

**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, MAY 11, 2016 – 6:00 PM**

**CALL TO ORDER** PRESIDENT LUKOFF called the meeting to order at 6:02 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) **BOYS & GIRLS CLUB OF SAN MARCOS**

The committee discussed the request for funding from Boys & Girls Club of San Marcos to continue its implementation and expansion of a youth fine arts program.

(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 stated that she spoke with the Foundation about the project expenses and was told the amounts are for several art and lecture signature events they plan to have. The Foundation is asking for grant funding for one art and lecture signature event.

**BOARD MEMBER MONAHAN MOTIONED TO RECOMMEND THE FOLLOWING GRANT AMOUNTS TO THE FULL FOUNDATION BOARD FOR CONSIDERATION AT ITS NEXT MEETING: \$1,000 TO ART ANIMATES LIFE AND \$2,500 TO CAL STATE SAN MARCOS FOUNDATION. BOARD MEMBER CONFREY 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 reported on his site visit to Fraternity House.

**(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.

**(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.

**BOARD MEMBER MONAHAN MOTIONED TO RECOMMEND THE FOLLOWING GRANT AMOUNTS TO THE FULL FOUNDATION BOARD FOR CONSIDERATION AT ITS NEXT MEETING: \$5,281.97 TO FRATERNITY HOUSE, \$1,150 TO PALOMAR COLLEGE FOUNDATION AND \$5,000 (CHALLENGE GRANT) TO BOYS & GIRLS CLUB OF SAN MARCOS. BOARD MEMBER CONFREY SECONDED. MOTION PASSED BY UNANIMOUS VOICE VOTE.**

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

### **CONSENT CALENDAR**

### **4. WAIVER OF TEXT – Waived**

5. **APPROVAL OF MINUTES** – Approved – SMCF Grant Funding Committee Meeting minutes of April 13, 2016 and February 10, 2016.
6. **ORAL COMMUNICATIONS** - No members of the public requested to speak.

**ITEMS FOR THE GOOD OF THE ORDER**

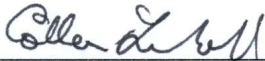
7. **NEXT MEETING DATE** – The next meeting of the Grand Funding Committee is scheduled for Wednesday, June 8, 2016. The next meeting of the SMCF Board of Directors is scheduled for Tuesday, May 17, 2016. The next meeting of the SMCF Advisory Committee is also scheduled for Tuesday, May 17, 2016 immediately prior to the Board of Directors meeting.
8. **MISCELLANEOUS**

Board member Confrey talked about possibly having a community foundation awareness event or other ways of informing the public about the foundation.

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 7:05 PM.



Colleen Lukoff, Board President

ATTEST:



Michael Gordon, Recording Secretary