

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

SPECIAL MEETING OF THE GRANT FUNDING COMMITTEE
THURSDAY, MAY 22, 2014 – 6:00 PM

CALL TO ORDER PRESIDENT LUKOFF called the meeting to order at 6:06 p.m.

ROLL CALL

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

ALSO PRESENT Recording Secretary, Wendy Kaserman
Staff, Sandra Gallegos

OLD BUSINESS

1. GRANT AWARD WORKSHEET, FISCAL YEAR 2013-2014

The committee members briefly reviewed the funds available for distribution for the remainder of Fiscal Year 2013-2014.

NEW BUSINESS

Agenda items 2 and 3 were combined.

2. REGULAR GRANT APPLICATION PROPOSALS

A. THE ELIZABETH HOSPICE FOUNDATION

The committee members discussed the request.

B. PALOMAR COLLEGE FOUNDATION

BOARD PRESIDENT LUKOFF reported her findings on the Textbook Assistance Program. The program's budget for the fall and spring semesters is \$100,000 but could easily be twice as that. The cost for textbooks is more than tuition. She reviewed the books that are highest in demand.

3. MINI-GRANT APPLICATION PROPOSALS

Agenda item 3C was heard first.

C. SAN MARCOS HISTORICAL SOCIETY

TANIS BROWN, President of the San Marcos Historical Society spoke about their grant proposal. They are seeking funding to upgrade their computer and software system and also to purchase a projector for presentations to the public.

A. INTERFAITH COMMUNITY SERVICES

BOARD MEMBER BURTON indicated that this organization has a new executive director and he talked about the amount of people the organization serves.

B. MEALS-ON WHEELS GREATER SAN DIEGO, Inc.

BOARD MEMBER BURTON stated that they do a great service for seniors.

Committee members discussed the amount being requested for regular and mini grants and the funds available for distribution for the remainder of the fiscal year.

BOARD MEMBER NAJERA MOTIONED THAT THE GRANT FUNDING COMMITTEE RECOMMEND FUNDING IN THE AMOUNT OF \$3,000 TO THE ELIZABETH HOSPICE FOUNDATION AND \$3,000 TO PALOMAR COLLEGE FOUNDATION. BOARD MEMBER BURTON SECONDED THE MOTION. MOTION PASSED BY UNANIMOUS VOICE VOTE.

AYES: BURTON, NAJERA, LUKOFF

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

BOARD MEMBER NAJERA MOTIONED TO APPROVE RESOLUTION GFC-2014-03 AWARDING A MINI GRANT IN THE AMOUNT OF \$1,500 TO INTERFAITH COMMUNITY SERVICES, \$500 TO MEALS-ON-WHEELS GREATER SAN DIEGO, INC. AND \$1,000 TO SAN MARCOS HISTORICAL SOCIETY. BOARD MEMBER BURTON SECONDED THE MOTION. THE MOTION PASSED BY UNANIMOUS VOICE VOTE.

AYES: BURTON, NAJERA, LUKOFF

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

4. ARTS AND CULTURAL GRANT PROPOSALS

- A. BOYS & GIRLS CLUB OF SAN MARCOS**
- B. SAN MARCOS ARTS COUNCIL**
- C. SAN MARCOS HISTORICAL SOCIETY**

Board President Lukoff introduced the three arts and cultural grant proposals.

TANIS BROWN, President of the San Marcos Historical Society spoke about their grant proposal. They are seeking funding to support two theatre produces at Heritage Park in 2014. Grant funding will be used for the cost of props, stage sets, costumes, publicity and programs.

The committee members discussed the funding amounts that were being requested.

BOARD MEMBER NAJERA MOTIONED THAT THE GRANT FUNDING COMMITTEE RECOMMEND FUNDING IN THE AMOUNT OF \$1,000 TO THE BOYS & GIRLS CLUB OF SAN MARCOS, \$2,500 TO THE SAN MARCOS ARTS COUNCIL, AND \$1,500 TO THE SAN MARCOS HISTORICAL SOCIETY. BOARD MEMBER BURTON SECONDED THE MOTION. MOTION PASSED BY UNANIMOUS VOICE VOTE.

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

5. **WAIVER OF TEXT** – Waived ..
6. **APPROVAL OF MINUTES** – Approved - SMCF Grant Funding Committee Meeting, April 9, 2014.
7. **ORAL COMMUNICATIONS** - No members of the public requested to speak.

ITEMS FOR THE GOOD OF THE ORDER

8. **NEXT MEETING DATE** – The next meeting of the SMCF Board of Directors is scheduled for Wednesday, May 28, 2014.

The next Grant Funding Committee meeting is scheduled for Wednesday, June 11, 2014.

9. **MISCELLANEOUS**

BOARD MEMBER NAJERA stated that she and other moms are putting together "Gratitude Tubs" for the firefighters that responded to the Cocos fire. The tubs will contain snacks, drinks and handwritten thank you notes and cards. Their goal is to create 30 or more tubs. The tubs will be delivered to fire stations throughout San Diego County.

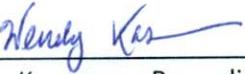
10. **ADJOURNMENT**

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

Meeting adjourned at 7:34 PM.


Terri Williams, Board Vice President

ATTEST:



Wendy Kaserman, Recording Secretary