

**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
JANUARY 14, 2015 – 6:00 PM**

CALL TO ORDER BOARD MEMBER WILLIAMS called the meeting to order at 6:00 p.m.

ROLL CALL

PRESENT: BOARD MEMBERS: WILLIAMS, NAJERA, WASCO
ABSENT: BOARD MEMBERS: LUKOFF, HALL

ALSO PRESENT Recording Secretary, Wendy Kaserman

OLD BUSINESS

1. **GRANT AWARD WORKSHEET.** Fiscal year 2014-2015
Recommendation: NOTE & FILE

NEW BUSINESS

2. **REGULAR GRANT APPLICATION PROPOSALS**

A. INTERFAITH COMMUNITY SERVICES

The Committee discussed the request from Interfaith Community Services for \$10,000 in funding for their Senior Services Program. The Committee asked questions and discussion followed. BOARD MEMBER WASCO will make a site visit and will report back to the Committee at its February meeting.

B. JUST IN TIME FOR FOSTER YOUTH

The Committee discussed the request from Just in Time for Foster Youth for \$9,600 in funding to provide foster youth with computers, technology tools, and supplies to support college success. The Committee discussed the request and had a number of questions. BOARD MEMBER WILLIAMS will follow up on this request and will report back to the Committee at its February meeting.

C. PHOENIX FOODS USA

The Committee discussed the request from Phoenix Foods USA for \$7,610 in funding to purchase cosmetically imperfect food from grocery stores, wholesalers, and farmers, and use it to provide meals for San Marcos seniors and food bank clients throughout North San Diego County. Chuck Samuelson, a representative with Phoenix Foods USA, was present to provide additional information and answer questions.

D. SOLUTIONS FOR CHANGE, INC.

The Committee discussed the request from Solutions for Change, Inc. for \$10,000 in funding to support their Solutions Case Management program. The Committee raised questions and discussion followed. BOARD MEMBER WASCO will make a site visit and will report back to the Committee at its February meeting.

3. WILDLIFE FUND GRANT APPLICATION PROPOSAL

A. NURTURED BY NATURE

The Committee discussed the request from Nurture by Nature for \$5,000 in funding to support their wildlife accessibility project at their facility. The Committee agreed that follow up is needed, as there was a question about whether the organization is educating *about* animals vs. providing *interaction with* animals. There was discussion as to whether this should be a Regular Grant request instead of a Wildlife Grant request. BOARD MEMBER NAJERA will follow up on this request and report her findings to the Committee at its February meeting.

4. RECONSIDERATION AND POSSIBLE APPROVAL OF REQUEST FROM SAN MARCOS HISTORICAL SOCIETY.

The Committee discussed the request from the San Marcos Historical Society for approval of the expenditure of funds for the purchase of items outside the original scope of the mini-grant approved on May 22, 2014, for various technology updates.

BOARD MEMBER NAJERA made a motion to accept the change request. BOARD MEMBER WASCO seconded the motion. The motion passed unanimously.

AYES: NAJERA, WASCO, WILLIAMS

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

CONSENT CALENDAR

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

AYES: WASCO, NAJERA, 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, 2014.

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 SMCF Board of Directors is scheduled for Tuesday, February 17, 2015.

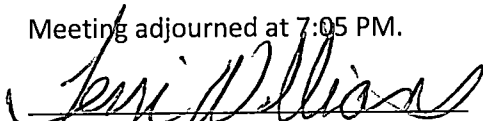
The next Grant Funding Committee meeting is scheduled for Wednesday, February 11, 2015.

8. **MISCELLANEOUS**

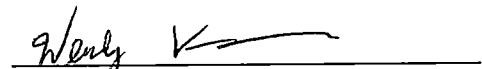
9. **ADJOURNMENT**

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

Meeting adjourned at 7:05 PM.


Terri Williams, Board Member

ATTEST:


Wendy Kaserman, Recording Secretary