

**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

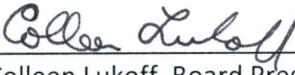
3. **WAIVER OF TEXT** – Waived.
4. **APPROVAL OF MINUTES** – Approved - SMCF Grant Funding Committee Meeting minutes of August 12, 2015.
5. **ORAL COMMUNICATIONS** - No members of the public requested to speak.

**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