

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

FEBRUARY 17, 2015, MEETING

CALL TO ORDER: BOARD PRESIDENT LUKOFF called the meeting to order at 6:10 PM.

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

ROLL CALL:

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

ABSENT: BOARD MEMBERS: BURTON

ALSO PRESENT: Board Secretary Wendy Kaserman
Recording Secretary Julia Covert

1. PRESIDENT'S REPORT

BOARD PRESIDENT LUKOFF shared information on the San Diego Grantmakers project entitled "zero8hundred," which provides a hub of resources that are specifically designed to address the needs of transitioning service members and their families. This program is a new community approach focused on helping military veterans and their families transition into civilian life in San Diego and making sure they're welcomed into the community. The San Marcos Community Foundation granted \$500 toward this project and, as a result of this and other grants, a non-profit organization was created. The Board viewed a video presentation on the zero8hundred program.

BOARD PRESIDENT LUKOFF encouraged San Marcos Community Foundation Board Members to attend meetings of the San Diego Grantmakers, which are usually held at their office in La Jolla. The Foundation pays \$500 per year for membership in this group.

2. SMCF GRANT FUNDING COMMITTEE RECOMMENDATION

BOARD MEMBER WILLIAMS introduced the Grant Funding Committee recommendations. She mentioned that four Regular Grant applications and one Wildlife Grant application had been received. One of the applications was a bit premature and was withdrawn, leaving three Regular Grant applications and one

Wildlife Grant Application. After review of the Wildlife Grant application, it was deemed to be outside the Wildlife Grant parameters and was declined for funding at this time; however, the organization is eligible to reapply for a Regular Grant in the future. Board members agreed to accept the slate of recommended grants as presented.

BOARD MEMBER WILLIAMS MOTIONED TO APPROVE RESOLUTION NO. 2015-128 – APPROVING FUNDING FOR INTERFAITH COMMUNITY SERVICES IN THE AMOUNT OF \$6,534, FUNDING FOR JUST IN TIME FOR FOSTER YOUTH IN THE AMOUNT OF \$3,600, AND FUNDING FOR SOLUTIONS FOR CHANGE, INC. IN THE AMOUNT OF \$6,534. BOARD MEMBER HALL SECONDED. THE MOTION PASSED BY UNANIMOUS VOICE VOTE.

3. FOLLOW UP ON ADVISORY COMMITTEE RECOMMENDATIONS

The San Marcos Community Foundation Advisory Committee met earlier in the evening. The Committee suggested an event that would make it possible to recognize the non-profits to which the Foundation has granted money. This would give the non-profits an opportunity to meet the community and tell the community a little bit about themselves, as well as raise awareness about the good work the Foundation is doing in the community. The Advisory Committee visualizes an event of this sort as a way to shine a light on the Foundation and help position the Foundation as a philanthropic leader in the community. The Committee discussed the possibility of this becoming an annual event, and all Committee Members agreed to assist with the event. The San Marcos Community Foundation Board Members would be involved, as well. City Staff will look into the availability of the Community Services Main Hall for an event on a Thursday evening in the Fall.

Another recommendation made by the Advisory Committee was to sponsor a "What's Up in San Marcos" event a couple of times a year to start conversations that addressing topics and pressing issues in neighborhoods in the San Marcos Community. The public would be invited to participate and offer ideas.

There need to find additional people to serve either on the Advisory Board or to assist with fundraising was discussed. The Advisory Board also expressed a willingness to meet more frequently.

CONSENT CALENDAR

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

4. WAIVER OF TEXT – Waived

5. **APPROVAL OF MINUTES** SMCF Board Meeting November 18, 2014 – Approved
6. **APPROVAL OF MINUTES** Special SMCF Board Meeting December 14, 2014 – Approved
7. **FINANCIAL REPORT** – Noted and Filed
8. **ORAL COMMUNICATIONS** – No members of the public requested to speak.

ITEMS FOR THE GOOD OF THE ORDER

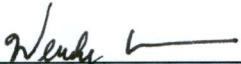
9. MISCELLANEOUS

- (a) Selection of next quarter's Grant Funding Committee
- (b) Arts and Cultural Grants – Applications currently being accepted through 4/15/15

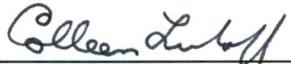
10. ADJOURNMENT

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

Meeting adjourned at 7:15 p.m.



Wendy Kaserman, Board Secretary



Colleen Lukoff, President

ATTEST:



Julia Covert, Recording Secretary