

**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
OCTOBER 14, 2015 – 6:00 PM**

CALL TO ORDER BOARD PRESIDENT LUKOFF called the meeting to order at 6:05 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 and Julia Covert.

OLD BUSINESS

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

NEW BUSINESS

2. **REGULAR GRANT APPLICATION PROPOSALS**

- (A) **CANINE COMPANIONS FOR INDEPENDENCE**

The Committee discussed the request from Canine Companions for Independence for \$5,000 in funding to place one highly-skilled dog with a San Marcos resident. The Committee was concerned that the funding would only benefit one San Marcos resident and may consider recommending a lower amount than requested. BOARD PRESIDENT LUKOFF will make a site visit and will report back to the Committee at its November meeting.

- (B) **CHARITY WINGS ART & CRAFT CENTER**

The Committee discussed the request from Charity Wings Art & Craft Center for \$4,902 in funding to cover expenses related to the opening of their new location, as well as 20% of the salary for their part-time Class and Volunteer Coordinator. BOARD MEMBER NAJERA will follow up with this organization and will report back to the Committee at its November meeting.

- (C) **FOUNDATION FOR ANIMAL CARE & EDUCATION (FACE)**

The Committee discussed the request from Foundation for Animal Care & Education (FACE) for \$3,000 in funding to provide financial assistance to families with pets requiring emergency veterinary care through their Save-A-Life Program. The Committee felt this request did not meet the criterion for funding.

(D) INTERFAITH COMMUNITY SERVICES, INC.

The Committee discussed the request from Interfaith Community Services, Inc., for funding in the amount of \$10,000 to support their overall personnel costs associated with operating the Senior Services Program. The Committee considered the fact that this organization has received funding on multiple occasions from the Foundation. Due to limited resources available for grant making and the other grant requests received, the committee may not recommend funding of this application.

(E) KID'S COLLEGE

The Committee discussed the request from Kid's College for funding in the amount of \$10,000 to sustain and grow their "Fortissimo" Orchestra Program at Joli Ann Leichtag Elementary School (SMUSD). BOARD MEMBER WASCO will follow up with this organization and will report back to the Committee at its November meeting.

(F) MEALS-ON-WHEELS GREATER SAN DIEGO, INC.

The Committee discussed the request from Meals-on-Wheels Greater San Diego, Inc. for funding in the amount of \$8,000 to help subsidize the cost of rent at its North County Service Center in San Marcos. The Committee agreed that a site visit was unnecessary.

(G) OCEANSIDE MUSEUM OF ART (OMA)

The Committee discussed the request from Oceanside Museum of Art (OMA) for funding in the amount of \$8,680 for their Art Quest program which increases exposure to the arts in a museum setting for Title I San Marcos students. RECORDING SECRETARY KASERMAN confirmed that the San Marcos School District is, in fact, planning to partner with OMA on this program and will be providing a letter of support to OMA. After discussion, the Committee may not recommend funding of this grant request.

(H) T.E.R.I INC.

The Committee discussed the request from T.E.R.I. Inc. for funding in the amount of \$7,560 to purchase signage for T.E.R.I vans that transport clients through the community. The Committee felt this request did not meet the grant criteria.

3. MINI-GRANT APPLICATION PROPOSALS

A. KIWANIS CLUB OF SAN MARCOS FOUNDATION

The Committee discussed the request from the Kiwanis Club for for \$1,500 in funding to support the annual San Marcos Holiday Parade.

B. MIRACLE BABIES

The Committee discussed the request from Miracle Babies for \$1,500 in funding to be used toward care packages for parents of critically ill newborns admitted to the Tri-City Hospital and Palomar Hospital neonatal intensive care units in North County. BOARD PRESIDENT LUKOFF will follow up with this organization and report back to the Committee at its November 12, 2015, meeting.

C. POSITIVE ACTION COMMUNITY THEATRE (PACT)

The Committee discussed the request from Positive Action Community Theatre for \$1,500 in funding to support their theatre/life skills workshops for students with autism at the Country School in San Marcos.

BOARD MEMBER NAJERA MOTIONED TO MOVE CONSIDERATION OF THE REQUESTS FROM KIWANIS CLUB OF SAN MARCOS FOUNDATION AND MIRACLE BABIES TO THE NOVEMBER 12, 2015, GRANT FUNDING COMMITTEE MEETING AGENDA FOR CONSIDERATION ALONG WITH THE REGULAR GRANTS; AND TO DECLINE THE REQUEST FROM POSITIVE ACTION COMMUNITY THEATRE (PACT). BOARD MEMBER WASCO SECONDED THE MOTION. THE MOTION PASSED BY UNANIMOUS VOICE VOTE.

AYES: LUKOFF, NAJERA, WASCO

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

4. REQUEST FROM SAN MARCOS HIGH SCHOOL BOOSTERS TO APPLY LAST YEAR'S GRANT TO THIS YEAR'S COSTS.

BOARD MEMBER NAJERA MOTIONED TO ACCEPT REQUEST FROM SAN MARCOS HIGH SCHOOL BOOSTERS TO APPLY LAST YEAR'S GRANT TO THIS YEAR'S COSTS. 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

5. **WAIVER OF TEXT** – Waived.
6. **APPROVAL OF MINUTES** – Approved - SMCF Grant Funding Committee Meeting minutes of September 9, 2015.
7. **ORAL COMMUNICATIONS** - No members of the public requested to speak.

ITEMS FOR THE GOOD OF THE ORDER

8. **NEXT MEETING DATE** – The next Grant Funding Committee meeting is scheduled for Thursday, November 12, 2015. The next meeting of the SMCF Board of Directors is scheduled for Tuesday, November 17, 2015.
9. **MISCELLANEOUS**
10. **ADJOURNMENT**

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

Meeting adjourned at 6:45 PM.



Colleen Lukoff, Board President

ATTEST:



Wendy Kaserman, Recording Secretary