

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 9, 2014 – 6:00 PM

CALL TO ORDER VICE PRESIDENT WILLIAMS called the meeting to order at 6:01 p.m.

ROLL CALL

PRESENT: BOARD MEMBERS: MICAL, WASCO, WILLIAMS
ABSENT: BOARD MEMBERS: NONE

ALSO PRESENT Recording Secretary, Wendy Kaserman

OLD BUSINESS

1. GRANT FUNDING HISTORY. 2007 to Present

Staff explained that several of the applications in the agenda packet were from organizations the Foundation has funded in the past, so she thought it would be helpful to provide the committee members with information about the organizations the Foundation has funded since 2007. She also clarified that while the Boy and Girls Club has received funding from the Foundation, it has also received several Arts and Cultural Grant awards.

NEW BUSINESS

2. REGULAR GRANT APPLICATION PROPOSALS

A. THE BOYS & GIRLS CLUB OF SAN MARCOS

The committee members discussed the request and had some questions about the purpose of the grant as there seemed to be some variance between the cover sheet and the details of the application. Staff mentioned that the Foundation had previously awarded to funds to the program and copies of the grant report could be provided to the Board members. BOARD MEMBER MICAL agreed to visit the facility and report back on his findings at the next Grant Funding Committee meeting.

B. NORTH COUNTY HEALTH SERVICES

VICE PRESIDENT WILLIAMS volunteered to visit the facility and report back on her finding at the next Grant Funding Committee meeting.

C. PARTNERSHIPS WITH INDUSTRY

BOARD MEMBER WASCO volunteered to visit the facility and report back on his findings at the next Grant Funding Committee meeting.

D. THE ANGEL'S DEPOT

The committee members discussed the application and specific follow up questions they had including questions about how the organization assesses individual dietary needs of program participants and whether there is a nutritionist. BOARD MEMBER WASCO agreed to contact the organization and report back on his findings at the next meeting.

E. CASA DE AMPARO

The committee reviewed the organization's 2013 request for funding as well as the current request. VICE PRESIDENT WILLIAMS volunteered to contact the organization and report back on her findings at the next Grant Funding Committee meeting.

The committee discussed possibly posting post grant award reports to the website so those applying for funds would have information about what types of programs and projects the Foundation has funded. Additionally, VICE PRESIDENT WILLIAMS, suggested that the Foundation urge grantees to post the Foundation's log on their websites, as well as liking the Foundation on Facebook and sharing photos.

3. MINI-GRANT APPLICATION PROPOSALS

A. ALZHEIMER'S ASSOCIATION OF SAN DIEGO/IMPERIAL COUNTY

The committee determined that since this was not a time sensitive application, they would hold off making a funding decision until the August Grant Funding Committee so that the funding determination on mini grant application would be made at the same time regular grant funding recommendations are developed.

CONSENT CALENDAR

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

AYES: MICAL, WASCO, WILLIAMS

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

4. WAIVER OF TEXT – Waived

5. APPROVAL OF MINUTES – Approved - SMCF Grant Funding Committee Meeting, July 9, 2014.

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

ITEMS FOR THE GOOD OF THE ORDER

7. NEXT MEETING DATE – The next meeting of the SMCF Board of Directors is scheduled for Wednesday, August 19, 2014.

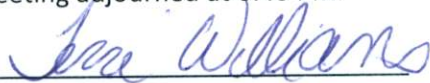
The next Grant Funding Committee meeting is scheduled for Wednesday, August 13, 2014.

8. MISCELLANEOUS

9. ADJOURNMENT

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

Meeting adjourned at 6:40 PM.


Terri Williams, Board Vice President

ATTEST:


Wendy Kaserman, Recording Secretary