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## **SAN MARCOS COMMUNITY FOUNDATION GRANT FUNDING COMMITTEE MEETING MINUTES**

**Wednesday, August 9, 2017 – 6:00 PM**

**San Marcos Conference Room, 1 Civic Center Drive**

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### **CALL TO ORDER**

Vice President Monahan called the meeting to order at 6:00 p.m.

### **ROLL CALL**

PRESENT: BOARD MEMBERS: MONAHAN, 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 Mini Grant application proposal from Mission Hills High School Cross Country Boosters to help fund the upcoming cross country invitational's for the 2017 season. Board member Nuttall attempted to contact the Cross Country Boosters to learn more about their proposal; however, they have not yet responded. This item was deferred until the committee hears back from the Boosters.

#### **3. REGULAR GRANT APPLICATION PROPOSALS**

Board members discussed the Regular Grant application proposals. Board Vice President Monahan contacted Kitchen for Goods and they informed her they are withdrawing their

application because the new location they were looking to open in San Marcos did not work out. Kitchen for goods will continue to look for a new site in North County. The application proposal from Mission Hills High School Track and Field Booster Club to help fund the replacement of broken hurdles was also deferred. Board member Nuttall also contacted this group and they have not yet responded. Board members indicated they would be more inclined to award a grant for the replacement of broken hurdles than cross country invitational's. Board Vice President Monahan recommends funding North County Health Services' request to purchase a new vaccine refrigerator. Board member Nuttall recommends funding Interfaith Community Services for their North County Senior Connections program.

**BOARD MEMBER WILLIAMS MOVED TO RECOMMEND THE FOLLOWING GRANT AMOUNTS TO THE FULL FOUNDATION BOARD FOR CONSIDERATION AT ITS NEXT MEETING: \$2,828.22 TO NORTH COUNTY HEALTH SERVICES AND \$5,000.00 TO INTERFAITH COMMUNITY SERVICES . BOARD MEMBER NUTTALL SECONDED. MOTION PASSED BY UNANIMOUS VOICE VOTE.**

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

#### **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:	WILLIAMS
ABSENT:	NONE

- 4. WAIVER OF TEXT** – Waived
- 5. APPROVAL OF MINUTES** – Approved - SMCF Grant Funding Committee Meeting minutes of July 12, 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, September 13, 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 MEMBER WILLIAMS TO ADJOURN THE MEETING AT 6:12 PM. MOTION PASSED BY UNANIMOUS VOICE VOTE.**



Jessica Monahan  
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Jessica Monahan, Board Vice President

ATTEST:



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Michael Gordon, Recording Secretary