

MINUTES
SPECIAL SAN MARCOS COMMUNITY FOUNDATION BOARD MEETING
VALLEY OF DISCOVERY ROOM
1 CIVIC CENTER DRIVE
SAN MARCOS, CA 92069

December 16, 2014 MEETING

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

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

ROLL CALL:

PRESENT: BOARD MEMBERS: LUKOFF, NAJERA, WILLIAMS, BURTON, MICAL, WASCO

ABSENT: HALL

ALSO PRESENT: Advisory Committee Member, Steve Kildoo
New Board Member (taking office in Jan. 2015), Kelly Tedrow
Board Secretary, Wendy Kaserman

1. GRANT APPLICATION PROPOSAL

BOARD PRESIDENT LUKOFF introduced this item. Tri-City Hospital Foundation had submitted a regular grant in the Fall Quarter for funding for their Lung Cancer Screening Program to assess and refer high risk individuals who reside in San Marcos utilizing low-dose computed tomography (LDCT). The Grant Funding Committee had reviewed the application and recommended funding however at the November Board meeting the Board was unable to take action on the application due to the fact that VICE PRESIDENT WILLIAMS had to declare a conflict and was unable to vote on the item. There was extensive discussion about the application in terms of to what degree participants would be encouraged to stop or minimize the behaviors putting them in the high risk category.

BOARD MEMBER NAJERA MOTIONED TO APPROVE FUNDING FOR TRI-CITY HOSPITAL FOUNDATION IN THE AMOUNT OF \$4,500, BOARD MEMBER MICAL SECONDED THE MOTION. THE MOTION PASSED BY UNANIMOUS VOICE VOTE.

2. RECEPTION

Special San Marcos Community Foundation (SMCF) Board Meeting

December 14, 2014

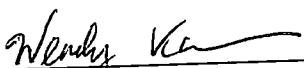
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BOARD PRESIDENT LUKOFF thanked all of the Board members and Advisory Committee members for their service over the past year and recognized outgoing Board Member Mical for his many years of service on the Board. Additionally she provided new Board Member Kelly Tedrow with an opportunity to introduce herself.

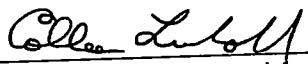
3. ADJOURNMENT

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

Meeting adjourned at 7:15 p.m.

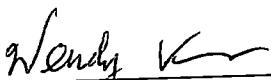


Wendy Kaserman, Board Secretary



Colleen Lukoff, President

ATTEST:



Wendy Kaserman, Board Secretary