

MINUTES
SAN MARCOS COMMUNITY FOUNDATION
GRANT FUNDING COMMITTEE
SAN MARCOS ROOM
1 CIVIC CENTER DRIVE
SAN MARCOS, CA 92069

GRANT FUNDING COMMITTEE MEETING
WEDNESDAY, APRIL 9, 2014 – 6:00 PM

CALL TO ORDER PRESIDENT LUKOFF called the meeting to order at 6:00 p.m.

ROLL CALL

PRESENT: BOARD MEMBERS: BURTON, NAJERA, LUKOFF
ABSENT: BOARD MEMBERS: NONE

ALSO PRESENT Board Secretary, Donna French
Recording Secretary, Wendy Kaserman
Staff, Sandra Gallegos

OLD BUSINESS

1. GRANT AWARD WORKSHEET, FISCAL YEAR 2013-2014
Recommendation: NOTE & FILE

The committee members reviewed the funds available for distribution for the remainder of Fiscal Year 2013-2014. There was discussion about whether the Foundation would stop awarding grants for the remainder of the fiscal year if the remaining funds were awarded between the April and May Grant Funding Committee meetings and the May Board meeting. There was also concern voiced about going to the maximum award level of 5% for the fiscal year.

The Board addressed the mini-grant application before the regular grant proposals.

3. MINI-GRANT APPLICATION PROPOSALS

Board members discussed the proposal from Write Out Loud. There were no letters of support from the principal or teachers of Twin Oaks Elementary School.

BOARD MEMBER NAJERA motioned to deny awarding a mini grant in the amount of \$1,440 to Write Out Loud. BOARD MEMBER BURTON seconded the motion. The motion passed by unanimous voice vote.

AYES: BURTON, NAJERA, LUKOFF
NOES: NONE
ABSTENTION: NONE
ABSENT: NONE

NEW BUSINESS

2. REGULAR GRANT APPLICATION PROPOSALS

- A) TWIN OAKS ELEMENTARY PARENT-TEACHER ORGANIZATION
- B) MAKE-A-WISH FOUNDATION OF SAN DIEGO
- C) THE ELIZABETH HOSPICE FOUNDATION
- D) PALOMAR COLLEGE FOUNDATION
- E) THE ANGEL'S DEPOT
- F) BOYS & GIRLS CLUB OF SAN MARCOS

Prior to reviewing the applications, staff mentioned that the Boys & Girls Club had withdrawn their application from consideration earlier in the week. The Board members discussed the remaining grant applications. Due to limited funds for the remainder of the year, they narrowed the list of applications where there would be follow up research and site visits conducted.

BOARD PRESIDENT LUKOFF presented information about how the Angel's Depot services differ from some of the other senior programs the SMCF has provided funding to.

BOARD PRESIDENT LUKOFF liked that the Palomar College Foundation Textbook Assistance program offered different ways for students to acquire books. She will contact the Palomar College Foundation to get more information about this program.

The Board members reviewed the budget provided by the Twin Oaks Elementary PTO. They noted that the fiscal year is from September to June.

BOARD MEMBER BURTON motioned that the Grant Funding Committee further discuss the Elizabeth Hospice application and the Palomar College Foundation at the May Grant Funding Committee meeting and that the GFC recommend to the Board that the requests from the Make-A-Wish Foundation and the Angel's Depot not be funded at this time. The motion passed by unanimous voice vote.

AYES:	BURTON, NAJERA, LUKOFF
NOES:	NONE
ABSTENTION:	NONE
ABSENT:	NONE

CONSENT CALENDAR

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

AYES: BURTON, NAJERA, LUKOFF
NOES: NONE
ABSTENTION: NONE
ABSENT: NONE

3. WAIVER OF TEXT – Waived
4. APPROVAL OF MINUTES – SMCF Grant Funding Committee Meeting, March 12, 2014.
5. ORAL COMMUNICATIONS – No members of the public requested to speak.

ITEMS FOR THE GOOD OF THE ORDER

6. NEXT MEETING DATE – The next meeting of the SMCF Board of Directors is scheduled for Tuesday, May 20, 2014.

The next Grant Funding Committee meeting is scheduled for Wednesday, May 14, 2014.

7. MISCELLANEOUS - None
8. ADJOURNMENT

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

Meeting adjourned at 6:34 PM.

Colleen Lukoff, Board President
COLLEEN LUKOFF, BOARD PRESIDENT

ATTEST:

Wendy Kaserman
Wendy Kaserman, Recording Secretary