

**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
SEPTEMBER 9, 2015 – 6:00 PM**

CALL TO ORDER BOARD PRESIDENT LUKOFF called the meeting to order at 6:03 p.m.

ROLL CALL

PRESENT: BOARD MEMBERS: LUKOFF, NAJERA, WASCO

ABSENT: BOARD MEMBERS: NONE

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

OLD BUSINESS

1. **GRANT AWARD HISTORY** Fiscal year 2015-2016
Noted and filed.

NEW BUSINESS

2. **MINI-GRANT APPLICATION PROPOSALS**

A. THE ANGEL'S DEPOT

The Committee discussed the request from The Angel's Depot for \$1,500 in funding to support its continued efforts to feed up to 60 seniors living in poverty in San Marcos.

B. KIWANIS CLUB OF SAN MARCOS FOUNDATION

The Committee discussed the request from Kiwanis Club of San Marcos Foundation for \$750 in funding to support the President of Palomar College Circle K Club's attendance at the Circle K International Conference in Indianapolis, Indiana.

C. THE ESCONDIDO CREEK CONSERVANCY

The Committee discussed the request from The Escondido Creek Conservancy for \$1,498 in funding to support the costs of uniforms for the organization's volunteer docent program.

BOARD MEMBER NAJERA MOTIONED TO APPROVE RESOLUTION GFC-2015-03, AWARDING A MINI GRANT IN THE AMOUNT OF \$1,500 TO THE ANGEL'S DEPOT, A MINI GRANT IN THE AMOUNT OF \$0 TO KIWANIS CLUB OF SAN MARCOS FOUNDATION, AND A MINI GRANT IN THE AMOUNT OF \$1,498 TO THE ESCONDIDO CREEK CONSERVANCY. BOARD MEMBER WASCO SECONDED THE MOTION. THE MOTION PASSED BY UNANIMOUS VOICE VOTE.

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

3. **WAIVER OF TEXT** – Waived.
4. **APPROVAL OF MINUTES** – Approved - SMCF Grant Funding Committee Meeting minutes of August 12, 2015.
5. **ORAL COMMUNICATIONS** - No members of the public requested to speak.

ITEMS FOR THE GOOD OF THE ORDER

6. **NEXT MEETING DATE** – The next Grant Funding Committee meeting is scheduled for Wednesday, October 14, 2015. The next meeting of the SMCF Board of Directors is scheduled for Tuesday, November 17, 2015.
7. **MISCELLANEOUS**
8. **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 6:23 PM.



Colleen Lukoff, Board President

ATTEST:



Wendy Kaserman, Recording Secretary