

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

NOVEMBER 17, 2015 MEETING

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

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

ROLL CALL:

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

ABSENT: NONE

ALSO PRESENT: Board Secretary Wendy Kaserman
 Recording Secretary Michael Gordon

1. PRESIDENT'S REPORT

BOARD PRESIDENT LUKOFF acknowledged BOARD MEMBER NAJERA who is moving out of San Marcos and will be leaving the board. She then discussed the San Diego Grantmakers conference that she and BOARD VICE PRESIDENT WILLIAMS attended. BOARD PRESIDENT LUKOFF talked about how proud she was to talk about the Foundation's transparency and how it is responsive to its community.

BOARD PRESIDENT LUKOFF also discussed a recent meeting with the Jewish Community Foundation to learn about its financial process and decision making. The board was reminded that it recently changed its investment strategy and is doing a little better financially because of it.

The death of Elsa Singh, a San Marcos Community Foundation Advisory Committee Member was acknowledged. She was also honored at the North County Philanthropy Council luncheon, and her family was hosted at the table.

BOARD PRESIDENT LUKOFF discussed support that the San Marcos Community Foundation might be able to provide military families and veterans who are facing homelessness. BOARD MEMBER WASCO discussed the need to provide additional services to homeless veterans, especially because San Diego has one of the highest rates of homelessness among veterans.

2. SMCF GRANT FUNDING COMMITTEE RECOMMENDATION

ELENA LAI ETCHEVERRY from Charity Wings spoke briefly on behalf of her organization's grant request and the need for gallery railings. BOARD MEMBERS NAJERA and WASCO talked about the number of grant requests this quarter and the lack of available funds for all of the requests.

BOARD MEMBER WILLIAMS MOTIONED TO APPROVE RESOLUTION NO. 2015-134 – APPROVING FUNDING FOR CANINE COMPANIONS FOR INDEPENDENCE IN THE AMOUNT OF \$2,500, FUNDING FOR CHARITY WINGS ART AND CRAFT CENTER IN THE AMOUNT OF \$2,500, FUNDING FOR KID'S COLLEGE IN THE AMOUNT OF \$2,500, AND FUNDING FOR MEALS ON WHEELS GREATER SAN DIEGO IN THE AMOUNT OF \$1,000. BOARD MEMBER WASCO SECONDED. THE MOTION PASSED BY UNANIMOUS VOICE VOTE.

CONSENT CALENDAR

ITEM #5 WAS REMOVED FROM THE CONSENT CALENDAR. BOARD MEMBER WILLIAMS MOTIONED TO APPROVE THE REST OF THE CONSENT CALENDAR (ITEMS #3, 4, 6, 7 and 8), BOARD MEMBER BURTON SECONDED. THE MOTION PASSED BY UNANIMOUS VOICE VOTE.

3. **WAIVER OF TEXT** – Waived
4. **APPROVAL OF MINUTES** SMCF Board Meeting August 18, 2015 – Approved
5. **REVIEW OF 2014 FEDERAL 990 FORM** -- Removed from Consent Calendar.
6. **REPORT: FY15/16 SUMMARY OF TRANSACTIONS** – Noted and Filed
7. **REPORT: FUND STATEMENT AND ASSETS AVAILABLE FOR DISTRIBUTION** – Noted and Filed
8. **ORAL COMMUNICATIONS** – No members of the public requested to speak.

ITEM REMOVED FROM CONSENT CALENDAR

5. REVIEW OF 2014 FEDERAL 990 FORM

BOARD MEMBER LUKOFF explained the purpose of the 990 Form and some of the changes that occurred as a result of a new accountant who was hired to assist the Foundation.

BOARD MEMBER BURTON MOTIONED TO APPROVE ITEM #5. BOARD MEMBER WASCO SECONDED. THE MOTION PASSED BY UNANIMOUS VOICE VOTE.

ITEMS FOR THE GOOD OF THE ORDER

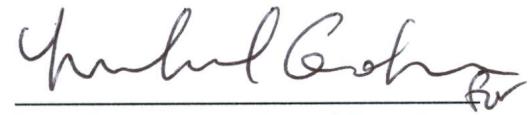
9. MISCELLANEOUS

(a) Selection of next quarter's Grant Funding Committee – BOARD MEMBER WILLIAMS is the next Chair of the Grant Funding Committee. Other members will be BOARD MEMBERS NUTTALL AND WASCO. BOARD MEMBER BURTON is the alternate.

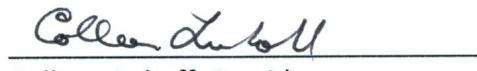
10. ADJOURNMENT

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

Meeting adjourned at 6:41 p.m.



Wendy Kaserman, Board Secretary



Colleen Lukoff, President

ATTEST:



Michael Gordon, Recording Secretary