

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
March 11, 2015 – 6:00 PM

CALL TO ORDER PRESIDENT LUKOFF called the meeting to order at 6:02 p.m.

ROLL CALL

PRESENT: BOARD MEMBERS: HALL, LUKOFF, WASCO
ABSENT: BOARD MEMBERS:

ALSO PRESENT Recording Secretary, Wendy Kaserman
City Staff, Michael Gordon
Lawrence Osen, Teacher, San Marcos Middle School

OLD BUSINESS

1. GRANT AWARD HISTORY. Fiscal year 2014-2015 NOTED & FILED

NEW BUSINESS

2. MINI GRANT APPLICATION PROPOSALS

A. **SAN MARCOS MIDDLE SCHOOL PARENT TEACHER ORGANIZATION**

BOARD PRESIDENT LUKOFF introduced the mini grant application that requested assistance with the costs for students from San Marcos Middle School to participate in the Model United Nations Conference in New York. She mentioned that the San Marcos Community Foundation had awarded funds last year for a different group of students to participate in the program. She gave Mr. Lawrence Osen, the program advisor at San Marcos Middle School, the opportunity to talk about the program and its benefits.

BOARD PRESIDENT LUKOFF shared that the application was missing the required letter from the IRS indicating the organization was a recognized 501(c)(3). Mr. Osen told the committee members that the letter had been requested. BOARD MEMBER WASCO motioned to approve funding the mini grant request with the condition that the check not be issued to the recipient until a copy of the IRS determination letter is provided to staff. BOARD Member Hall seconded the motion. The motion passed unanimously.

CONSENT CALENDAR

MOTIONED BY BOARD MEMBER WASCO AND SECONDED BY BOARD MEMBER HALL TO APPROVE THE CONSENT CALENDAR. MOTION PASSED BY UNANIMOUS VOICE VOTE.

AYES: HALL, LUKOFF, WASCO

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

3. APPROVAL OF MINUTES – Approved - SMCF Grant Funding Committee Meeting minutes of February 11, 2015.

4. ORAL COMMUNICATIONS - No members of the public requested to speak.

ITEMS FOR THE GOOD OF THE ORDER

5. NEXT MEETING DATE – The next meeting of the SMCF Board of Directors is scheduled for Tuesday, May 19, 2015.

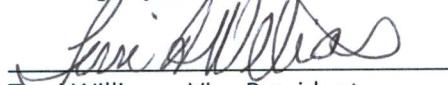
The next Grant Funding Committee meeting is scheduled for Wednesday, April 8, 2015.

6. MISCELLANEOUS

7. ADJOURNMENT

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

Meeting adjourned at 6:25 PM.


Terri Williams, Vice President

ATTEST:


Wendy Kaserman, Recording Secretary