

**MINUTES
SAN MARCOS COMMUNITY FOUNDATION
COUNCIL CHAMBER
1 CIVIC CENTER DRIVE
SAN MARCOS, CA 92069**

FEBRUARY 16, 2016 MEETING

CALL TO ORDER: BOARD PRESIDENT LUKOFF called the meeting to order at 6:02 PM.

PLEDGE OF ALLEGIANCE: BOARD MEMBER WASCO led the Pledge of Allegiance.

ROLL CALL:

PRESENT: BOARD MEMBERS: BURTON, CONFREY, LUKOFF, MONAHAN, WASCO
WILLIAMS

ABSENT: NUTTALL

ALSO PRESENT: Recording Secretary Michael Gordon and city staff Sandra Gallegos

1. INTRODUCTION OF NEW BOARD MEMBERS

BOARD MEMBERS CONFREY and MONAHAN introduced themselves.

2. PRESIDENT'S REPORT

BOARD PRESIDENT LUKOFF reported on meetings she attended at San Diego Grant Makers. The zero8hundred program has been in place for a year and has made great strides in helping service members transition into civilian life. Some of the services the program assists with are employment, housing and healthcare. She stated the San Marcos Community Foundation pays a yearly fee for membership with the San Diego Grant Makers. The Foundation is also a member of the Chamber of Commerce and North County Philanthropy Council.

3. FUND STATEMENT AND ACTIVITY REPORT

RECORDING SECRETARY GORDON stated that half the funds are invested in the long term pool and half in the endowment pool. The balance as of December 31, 2015 was a little over \$1.14 million. In January it dipped just below one million but then got better and as of January it is at over one million.

4. SMCF GRANT FUNDING COMMITTEE RECOMMENDATION

VICE PRESIDENT WILLIAMS introduced the Wildlife grant and the Regular grants that are being recommended for approval. She also reported that mini grants were awarded to Bayshore Preparatory Charter School, San Elijo Middle School PTO and Palomar College Foundation.

BOARD MEMBER BURTON MOTIONED TO APPROVE RESOLUTION NO. 2016-03 – APPROVING FUNDING FOR ELIZABETH HOSPICE IN THE AMOUNT OF \$7,500, AND FUNDING FOR JUST IN TIME FOR FOSTER YOUTH IN THE AMOUNT OF \$2,500. BOARD MEMBER WASCO SECONDED. THE MOTION PASSED BY UNANIMOUS VOICE VOTE.

BOARD MEMBER BURTON MOTIONED TO APPROVE RESOLUTION NO. 2016-04 – APPROVING FUNDING FOR FRIENDS OF SAN MARCOS PARKS AND RECREATION IN THE AMOUNT OF \$1,200. BOARD MEMBER MONAHAN SECONDED. THE MOTION PASSED BY UNANIMOUS VOICE VOTE.

5. APPOINTMENT OF NEW MEMBER(S) TO ADVISORY COMMITTEE

Board President Lukoff recommends appointing former Board member Don Hall to the advisory committee.

BOARD MEMBER WILLIAMS MOTIONED TO APPROVE DON HALL AS ADVISORY COMMITTEE MEMBER. BOARD MEMBER BURTON SECONDED. THE MOTION PASSED BY UNANIMOUS VOICE VOTE.

6. APPOINTMENT OF BOARD SECRETARY

BOARD MEMBER WILLIAMS MOTIONED TO APPROVE RESOLUTION NO. 2016-05. BOARD MEMBER WASCO SECONDED. THE MOTION PASSED BY UNANIMOUS VOICE VOTE.

CONSENT CALENDAR

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

7. WAIVER OF TEXT – Waived

8. APPROVAL OF MINUTES SMCF Board Meeting November 17, 2015 – Approved

9. ORAL COMMUNICATIONS – No members of the public requested to speak.

ITEMS FOR THE GOOD OF THE ORDER

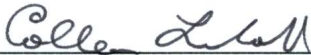
10. MISCELLANEOUS

- (a) Selection of next quarter's Grant Funding Committee – BOARD PRESIDENT LUKOFF is the next Chair of the Grant Funding Committee. Other members will be BOARD MEMBERS CONFREY AND MONAHAN. BOARD MEMBER WASCO is the alternate.
- (b) Arts and Cultural Grant applications are currently being accepted through 4/6/16. A press release is going out this week to make this announcement.

10. ADJOURNMENT

BOARD MEMBER BURTON MOTIONED TO ADJOURN THE MEETING, SECONDED BY BOARD MEMBER WILLIAMS. MOTION PASSED BY UNANIMOUS VOICE VOTE.

Meeting adjourned at 6:40 p.m.



COLLEEN LUKOFF, PRESIDENT
SAN MARCOS COMMUNITY FOUNDATION

ATTEST:



MICHAEL GORDON, BOARD SECRETARY
CITY OF SAN MARCOS