

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
JULY 8, 2015 – 6:00 PM

CALL TO ORDER BOARD VICE- PRESIDENT WILLIAMS called the meeting to order at 6:00 p.m.

ROLL CALL

PRESENT: BOARD MEMBERS: BURTON, NUTTALL, WILLIAMS
ABSENT: BOARD MEMBERS: NONE

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

OLD BUSINESS

1. **GRANT AWARD WORKSHEET.** Fiscal year 2014-2015
Noted and filed.

NEW BUSINESS

2. **REQUEST FROM TRI-CITY HOSPITAL FOUNDATION FOR EXTENSION OF GRANT PERIOD**

The Grant Funding Committee reviewed the correspondence from Glen Newhart, President, Tri-City Hospital Foundation, requesting an extension of the grant period to June 30, 2016. Discussion followed. BOARD MEMBER BURTON made the motion to approve the request for extension. BOARD MEMBER NUTTALL seconded the motion. Motion passed by unanimous voice vote.

AYES: BURTON, NUTTALL, WILLIAMS
NOES: NONE
ABSTENTION: NONE
ABSENT: NONE

3. **REGULAR GRANT APPLICATION PROPOSALS**

- A. **CASA DE AMPARO**

The Committee discussed the request from Casa De Amparo for \$5,000 in funding to support their Residential Services Program. BOARD VICE-PRESIDENT WILLIAMS will contact the organization and ask follow up questions. She will report back to the Committee at its August meeting.

4. MINI-GRANT APPLICATION PROPOSALS

A. MEALS-ON-WHEELS GREATER SAN DIEGO, INC.

The Committee discussed the request from Meals-On-Wheels for \$1,500 in funding to purchase food and disposable packaging for meals delivered to homebound seniors living in the City of San Marcos.

B. SOLUTIONS FOR CHANGE, INC.

The Committee discussed the request from Solutions for Change for \$1,500 in funding to help fund their Child Development Specialist who will orchestrate field trips, coordinate childcare, and provide a supportive environment for children from birth through age 18.

BOARD MEMBER BURTON MOTIONED TO APPROVE RESOLUTION GFC-2015-02, AWARDING A MINI GRANT IN THE AMOUNT OF \$1,500 TO MEALS-ON-WHEELS GREATER SAN DIEGO, INC., AND A MINI GRANT IN THE AMOUNT OF \$1,500 TO SOLUTIONS FOR CHANGE, INC. BOARD MEMBER NUTTALL SECONDED THE MOTION. THE MOTION PASSED BY UNANIMOUS VOICE VOTE.

AYES: BURTON, NUTTALL, WILLIAMS

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

CONSENT CALENDAR

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

AYES: BURTON, NUTTALL, WILLIAMS

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

6. WAIVER OF TEXT – Waived.

7. APPROVAL OF MINUTES – Approved - SMCF Grant Funding Committee Meeting minutes of May 13, 2015.

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

ITEMS FOR THE GOOD OF THE ORDER

9. NEXT MEETING DATE – The next Grant Funding Committee meeting is scheduled for Wednesday,

August 12, 2015. The next meeting of the SMCF Board of Directors is scheduled for Tuesday, August 18, 2015.

10. MISCELLANEOUS

11. ADJOURNMENT

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

Meeting adjourned at 6:17 PM.


Terri Williams, Board Vice-President

ATTEST:


Wendy Kaserman, Recording Secretary