

**MINUTES
SAN MARCOS COMMUNITY FOUNDATION
COUNCIL CHAMBER
1 CIVIC CENTER DRIVE
SAN MARCOS, CA 92069**

NOVEMBER 18, 2014 MEETING

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

PLEDGE OF ALLEGIANCE: BOARD MEMBER NAJERA led the Pledge of Allegiance.

ROLL CALL:

PRESENT: BOARD MEMBERS: HALL, LUKOFF, NAJERA, WILLIAMS

ABSENT: BOARD MEMBERS: BURTON, MICAL, WASCO

ALSO PRESENT: Board Secretary Wendy Kaserman
Recording Secretary Julia Covert

1. PRESIDENT'S REPORT

BOARD PRESIDENT LUKOFF spoke about North County Philanthropy Council's annual volunteer recognition awards event, as well as her trip to Tijuana with the San Diego Grant Makers. She also discussed the San Diego Grant Makers "Nurturing our Community Garden" event for grant makers and grantees, which she attended with BOARD VICE PRESIDENT WILLIAMS. They were encouraged to bring grantees with them to the event, and they brought along representatives from Meals on Wheels and Casa de Amparo. It was an excellent networking opportunity, and BOARD PRESIDENT LUKOFF proposed that the Foundation look for opportunities for some informal networking with grantees in the future.

BOARD PRESIDENT LUKOFF proposed that the San Marcos Community Foundation Advisory Committee meet annually, rather than quarterly, and "piggyback" on to the February Board Meeting.

2. SMCF GRANT FUNDING COMMITTEE RECOMMENDATION

BOARD PRESIDENT LUKOFF introduced the regular grant proposals. Board members agreed to table the application from Tri-City Hospital Foundation to a future Board meeting due to BOARD VICE PRESIDENTS WILLIAMS' conflict, and accept the remaining slate of recommended grants as presented.

BOARD MEMBER HALL MOTIONED TO APPROVE RESOLUTION NO. 2014-127 – APPROVING FUNDING FOR BAYSHORE PREPARATORY CHARTER SCHOOL IN THE AMOUNT OF \$4,500, FUNDING FOR MEALS-ON-WHEELS GREATER SAN DIEGO, INC. IN THE AMOUNT OF \$2,000, AND FUNDING FOR SAN MARCOS HIGH SCHOOL MUSIC BOOSTERS IN THE AMOUNT OF \$1,000. BOARD MEMBER NAJERA SECONDED. THE MOTION PASSED BY UNANIMOUS VOICE VOTE.

CONSENT CALENDAR

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

3. **WAIVER OF TEXT** – Waived
4. **APPROVAL OF MINUTES** SMCF Board Meeting August 19, 2014 - Approved
5. **REVIEW OF 2013 FEDERAL 990 FORM**

The Board Members expressed a desire to utilize a different tax preparer going forward, in particular staff should find someone with more expertise in foundations.

BOARD MEMBER WILLIAMS MOTIONED TO APPROVE REVIEW OF 2013 FEDERAL 990 TAX FORM. BOARD MEMBER NAJERA SECONDED. THE MOTION PASSED BY UNANIMOUS VOICE VOTE.

6. **REPORT: FUND STATEMENT AND ASSETS AVAILABLE FOR DISTRIBUTION** –
Noted and filed
7. **ORAL COMMUNICATIONS**

ITEMS FOR THE GOOD OF THE ORDER

8. **MISCELLANEOUS**

A) 2015 Meeting and Grant Calendar

The 2015 Meeting and Grant Calendar was discussed. There may be a conflict with the November 11 Grant Funding Committee meeting, as it falls on Veteran's Day. Staff will handle and distribute calendar after change has been made.


B) Selection of next quarter's Grant Funding Committee

BOARD MEMBER WILLIAMS was selected as Chair for the winter quarter Grant Funding Committee. After new appointments in January, BOARD MEMBER WILLIAMS will work with staff to determine remaining Committee Members.

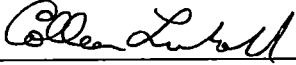
9. ADJOURNMENT

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

Meeting adjourned at 6:40 p.m.



Wendy Kaserman, Board Secretary



Colleen Lukoff, President

ATTEST:



Julia Covert, Recording Secretary