
SAN MARCOS COMMUNITY FOUNDATION GRANT FUNDING COMMITTEE MEETING MINUTES

Wednesday, July 12, 2017 – 6:00 PM

San Marcos Conference Room, 1 Civic Center Drive

CALL TO ORDER

Vice President Monahan called the meeting to order at 6:06 p.m.

ROLL CALL

PRESENT: BOARD MEMBERS: MONAHAN, NUTTALL

ABSENT: BOARD MEMBERS: WILLIAMS

ALSO PRESENT

Recording Secretary Michael Gordon and Office Specialist Sandra Gallegos

OLD BUSINESS

1. GRANT AWARD HISTORY – Noted and filed.

NEW BUSINESS

2. MINI GRANT APPLICATION PROPOSALS

Board members discussed the Mini Grant application proposals. President Monahan did not see in the proposal from REINS whether the 5 students are from San Marcos. Commissioner Nuttall said that if they fund this proposal they add a condition that the 5 students are residents of San Marcos. The application from Mission Hills High School Cross Country Boosters was deferred due to the regular grant application from Mission Hills High School Track and Field Booster Club. Board members decided not to fund the proposal from Burn Institute.

BOARD VICE PRESIDENT MONAHAN MOVED TO AWARD \$1,500 TO REINS (RIDING EMPHASIZING INDIVIDUAL NEEDS & STRENGTHS). BOARD MEMBER NUTTALL SECONDED. MOTION PASSED BY UNANIMOUS VOICE VOTE.

AYES: MONAHAN, NUTTALL
NOES: NONE
ABSTENTION: NONE
ABSENT: WILLIAMS

3. REGULAR GRANT APPLICATION PROPOSALS

Board members discussed the Regular Grant application proposals. Board Vice President Monahan will contact North County Health Services to ask about the cost of the refrigerator and she will also contact Kitchens for Goods to ask when they expect the new location in San Marcos to be up and running. Board member Nuttall will contact Mission Hills High School to ask them about their request and also how much funding the school provides for the track and field program. He will also contact Interfaith Community Services to learn more about their proposal.

CONSENT CALENDAR

MOVED BY BOARD VICE PRESIDENT MONAHAN AND SECONDED BY BOARD MEMBER NUTTALL TO APPROVE THE CONSENT CALENDAR. MOTION PASSED BY UNANIMOUS VOICE VOTE.

AYES: MONAHAN, NUTTALL
NOES: NONE
ABSTENTION: NONE
ABSENT: WILLIAMS

4. WAIVER OF TEXT – Waived

5. APPROVAL OF MINUTES – Approved - SMCF Grant Funding Committee Meeting minutes of May 10, 2017.

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 Grant Funding Committee is scheduled for Wednesday, August 9, 2017. The next meeting of the SMCF Board of Directors is scheduled for Tuesday, August 15, 2017.

8. MISCELLANEOUS

9. ADJOURNMENT

MOVED BY BOARD MEMBER NUTTALL AND SECONDED BY BOARD VICE PRESIDENT MONAHAN TO ADJOURN THE MEETING AT 6:24 PM. MOTION PASSED BY UNANIMOUS VOICE VOTE.


Jessica Monahan, Board Vice President

ATTEST:


Michael Gordon, Recording Secretary