

**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
APRIL 8, 2015 – 6:00 PM**

CALL TO ORDER BOARD PRESIDENT LUKOFF called the meeting to order at 6:07 p.m.

ROLL CALL

PRESENT: BOARD MEMBERS: LUKOFF, HALL

ABSENT: BOARD MEMBERS: WASCO

ALSO PRESENT Recording Secretary, Wendy Kaserman; City Staff Michael Gordon and Julia Covert

OLD BUSINESS

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

NEW BUSINESS

2. **REGULAR GRANT APPLICATION PROPOSALS**

- A. **CALIFORNIA STATE UNIVERSITY SAN MARCOS FOUNDATION**

The Committee discussed the request from the California State University San Marcos Foundation for \$10,000 in funding for their Alliance to Accelerate Excellence in Education admission program. BOARD MEMBER HALL will contact the organization and ask follow up questions. He will report back to the Committee at its May meeting.

- B. **ELIZABETH HOSPICE**

The Committee discussed the request from Elizabeth Hospice for \$7,500 in funding to support their direct Hospice & Grief Counseling Services for residents of San Marcos. The Committee did not feel a site visit was required as Elizabeth Hospice has previously received funding from the Foundation.

- C. **FRATERNITY HOUSE, INC.**

The Committee discussed the request from Fraternity House, Inc. for \$2,524 in funding for transportation expenses at their licensed Residential Care Facility for the Chronically Ill located in San Marcos. BOARD MEMBER HALL will make a site visit and report back to the Committee at its May meeting.

- D. **MIRACLE BABIES**

The Committee discussed the request from Miracle Babies for \$5,000 in funding for their Alliance to Accelerate Excellence in Education admission program. BOARD PRESIDENT LUKOFF will make a site visit and will report back to the Committee at its May meeting.

E. NORTH COUNTY COMMUNITY SERVICES

The Committee discussed the request from North County Community Services for \$10,000 in funding to offset the cost of operating its food bank program. BOARD PRESIDENT LUKOFF will make a site visit and will report back to the Committee at its May meeting.

F. PALOMAR COLLEGE FOUNDATION

The Committee discussed the request from Palomar College Foundation for \$4,752 in funding to support their Bridge to Success initiative. BOARD MEMBER HALL will make a site visit and will report back to the Committee at its May meeting.

G. PALOMAR HEALTH FOUNDATION

The Committee discussed the request from Palomar Health Foundation for \$10,000 in funding for their Health Development Children's Sensory Gym Project. BOARD PRESIDENT LUKOFF will make a site visit and will report back to the Committee at its May 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 design an interactive habitat map for visitors, purchase educational signage to be installed near animal enclosures, and design and print souvenir flashcards for their facilities. BOARD MEMBER HALL will follow up on this request and report his findings to the Committee at its May meeting.

CONSENT CALENDAR

MOTIONED BY BOARD MEMBER HALL AND SECONDED BY BOARD PRESIDENT LUKOFF TO APPROVE THE CONSENT CALENDAR. MOTION PASSED BY UNANIMOUS VOICE VOTE.

AYES: HALL, LUKOFF

NOES: NONE

ABSTENTION: NONE

ABSENT: WASCO

4. WAIVER OF TEXT – Waived

5. APPROVAL OF MINUTES – Approved - SMCF Grant Funding Committee Meeting minutes of March 11, 2015.

6. ORAL COMMUNICATIONS - No members of the public requested to speak.

ITEMS FOR THE GOOD OF THE ORDER

7. **CORRESPONDENCE FROM KIWANIS CLUB OF SAN MARCOS** – The Committee considered the request from Kiwanis Club of San Marcos to utilize remaining unused mini grant funds which were awarded September, 2014.

MOTIONED BY BOARD MEMBER HALL AND SECONDED BY BOARD PRESIDENT LUKOFF TO ALLOW KIWANIS CLUB OF SAN MARCOS TO UTILIZE REMAINING MINI GRANT FUNDS. MOTION PASSED BY UNANIMOUS VOICE VOTE.

AYES: HALL, LUKOFF
NOES: NONE
ABSTENTION: NONE
ABSENT: WASCO

8. **NEXT MEETING DATE** – The next Grant Funding Committee meeting is scheduled for Wednesday, May 13, 2015. The next meeting of the SMCF Board of Directors is scheduled for Tuesday, May 19, 2015.

9. **MISCELLANEOUS**

10. **ADJOURNMENT**

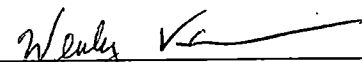
MOTIONED BY BOARD MEMBER HALL AND SECONDED BY BOARD PRESIDENT LUKOFF TO ADJOURN THE MEETING. MOTION PASSED BY UNANIMOUS VOICE VOTE.

Meeting adjourned at 6:47 PM.



Colleen Lukoff, Board President

ATTEST:



Wendy Kaserman, Recording Secretary