

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
NOVEMBER 12, 2014 – 6:00 PM

CALL TO ORDER BOARD PRESIDENT LUKOFF called the meeting to order at 6:03 p.m.

ROLL CALL

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

ALSO PRESENT Recording Secretary, Wendy Kaserman

OLD BUSINESS

1. GRANT AWARD WORKSHEET. Fiscal year 2014-2015

Recommendation: NOTE & FILE

NEW BUSINESS

2. REGULAR GRANT APPLICATION PROPOSALS

A. TRI-CITY HOSPITAL FOUNDATION

BOARD PRESIDENT LUKOFF commented on the Board's challenges of fulfilling all of the grant requests with the limited amount of money there is to give. BOARD MEMBER NAJERA visited the facility and reported on her findings. She asked Glen Newhart, Executive Director/Vice President of Development of Tri-City Hospital Foundation to provide a summary of their plans for the money. The program would provide a no cost screen to heavy smokers in order to detect early stages of cancer.

BOARD PRESIDENT LUKOFF asked what the time frame would be for the money to be expended. Staff confirmed that the funds need to be expended within six months or they would need to request an extension from the Board. Glen Newhart stated they could start the program soon and the funds would be solely for San Marcos residents. The program would not be limited to low income residents. BOARD MEMBER NAJERA recommended funding.

B. BAYSHORE PREPARATORY CHARTER SCHOOL

BOARD MEMBER HALL visited the school and reported on his findings. He said he met with two of the science teachers and the science kits are very sustainable. They have 5-10 different kinds of kits and it appears to be a very effective program. He did not have any concerns and would recommend funding.

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

The Committee discussed how their program serves a lot of San Marcos residents and will recommend partial funding.

D. SAN MARCOS HIGH SCHOOL MUSIC BOOSTERS

The Committee watched a video provided by the San Marcos High School Music Boosters which was enjoyed by all members. The Board discussed past grants that were given to the Booster club and how they never have enough to give to all of the organizations. The Board will recommend partial funding.

E. AMERICAN RED CROSS SAN DIEGO/IMPERIAL COUNTIES CHAPTER

Due to limited resources available for grant making and the other grant requests received, the committee discussed recommending to the Board not funding this grant request.

BOARD PRESIDENT LUKOFF asked for a motion to approve the following Regular Grant recommendation to the Board of the San Marcos Community Foundation: \$4,500.00 to the Tri-City Hospital Foundation; \$4,500.00 to Bayshore Preparatory Charter School; \$2,000.00 to Meals-On-Wheels Greater San Diego, Inc.; and \$1,000.00 to the San Marcos High School Music Boosters. BOARD MEMBER HALL made the motion to approve the regular grant funding recommendation. BOARD MEMBER NAJERA seconded the motion. Motion passed by unanimous voice vote.

AYES: LUKOFF, HALL, NAJERA

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

CONSENT CALENDAR

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

AYES: LUKOFF, NAJERA, HALL

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

3. WAIVER OF TEXT – Waived

4. APPROVAL OF MINUTES – Approved - SMCF Grant Funding Committee Meeting minutes of October 8, 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, November 18, 2014.

The next Grant Funding Committee meeting is scheduled for Wednesday, January 14, 2015.

7. **MISCELLANEOUS**

8. **ADJOURNMENT**

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

Meeting adjourned at 6:52 PM.

Colleen Lukoff

Colleen Lukoff, Board President

ATTEST:

Wendy K.

Wendy Kaserman, Recording Secretary