
SAN MARCOS COMMUNITY FOUNDATION GRANT FUNDING COMMITTEE MEETING MINUTES

Wednesday, October 11, 2017 – 6:00 PM

San Marcos Conference Room, 1 Civic Center Drive

CALL TO ORDER

Board President Lukoff called the meeting to order at 6:06 p.m.

ROLL CALL

PRESENT: BOARD MEMBERS: LUKOFF, NUTTALL, WILLIAMS

ABSENT: NONE

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 proposal from Community Resource Center to help fund the annual holiday baskets program that provides a free shopping experience to low income households who are at risk of homelessness, hunger or are in crisis; a proposal from Friends of Richland to fund a MakerSpace Lab to hold STEAM (science, technology, engineering, arts and mathematics) supplies and strengthen the STEAM experience at Richland Elementary; and the proposal from Coastal Roots Farm to help fund the creation of a bilingual vegetable identification and recipe sheet at its pop-up pay-what-you-can farm stand at Vista Community Clinic.

**BOARD MEMBER WILLIAMS MOVED TO AWARD \$1,500 TO COMMUNITY
RESOURCE CENTER; \$250 TO FRIENDS OF RICHLAND; AND \$1,500 TO COASTAL**

ROOTS FARM. SECONDED BY BOARD MEMBER NUTTALL. MOTION PASSED BY UNANIMOUS VOICE VOTE.

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

3. REGULAR GRANT APPLICATION PROPOSALS

Board members discussed the proposals. Board member Nuttall will contact Palomar College Foundation to find out how students qualify for the Hungry for Knowledge Program and how do they staff and manage the program. He will also contact Council for Supplier Diversity to find out more about the Young Entrepreneur Academy.

The application from the San Diego Food Bank indicates that the total number of San Marcos residents the Produce for North County Program will serve is 50,000. Today staff received clarification from the San Diego Food Bank; the program will serve 3,579 San Marcos residents.

Board member Williams said she will contact the San Diego Food Bank to ask where they purchase the food. She will also contact Community Resource Center to find out more about their proposal, the demographics they serve, where services are provided and if they refer clients to other nonprofits.

Board members indicated they would recommend funding the proposal from Kid's College for the Fortissimo Orchestral Music Program for San Marcos Title 1 elementary schools and the proposal from Fraternity House to help fund its Project MEND program which connects its residents to programs, services and activities outside the facility.

CONSENT CALENDAR

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

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

4. WAIVER OF TEXT – Waived

5. **APPROVAL OF MINUTES** – Approved - SMCF Grant Funding Committee Meeting minutes of August 9, 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, November 8, 2017. The next meeting of the SMCF Board of Directors is scheduled for Tuesday, November 21, 2017.
8. **MISCELLANEOUS**
9. **ADJOURNMENT**

MOVED BY BOARD MEMBER NUTTALL AND SECONDED BY BOARD MEMBER WILLIAMS TO ADJOURN THE MEETING AT 7:00 PM. MOTION PASSED BY UNANIMOUS VOICE VOTE.



Colleen Lukoff, Board President

ATTEST:



Michael Gordon, Recording Secretary