

SAN MARCOS COMMUNITY FOUNDATION MEETING MINUTES

Tuesday, May 16, 2017 – 6:00 PM

Council Chamber, 1 Civic Center Drive

CALL TO ORDER: Board President Liukoff called the meeting to order at 6:20 PM.

PLEDGE OF ALLEGIANCE: Board member Nuttall led the Pledge of Allegiance.

ROLL CALL:

PRESENT: BOARD MEMBERS: CONFREY, LUKOFF, MONAHAN, NUTTALL

ABSENT: BOARD MEMBERS: BURTON, STACK, WILLIAMS

ALSO PRESENT: Board Secretary Michael Gordon and Office Specialist Sandra Gallegos

1. PRESIDENT'S REPORT

- 2-1-1 San Diego Update:
Board members reviewed the report for San Marcos for the period of January to March 2017. The main needs are housing, shelter, food and transportation.
- Other updates of note to the Board: Board member Confrey spoke about a Capacity Building seminar he attended and also said he is a mentor at Impact Without Borders for a startup social entrepreneurship.

2. FUND STATEMENT - Noted and filed

3. ADVISORY COMMITTEE MEETING

The Advisory Committee meeting was held before the Board meeting. Board President Lukoff stated that the guest speaker was Ron Garnett and he talked about opportunities to build diverse connections. She would like the city's economic development staff to connect with Mr. Garnett and see if there are businesses that can collaborate with the foundation. She would also like Mr. Garnett to put together a proposal to see what it would cost to run a youth entrepreneur program in San Marcos. Board member Monahan said she would like to see that program potentially be a collaboration between businesses that could help support the community foundation as a whole and as a result they offer the program as a competitive grant program for high school students.

4. ELECTION OF OFFICERS

BOARD MEMBER MONAHAN MOVED TO APPROVE COLLEEN LUKOFF AS BOARD PRESIDENT. BOARD MEMBER CONFREY SECONDED. THE MOTION PASSED BY UNANIMOUS VOICE VOTE.

AYES: CONFREY, LUKOFF, MONAHAN, NUTTALL
NOES: NONE
ABSTENTION: NONE
ABSENT: BURTON, STACK, WILLIAMS

BOARD PRESIDENT LUKOFF MOVED TO APPROVE JESSICA MONHAN AS BOARD VICE PRESIDENT. BOARD MEMBER CONFREY SECONDED. THE MOTION PASSED BY UNANIMOUS VOICE VOTE.

AYES: CONFREY, LUKOFF, MONAHAN, NUTTALL
NOES: NONE
ABSTENTION: NONE
ABSENT: BURTON, STACK, WILLIAMS

5. REAPPOINTMENT OF CHIEF FINANCIAL OFFICER AND BOARD SECRETARY

BOARD MEMBER MONAHAN MOVED TO APPROVE RESOLUTION NO. 2017-02. THE MOTION PASSED BY UNANIMOUS VOICE VOTE.

AYES: CONFREY, LUKOFF, MONAHAN, NUTTALL
NOES: NONE
ABSTENTION: NONE
ABSENT: BURTON, STACK, WILLIAMS

6. SMCF GRANT FUNDING COMMITTEE RECOMMENDATION

- (a) Spring Quarter Funding Recommendation Worksheet
- (b) Arts and Cultural Grant Funding Recommendation Worksheet
- (c) Regular/Mini Grant Funding History Fiscal Year 2016/2017
- (d) SMCF Resolution No. 2017-03, Spring Quarter Regular Grants; and 2017-04, 2017 Spring Quarter Arts and Cultural Grants

Board member Confrey stated that he contacted Art Animates Life. The applicant explained their proposal and said the productions are being put on by San Marcos actors and being performed in San Marcos.

Board President Lukoff spoke about the Boys and Girls Club request to purchase items for the dance team. The program has mostly middle school age children, there are also some high school students.

**BOARD MEMBER NUTTALL MOVED TO APPROVE RESOLUTION NO. 2017-04 –
ARTS & CULTURAL GRANTS, BOARD MEMBER MONAHAN SECONDED. THE
MOTION PASSED BY UNANIMOUS VOICE VOTE.**

AYES: CONFREY, LUKOFF, MONAHAN, NUTTALL
NOES: NONE
ABSTENTION: NONE
ABSENT: BURTON, STACK, WILLIAMS

Board President Lukoff reviewed the mini grants awarded this quarter to The Arc of San Diego North County, Coastal Roots Farm, Kiwanis Club of San Marcos Foundation and Brother Benno Foundation.

Board members discussed the regular grant proposals. Board member Confrey said the biggest need in San Marcos is food and shelter and Casa de Amparo is the only agency in San Diego County that provides this service to young mothers.

**BOARD MEMBER MONAHAN MOVED TO APPROVE RESOLUTION NO. 2017-03 –
SPRING QUARTER REGULAR GRANTS, BOARD MEMBER NUTTALL SECONDED.
THE MOTION PASSED BY UNANIMOUS VOICE VOTE.**

AYES: CONFREY, LUKOFF, MONAHAN, NUTTALL
NOES: NONE
ABSTENTION: NONE
ABSENT: BURTON, STACK, WILLIAMS

OLD BUSINESS

7. PROMOTIONAL AND FUNDRAISING ACTIVITIES/IDEAS

- Upcoming Outreach Opportunities:

Board member Monahan talked about having a booth at the Chamber of Commerce street fair, at one of the Movies in the Park event in the summer, and at the Heritage Horse Festival in the fall. Board Secretary Gordon said the City has a booth at the street fair and he will find out if they can include the Foundation.

Board member Monahan stated the foundation's 30th anniversary is coming up and talked about having a gala event. She would like to put together a committee to start planning the event.

CONSENT CALENDAR

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

8. WAIVER OF TEXT – Waived

9. APPROVAL OF MINUTES SMCF Board Meeting February 21, 2017 – Approved

10. ORAL COMMUNICATIONS - None

ITEMS FOR THE GOOD OF THE ORDER

11. MISCELLANEOUS

Selection of next quarter's Grant Funding Committee – Vice President Monahan is the next Chair of the Grant Funding Committee. Other members will be Board members Nuttall and Williams. Board member Burton and Stack are the alternates.

12. ADJOURNMENT

BOARD MEMBER CONFREY MOVED TO ADJOURN THE MEETING, SECONDED BY
BOARD MEMBER NUTTALL. MOTION PASSED BY UNANIMOUS VOICE VOTE.

Meeting adjourned at 6:55 pm.



COLLEEN LUKOFF, PRESIDENT
SAN MARCOS COMMUNITY FOUNDATION

ATTEST:



MICHAEL GORDON, BOARD SECRETARY
CITY OF SAN MARCOS