

**MINUTES**  
**SAN MARCOS COMMUNITY FOUNDATION**  
**GRANT FUNDING COMMITTEE**  
**SAN MARCOS ROOM**  
**1 CIVIC CENTER DRIVE**  
**SAN MARCOS, CA 92069**

**SPECIAL MEETING OF THE GRANT FUNDING COMMITTEE**  
**WEDNESDAY, JANUARY 13, 2016 – 6:00 PM**

**CALL TO ORDER** VICE PRESIDENT WILLIAMS called the meeting to order at 6:16 p.m.

**ROLL CALL**

PRESENT: BOARD MEMBERS: BURTON, NUTTAL, WILLIAMS  
ABSENT: BOARD MEMBERS: NONE

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

**OLD BUSINESS**

1. **GRANT AWARD WORKSHEET.** FISCAL YEAR 2015-2016  
Noted and filed.

**NEW BUSINESS**

2. **REGULAR GRANT APPLICATION PROPOSALS**

(A) **ELIZABETH HOSPICE**

The committee discussed the request from Elizabeth Hospice for \$7,500 in funding to provide patient care and bereavement services for the residents of San Marcos. The Committee agreed this is a successful organization that has been around for many years.

(B) **JUST IN TIME FOR FOSTER YOUTH**

The committee discussed the request from Just In Time for Foster Youth for \$10,000 to provide transitioning foster youth with the necessary computers, technology tools, school and dorm supplies to support their college success. Due to limited amounts remaining for the quarter, the Committee may not recommend funding the full amount.

**VICE PRESIDENT WILLIAMS MOTIONED TO RECOMMEND THE FOLLOWING GRANT AMOUNTS TO THE FULL FOUNDATION BOARD FOR CONSIDERATION AT ITS NEXT MEETING: \$7,500 TO ELIZABETH HOSPICE AND \$2,500 TO JUST IN TIME FOR FOSTER YOUTH. SECONDED BY BOARD MEMBER BURTON. MOTION PASSED BY UNANIMOUS VOICE VOTE.**

AYES: BURTON, NUTTAL, WILLIAMS  
NOES: NONE  
ABSTENTION: NONE  
ABSENT: NONE

**3. MINI-GRANT APPLICATION PROPOSALS**

**(A) BAYSHORE PREPARATORY CHARTER SCHOOL**

The Committee discussed the request from Bayshore Preparatory Charter School for \$1,455 to provide services through the Birch Aquarium education program for the purpose of science education, team and social skills building, and physical education. Due the amount of San Marcos residents served, the Committee may not award the full amount.

**BOARD MEMBER BURTON MOTIONED TO AWARD BAYSHORE PREPARATORY CHARTER SCHOOL \$1,000. SECONDED BY BOARD MEMBER NUTTAL. MOTION PASSED BY UNANIMOUS VOICE VOTE.**

AYES: BURTON, NUTTAL, WILLIAMS

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

**CONSENT CALENDAR**

**MOTIONED BY BOARD MEMBER BURTON AND SECONDED BY BOARD MEMBER NUTTAL TO APPROVE THE CONSENT CALENDAR. MOTION PASSED BY UNANIMOUS VOICE VOTE.**

AYES: BURTON, NUTTAL, WILLIAMS

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

**4. WAIVER OF TEXT – Waived**

**5. APPROVAL OF MINUTES – Approved - SMCF Grant Funding Committee Meeting minutes of November 12, 2015.**

**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, February 10, 2016. The next meeting of the SMCF Board of Directors is scheduled for Tuesday, February 16, 2016.**

**8. MISCELLANEOUS**

**9. ADJOURNMENT**

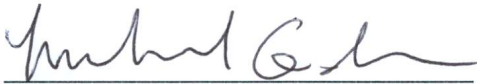
**MOTIONED BY BOARD MEMBER BURTON AND SECONDED BY BOARD MEMBER NUTTAL TO ADJOURN THE MEETING. MOTION PASSED BY UNANIMOUS VOICE VOTE.**

Meeting adjourned at 6:26 PM.

A handwritten signature in dark ink, appearing to read "Terri Williams", written over a horizontal line.

Terri Williams, Board Vice President

ATTEST:

A handwritten signature in dark ink, appearing to read "Michael Gordon", written over a horizontal line.

Michael Gordon, Recording Secretary