member Stack will contact Exposure Skate to find out more about their organization.

4. **REGULAR GRANT APPLICATION PROPOSALS**

Board members discussed the Regular Grant application proposals. They will discuss how much money they recommend awarding at next month's meeting.

**CONSENT CALENDAR**

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

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

5. **WAIVER OF TEXT** – Waived
6. **APPROVAL OF MINUTES** – Approved - SMCF Grant Funding Committee Meeting minutes of February 8, 2017.
7. **ORAL COMMUNICATIONS** - No members of the public requested to speak.

**ITEMS FOR THE GOOD OF THE ORDER**

8. **NEXT MEETING DATE** – The next meeting of the Grand Funding Committee is scheduled for Wednesday, May 10, 2017. The next meeting of the SMCF Board of Directors is scheduled for Tuesday, May 16, 2017. The Advisory Board will meet before the Board of Directors meeting on May 16<sup>th</sup>.
9. **MISCELLANEOUS**
10. **ADJOURNMENT**

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

Meeting adjourned at 7:53 PM.

  
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Colleen Lukoff, Board President

ATTEST:

  
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Michael Gordon, Recording Secretary