

**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  
WEDNESDAY, MAY 10, 2017 – 6:00 PM**

**CALL TO ORDER** PRESIDENT LUKOFF called the meeting to order at 6:06 p.m.

**ROLL CALL**

PRESENT: BOARD MEMBERS: CONFREY, LUKOFF, STACK

ABSENT: BOARD MEMBERS: NONE

**ALSO PRESENT** Recording Secretary Michael Gordon and Office Specialist Sandra Gallegos

**OLD BUSINESS**

1. **GRANT AWARD HISTORY** – Noted and filed.

**NEW BUSINESS**

2. **ARTS AND CULTURAL GRANT PROGRAM PROPOSALS**

Board member Confrey contacted Art Animates Life regarding their grant request to facilitate two live stage productions. The applicant stated the productions will take place in San Marcos and their target audience will be San Marcos residents. Board member Stack contacted Luminary Arts about their grant request to offer school programs in theatre and dance in the San Marcos Unified School District. President Lukoff spoke about the request from Boys and Girls Club of San Marcos to provide additional resources for its dance teams and dance program.

**BOARD MEMBER STACK MOVED TO RECOMMEND THE FOLLOWING GRANT AMOUNTS TO THE FULL FOUNDATION BOARD FOR CONSIDERATION AT ITS NEXT MEETING: \$1,500 TO ART ANIMATES LIFE AND \$2,000 TO BOYS & GIRLS CLUB OF SAN MARCOS. BOARD MEMBER CONFREY SECONDED. MOTION PASSED BY UNANIMOUS VOICE VOTE.**

AYES: CONFREY, LUKOFF, STACK

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

**3. MINI GRANT APPLICATION PROPOSALS**

Board members discussed the Mini Grant application proposals. Board member Stack contacted Exposure Skate about their grant request to purchase arts and crafts supplies for their community service projects.

**BOARD MEMBER STACK MOVED TO AWARD \$1,500 TO COASTAL ROOTS FARM; \$250 TO KIWANIS CLUB OF SAN MARCOS FOUNDATION; AND \$1,500 TO BROTHER BENNO FOUNDATION. BOARD MEMBER CONFREY SECONDED. MOTION PASSED BY UNANIMOUS VOICE VOTE.**

AYES: CONFREY, LUKOFF, STACK

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

**4. REGULAR GRANT APPLICATION PROPOSALS**

Board members discussed the Regular Grant application proposals and the amounts they would recommend for funding to the full board.

**BOARD MEMBER CONFREY MOVED TO RECOMMEND THE FOLLOWING GRANT AMOUNTS TO THE FULL FOUNDATION BOARD FOR CONSIDERATION AT ITS NEXT MEETING: \$8,000 TO MEALS ON WHEELS SAN DIEGO COUNTY; \$2,500 TO THE ELIZABETH HOSPICE; \$1,000 TO SPECIAL OLYMPICS SAN DIEGO; \$5,000 TO CASA DE AMPARO. BOARD MEMBER STACK SECONDED. MOTION PASSED BY UNANIMOUS VOICE VOTE.**

AYES: CONFREY, LUKOFF, STACK

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

**CONSENT CALENDAR**

**MOVED BY BOARD MEMBER CONFREY AND SECONDED BY BOARD MEMBER STACK TO APPROVE THE CONSENT CALENDAR. MOTION PASSED BY UNANIMOUS VOICE VOTE.**

AYES: CONFREY, LUKOFF, STACK

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

**5. WAIVER OF TEXT – Waived**

**6. APPROVAL OF MINUTES – Approved - SMCF Grant Funding Committee Meeting minutes of April 12, 2017.**

7. ORAL COMMUNICATIONS - No members of the public requested to speak.

ITEMS FOR THE GOOD OF THE ORDER

8. NEXT MEETING DATE – The next meeting of the Grand Funding Committee is scheduled for Wednesday, June 14, 2017. The next meeting of the SMCF Board of Directors is scheduled for Tuesday, May 16, 2017. The Advisory Board will meet before the Board of Directors meeting on May 16<sup>th</sup>.

9. MISCELLANEOUS

10. ADJOURNMENT

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

Meeting adjourned at 6:44 pm.



Colleen Lukoff, Board President

ATTEST:



Michael Gordon, Recording Secretary