

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
AUGUST 13, 2014 – 6:00 PM

CALL TO ORDER VICE PRESIDENT WILLIAMS called the meeting to order at 6:02 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

This information was a carry-over from the last meeting, provided for reference to previous funding to organizations.

NEW BUSINESS

2. REGULAR GRANT APPLICATION PROPOSALS

A. **THE BOYS & GIRLS CLUB OF SAN MARCOS**

COMMITTEE MEMBER MICAL visited the facility and reported on his findings. He felt the Victory Project was a good program with good results. He recommended funding.

B. **NORTH COUNTY HEALTH SERVICES**

VICE PRESIDENT WILLIAMS visited the facility and reported on her findings. She said North County Health Services has been in San Marcos 42 years, serving 63,000 children and adults annually. She recommended funding.

C. **PARTNERSHIPS WITH INDUSTRY**

COMMITTEE MEMBER WASCO visited the facility and report back on his findings. Partnerships with Industry currently serves 16 families living with disabilities in San Marcos and has served over 700 San Marcos residents over the life of the program. He recommended funding.

D. **THE ANGEL'S DEPOT**

COMMITTEE MEMBER WASCO expressed concern about specific dietary requirements of the seniors served. After Committee discussion, COMMITTEE MEMBER WASCO recommended at least partial funding.

E. CASA DE AMPARO

VICE PRESIDENT WILLIAMS contacted the organization and reported on her findings. She felt this was a great program for foster children with better than average outcomes. She recommended funding.

VICE PRESIDENT WILLIAMS asked for a motion to approve the following Regular Grant recommendation to the Board of the San Marcos Community Foundation: \$4,153.00 to the Boys & Girls Club of San Marcos; \$4,315.00 to North County Health Services; \$2,000.00 to Partnerships with Industry; \$500.00 to Angel's Depot; and \$3,000.00 to Casa de Amparo. COMMITTEE MEMBER WASCO made the motion to approve the regular grant funding recommendation. COMMITTEE MEMBER MICAL seconded the motion. Motion passed by unanimous voice vote.

AYES: WILLIAMS, WASCO, MICAL

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

3. MINI-GRANT APPLICATION PROPOSALS

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

VICE PRESIDENT WILLIAMS contacted the organization and reported on her findings. She was able to verify that this organization disseminates their information into San Marcos, and she highly recommended funding.

B. POSITIVE ACTION COMMUNITY THEATRE

VICE PRESIDENT WILLIAMS mentioned this was a very competitive quarter and suggested that this application be considered at the next GFC meeting. She asked for a motion to table this item until the next Grant Funding Committee meeting. BOARD MEMBER MICAL made the motion and BOARD MEMBER WASCO seconded the motion. Motion passed by unanimous voice vote.

AYES: WILLIAMS, WASCO, MICAL

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

C. FOUNDATION FOR SENIOR WELL BEING

There were three representatives present at the GFC Meeting to answer questions. VICE PRESIDENT WILLIAMS questioned the representatives with regard to the Crescendo integrated marketing for planned giving program, and asked why the group feels Crescendo is their next logical step. She also asked the group to define their mission and address the "clearinghouse for information" aspect of their program. She recommended partial funding toward their strategic planning and needs assessment.

VICE PRESIDENT WILLIAMS asked for a motion to approve a \$1,500.00 grant award to the Alzheimer's Association of San Diego/Imperial County and a \$1,200.00 grant award to the

Foundation for Senior Well Being. COMMITTEE MEMBER WASCO made the motion to approve the grant funding. COMMITTEE MEMBER MICAL seconded the motion. Motion passed by unanimous voice vote.

AYES: WILLIAMS, WASCO, MICAL
NOES: NONE
ABSTENTION: NONE
ABSENT: NONE

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: WILLIAMS, WASCO, MICAL
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

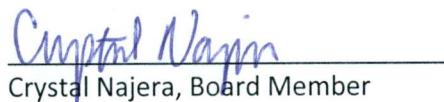
7. **NEXT MEETING DATE** – The next meeting of the SMCF Board of Directors is scheduled for Wednesday, August 19, 2014.

The next Grant Funding Committee meeting is scheduled for Wednesday, September 10, 2014.

8. **MISCELLANEOUS**
9. **ADJOURNMENT**

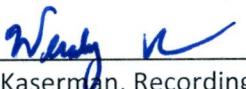
MOTIONED BY BOARD MEMBER WASCO AND SECONDED BY BOARD MEMBER MICAL TO ADJOURN THE MEETING. MOTION PASSED BY UNANIMOUS VOICE VOTE.

Meeting adjourned at 7:40 PM.



Crystal Najera, Board Member

ATTEST:



Wendy Kaserman, Recording Secretary