

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

MAY 19, 2015, MEETING

CALL TO ORDER: BOARD PRESIDENT LUKOFF called the meeting to order at 6:00 PM.

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

ROLL CALL:

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

ABSENT: BOARD MEMBERS: NONE

ALSO PRESENT: Board Secretary Wendy Kaserman, City Staff Member Gordon, Recording Secretary Julia Covert

1. PRESIDENT'S REPORT

BOARD PRESIDENT LUKOFF introduced the newest San Marcos Community Foundation Board Member. BOARD MEMBER NUTTALL gave a summary of his background and thanked the Foundation for its warm welcome.

BOARD PRESIDENT LUKOFF had attended a meeting of the San Diego Grantmakers the day before and asked for the Foundation's support in participating in an advocacy project on behalf military families. The San Diego Grantmakers discussed writing a letter to Congress, encouraging support of local 501(c)3s who are supporting military families. There was some discussion about the possibility of the Foundation signing on to such a letter to Congressman Hunter.

BOARD SECRETARY KASERMAN asked for clarification on the purpose of the letter in light of the fact that the Foundation is a 501(c)3. She will have the City Attorney review the correspondence before it is presented to our local Congressman.

2. SUBSCRIPTION TO GUIDESTAR INFORMATIONAL SERVICE

BOARD VICE-PRESIDENT WILLIAMS gave an overview of the Guidestar Informational Service. She explained that Guidestar is a tool used for gauging transparency and accountability for non-profits. This is critical because the granting body is held liable if they grant monies to an entity that is not eligible. Guidestar is useful in confirming that a non-profit is legitimate and is in good standing in the State of California. For \$750 per year, the Foundation can have access to pertinent information regarding grant applicants. The Foundation does not have to commit to multiple years. If it is not found to be useful, the subscription can be cancelled.

VICE-PRESIDENT WILLIAMS MOTIONED TO SUBSCRIBE TO THE GUIDESTAR INFORMATIONAL SERVICE. BOARD MEMBER BURTON SECONDED. THE MOTION PASSED BY UNANIMOUS VOICE VOTE.

3. ELECTION OF OFFICERS

BOARD MEMBER WASCO MOTIONED TO NOMINATE BOARD MEMBER LUKOFF AS PRESIDENT AND BOARD MEMBER WILLIAMS AS VICE-PRESIDENT, BOARD MEMBER BURTON SECONDED. THE MOTION PASSED BY UNANIMOUS VOICE VOTE.

4. REAPPOINTMENT OF CHIEF FINANCIAL OFFICER AND BOARD SECRETARY

BOARD MEMBER BURTON MOTIONED TO APPROVE RESOLUTION NO. 2015-129 EXTENDING POLICY NO. 2004-07 UNTIL SPRING 2016. COMMISSIONER NAJERA SECONDED. THE MOTION PASSED BY UNANIMOUS VOICE VOTE.

5. SMCF GRANT FUNDING COMMITTEE RECOMMENDATION

BOARD PRESIDENT LUKOFF introduced the Grant Funding Committee Regular Grant recommendations. Board members agreed to accept the slate of recommended grants as presented.

BOARD MEMBER BURTON MOTIONED TO APPROVE RESOLUTION NO. 2015-130, APPROVING FUNDING FOR SPRING QUARTER 2015 REGULAR GRANTS: 1) CALIFORNIA STATE UNIVERSITY SAN MARCOS FOUNDATION IN THE AMOUNT OF \$1,000; 2) ELIZABETH HOSPICE IN THE AMOUNT OF \$2,500; 3) FRATERNITY HOUSE, INC., IN THE AMOUNT OF \$2,524; 4) MIRACLE BABIES IN THE AMOUNT OF \$0; 5) NORTH COUNTY COMMUNITY SERVICES IN THE AMOUNT OF \$0; 6) PALOMAR COLLEGE FOUNDATION IN THE AMOUNT OF \$2,500; AND 7) PALOMAR HEALTH FOUNDATION IN THE AMOUNT OF \$3,500. BOARD MEMBER WASCO SECONDED. THE MOTION PASSED BY UNANIMOUS VOICE VOTE.

BOARD PRESIDENT LUKOFF introduced the Wildlife Fund Grant proposal. Board members agreed to accept the slate of recommended Wildlife Fund Grants as presented.

BOARD MEMBER WILLIAMS MOTIONED TO APPROVE RESOLUTION NO. 2015-131, APPROVING FUNDING FOR THE SPRING QUARTER WILDLIFE FUND GRANT: NURTURED BY NATURE IN THE AMOUNT OF \$0. BOARD MEMBER WASCO SECONDED. THE MOTION PASSED BY UNANIMOUS VOICE VOTE.

BOARD PRESIDENT LUKOFF introduced the Arts & Cultural Grant proposals. Board members agreed to accept the slate of recommended grants as presented.

BOARD MEMBER WASCO MOTIONED TO APPROVE RESOLUTION NO. 2015-132, APPROVING FUNDING FOR SPRING QUARTER ARTS AND CULTURAL GRANTS: 1) ART ANIMATES LIFE IN THE AMOUNT OF \$2,000; BOYS & GIRLS CLUB OF SAN MARCOS IN THE AMOUNT OF \$1,000; AND 3) SAN MARCOS ARTS COUNCIL IN THE AMOUNT OF \$2,000. BOARD MEMBER BURTON SECONDED. THE MOTION PASSED BY UNANIMOUS VOICE VOTE.

CONSENT CALENDAR

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

6. **WAIVER OF TEXT** – Waived
7. **APPROVAL OF MINUTES** SMCF Board Meeting February 17, 2015 – Approved
8. **REPORT: FUND STATEMENT and ASSETS AVAILABLE FOR DISTRIBUTION** – Noted and Filed
9. **REPORT: FY 14/15 SUMMARY OF TRANSACTIONS** – Noted and Filed
10. **ORAL COMMUNICATIONS** – No members of the public requested to speak.

ITEMS FOR THE GOOD OF THE ORDER

11. **MISCELLANEOUS**

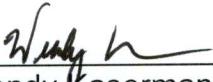
(a) Selection of next quarter's Grant Funding Committee

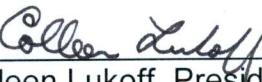
BOARD VICE-PRESIDENT WILLIAMS will serve as Chair for the next quarter.
BOARD MEMBERS NUTTAL and BURTON will serve as the additional committee members and BOARD MEMBER HALL as alternate.

12. ADJOURNMENT

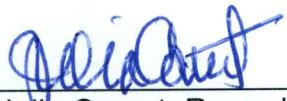
BOARD MEMBER BURTON MOTIONED TO ADJOURN THE MEETING, SECONDED BY BOARD MEMBER HALL. MOTION PASSED BY UNANIMOUS VOICE VOTE.

Meeting adjourned at 6:40 p.m.


Wendy Kaserman, Board Secretary


Colleen Lukoff, President

ATTEST:


Julia Covert, Recording Secretary