

SAN MARCOS COMMUNITY FOUNDATION (SMCF)
1 CIVIC CENTER DRIVE
SAN MARCOS, CA 92069

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN of a **Special Meeting** of the San Marcos Community Foundation to be held on **Wednesday, May 13, 2009, commencing at 4:30 p.m., in the San Marcos Room, 1 Civic Center Drive, San Marcos, California**, to consider the following matter:

AGENDA

WEDNESDAY, MAY 13, 2009

<p>Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary at (760) 744-1050, Ext. 3119. Notification 48 hours prior to this meeting will enable the Board to make reasonable arrangements to ensure accessibility to this meeting.</p> <p>Assisted listening devices are available for the hearing impaired – please see the Board Secretary if you wish to use this device.</p>	<p>Public Comment: In order to address the Board on any agenda item, please complete a "Request to Speak" form, located at the rear of the Council Chamber. <i>Comments are limited to 5 (five) minutes</i>, unless you have registered your organization with the Board Secretary.</p> <p>If you wish to speak concerning an item <i>not</i> on the agenda, you may do so under "Oral Communications". Please complete a "Request to Speak" form as noted above.</p>
<p>Agendas: Agenda packets are available for public inspection 72 hours prior to scheduled meetings at the Administration Department located on the second floor of City hall, 1 Civic Center Drive, San Marcos, CA during normal business hours.</p> <p>Any agenda-related writings or documents provided to a majority of the San Marcos Community Foundation Board after distribution of the agenda packet are available for public inspection at the time of distribution in the Administration Department located on the second floor of City hall, 1 Civic Center Drive, San Marcos, CA during normal business hours.</p>	

CALL TO ORDER

ROLL CALL

ITEM

RECOMMENDATION

NEW BUSINESS

PLANNING MEETING

1. PRESIDENT'S REPORT

a. Communication

2. APPROVAL OF MINUTES

Approve Minutes of April 8, 2009 Board of Directors Meeting

APPROVE

3. RESOLUTION 09-96 Authorizing Cancellation of GFC and Board meeting for Summer and Fall Quarters

APPROVE

4. ELECTION OF OFFICERS Elect new officers

ELECT

5. REAPPOINTMENT OF CHIEF FINANCIAL OFFICER AND SECRETARY Approve SMCF Resolution 09-97 Extending Policy No. 2004-07 until Spring 2010

REAPPOINT

<u>ITEM</u>	<u>RECOMMENDATION</u>
6. REPORT: FY 08/09 SUMMARY OF TRANSACTIONS (BALANCE AS OF 3/31/09)	NOTE & FILE
7. REPORT: TREASURER'S INVESTMENT REPORT WITH ATTACHMENT: Treasurer's report account as of 3/31/09	NOTE & FILE
8. FINANCIAL SITUATION – Donna French a. Status Of First Account b. Status Of Separate Account For New Gifts	
9. COMMUNITY NEED REVIEW (LISTENING CAMPAIGN) a. Update on Survey b. Interviews c. Communication – Internally And Externally	
10. NEXT MEETING DATE	
11. ITEMS FOR THE GOOD OF THE ORDER a. Correspondence from Interfaith Community Services	
12. ADJOURNMENT	

Copies of this notice were faxed on 5/11/09, to the San Diego Union-Tribune, The Paper, Today's Local News & North County Times.

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) ss.
CITY OF SAN MARCOS)

AFFIDAVIT OF POSTING
ORDER OF SPECIAL MEETING

I, ANDREA ROUSE, being first duly sworn, deposes and says; that I am the duly chosen, qualified Recording Secretary of the San Marcos Community Foundation, that a Notice of the Special Meeting as called by the San Marcos Community Foundation was posted on May 11, 2009. Said meeting to be held at 4:30 p.m., Wednesday, May 13, 2009 in the San Marcos Room, 1 Civic Center Drive, San Marcos, California. Said notice was posted in the glass case at the north entrance of City Hall on May 11, 2009 before 4:30 p.m. I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge. Executed this 11th Day of May, 2009, at San Marcos, California.


ANDREA ROUSE, RECORDING SECRETARY