

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 13, 2016 – 6:00 PM

CALL TO ORDER PRESIDENT LUKOFF called the meeting to order at 6:05 p.m.

ROLL CALL

PRESENT: BOARD MEMBERS: CONFREY, MONAHAN, LUKOFF

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

(A) KNOB HILL ELEMENTARY SCHOOL PTO

The committee discussed the request for funding from Knob Hill Elementary School PTO to supplement the school's art curriculum through its Art Docent Program. The committee recommends awarding the request through a mini grant.

(B) ART ANIMATES LIFE

The committee discussed the request for funding from Art Animates Life to facilitate two live stage productions.

(C) CAL STATE SAN MARCOS FOUNDATION

The committee discussed the request for funding from Cal State San Marcos Foundation to support its Art and Lectures Signature Event. Board member Monahan had questions about the project expenses and she will contact the applicant to find out more about this.

BOARD MEMBER CONFREY MOTIONED TO AWARD \$1,234.62 TO KNOB HILL ELEMENTARY SCHOOL PTO THROUGH A MINI GRANT. BOARD MEMBER MONAHAN SECONDED. MOTION PASSED BY UNANIMOUS VOICE VOTE.

AYES: CONFREY, MONAHAN, LUKOFF

NOES: NONE

ABSTENTION: NONE
ABSENT: NONE

3. REGULAR GRANT APPLICATION PROPOSALS

(A) FRATERNITY HOUSE

The committee discussed the request from Fraternity House to replace broken and inefficient appliances that are used at its facility caring for very low income or homeless individuals disabled by HIV/AIDS. Board member Confrey will contact the applicant to learn more about their request for funding.

(B) PALOMAR COLLEGE FOUNDATION

The committee discussed the request for funding from Palomar College Foundation to provide a suite of programs through its "Bridge to Success" program for underserved students.

(C) BOYS & GIRLS CLUB OF SAN MARCOS

The committee discussed the request from the Boys & Girls Club to fund field trips, community service supplies and activities through its Civic Engagement Project. President Lukoff will contact the applicant about their request for funding.

(D) PARTNERSHIPS WITH INDUSTRY

The committee discussed the request for funding to provide San Marcos residents with intellectual or developmental disabilities with workforce training, support, and placement. It was noted the program would serve only 11 San Marcos residents

(E) MIRACLE BABIES

The committee discussed the request for funding to provide services through its Family Assistance Program, which assists families with an infant in the NICU.

CONSENT CALENDAR

4. WAIVER OF TEXT – Waived

5. APPROVAL OF MINUTES – The approval of the SMCF Grant Funding Committee Meeting minutes of February 10, 2016 were continued to a later date when the members of the committee that were present at the February 10th meeting meet again.

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, May 11, 2016. The next meeting of the SMCF Board of Directors is scheduled for Tuesday, May 17, 2016. The next meeting of the SMCF Advisory Committee is also scheduled for Tuesday, May 17, immediately prior to the Board of Directors meeting.

8. MISCELLANEOUS

9. ADJOURNMENT

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

Meeting adjourned at 7:34 PM.

Colleen Lukoff
Colleen Lukoff, Board President

ATTEST:

Michael Gordon
Michael Gordon, Recording Secretary