

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
FEBRUARY 11, 2015 – 6:00 PM

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

ROLL CALL

PRESENT: BOARD MEMBERS: WILLIAMS, NAJERA, WASCO

ABSENT: BOARD MEMBERS:

ALSO PRESENT Recording Secretary, Wendy Kaserman
City Staff, Julia Covert

OLD BUSINESS

1. **GRANT AWARD HISTORY.** Fiscal year 2014-2015

NOTED & FILED

NEW BUSINESS

2. **REGULAR GRANT APPLICATION PROPOSALS**

A. INTERFAITH COMMUNITY SERVICES

BOARD MEMBER WASCO made a site visit and presented the responses to the questions raised at the last Grant Funding Committee meeting. He reported on his findings. BOARD MEMBER WASCO felt the Senior Services Program was an excellent program, and he recommended funding.

B. JUST IN TIME FOR FOSTER YOUTH

VICE PRESIDENT WILLIAMS followed up on this request and made a report to the Committee. She was satisfied with the information she received and is in favor of funding the program which supports college success of foster youth. She did point out that the administrative costs of the organization had gone up considerably due to the fact they had brought on development staff to focus on fundraising.

C. PHOENIX FOODS USA

This application was withdrawn from consideration. Phoenix Foods USA was waiting for the City's RFP for food provider services at the Senior Center. Proposals are due back February 23. Phoenix Foods USA decided to withdraw their application until they know whether or not they

will be the vendor at the Senior Center. Depending on the outcome of the RFP process, they may resubmit at a later date.

D. SOLUTIONS FOR CHANGE, INC.

BOARD MEMBER WASCO made a site visit and reported back to the Committee. He felt the Case Management Program was a worthwhile program, and he recommended funding.

VICE PRESIDENT WILLIAMS asked for a motion to approve the following Regular Grant recommendation to the Board of the San Marcos Community Foundation: \$6,534.00 to Interfaith Community Services; \$3,600.00 to Just in Time for Foster Youth; and \$6,534.00 to Solutions for Change, Inc. BOARD MEMBER WASCO made the motion to approve the regular grant funding recommendation. BOARD MEMBER NAJERA seconded the motion. Motion passed by unanimous voice vote.

AYES: WASCO, NAJERA, WILLIAMS

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

3. WILDLIFE FUND GRANT APPLICATION PROPOSAL

A. NURTURED BY NATURE

BOARD MEMBER NAJERA followed up on this request, as there was a question as to whether or not they would fall into the Wildlife Fund Grant category or they may be considered as a regular grant. After her research and a review of the Wildlife Fund Grant description, she determined that it didn't fall within Wildlife Fund Grant guidelines. She felt it would be more appropriate for the organization to apply for a regular grant or reapply with a different direction. BOARD MEMBER NAJERA recommended against funding.

VICE PRESIDENT WILLIAMS asked for a motion to recommend that Nurtured by Nature re-apply under the Regular Grant Process. BOARD MEMBER WASCO made the motion and BOARD MEMBER NAJERA seconded the motion. Motion passed by unanimous voice vote.

AYES: WASCO, NAJERA, WILLIAMS

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

CONSENT CALENDAR

MOTIONED BY BOARD MEMBER NAJERA AND SECONDED BY BOARD MEMBER WASCO 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 January 14, 2015.
6. **ORAL COMMUNICATIONS** - No members of the public requested to speak.

ITEMS FOR THE GOOD OF THE ORDER

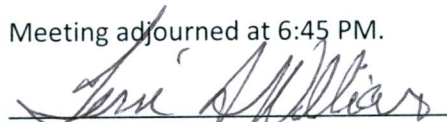
7. **NEXT MEETING DATE** – The next meeting of the SMCF Board of Directors is scheduled for Tuesday, February 17, 2015.

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

8. **MISCELLANEOUS**
9. **ADJOURNMENT**

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

Meeting adjourned at 6:45 PM.


Terri Williams, Vice President

ATTEST:


Wendy Kaserman, Recording Secretary