

SAN MARCOS COMMUNITY FOUNDATION MEETING MINUTES

Tuesday, August 15, 2017 – 6:00 PM

Council Chamber, 1 Civic Center Drive

CALL TO ORDER: Board President Lukoff called the meeting to order at 6:01 PM.

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

ROLL CALL:

PRESENT: BOARD MEMBERS: LUKOFF, MONAHAN, NUTTALL, STACK, WILLIAMS

ABSENT: BOARD MEMBERS: BURTON

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 Quarter 4, April to June 2017.
- Other updates of note to the Board:
North County Philanthropy will be celebrating their 30th Anniversary Volunteer Appreciation Luncheon in November. The Community Foundation is a member and is eligible to nominate one of its volunteers. Board members discussed possible candidates and agreed to nominate Advisory Board member Steve Kildoo.

Board terms will expire at the end of this year for Board President Lukoff, Board member Burton, and Board member Confrey (who recently resigned). Board members talked about having people of diverse backgrounds on the board. They will reach out to other individuals to see if they are interested in applying.

2. FUND STATEMENT - Noted and filed

3. SMCF GRANT FUNDING COMMITTEE RECOMMENDATION

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

Board Vice President Monahan reviewed the Summer Quarter grant requests. The committee awarded a mini grant to REINS for scholarships for five students who are not able to afford the full tuition. The request from Mission Hills High School Cross Country Boosters was deferred because the committee has some questions and the Boosters have not yet responded. She also reviewed the regular grant requests. Kitchen for Goods withdrew their application because of construction issues at the site they were looking to open in San Marcos. Kitchen for Goods will continue looking for a location in North County and will resubmit their grant request once they are established. The committee recommends funding the request from North County Health Services for a new vaccine refrigerator.

Board member Nuttall spoke about the proposal from Interfaith Community Services; North County Senior Connections currently serves 425 clients at Palomar Estates East and Palomar Estates West mobile home parks. The committee recommends funding. He also contacted both Mission Hills High School Cross Country Boosters and the Track and Field Booster Club. They talked about the fundraising process for each of the booster clubs and learned that the track and field is less supported. The committee recommends funding the Cross Country Boosters for school uniforms.

BOARD VICE PRESIDENT MONAHAN MOVED TO APPROVE A MINI GRANT OF \$1,000 TO MISSION HILLS HIGH SCHOOL CROSS COUNTRY BOOSTERS AND TO APPROVE RESOLUTION NO. 2017-04 – SUMMER QUARTER REGULAR GRANTS. BOARD MEMBER WILLIAMS SECONDED. THE MOTION PASSED BY UNANIMOUS VOICE VOTE.

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

OLD BUSINESS

4. PROMOTIONAL AND FUNDRAISING ACTIVITIES/IDEAS

- 30th Anniversary event:
Board Vice President Monahan shared her ideas for the 30th Anniversary event – appetizers, desserts, wine and beer, and a silent auction. The program would include a 30 year celebration report, slide show and speakers. Music to be provided by Fortissimo, a former grant recipient. She asked her fellow board members to help plan the event. Board members Stack and Williams will work on printed materials and invitations. Board member Nuttall will work on fundraising and silent auction items. Board Vice President Monahan will work on food and beverage, and location. Board President Lukoff and Board Vice President Monahan will put together the program. The event will be in November after the elections. By the next meeting in November they hope to have a prospectus of what the event is and how people can participate.

- Upcoming Outreach Opportunities:
Board members will inquire about having a booth at the City's Santa's Village event which is scheduled for December 2nd.

CONSENT CALENDAR

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

5. WAIVER OF TEXT – Waived
6. APPROVAL OF MINUTES SMCF Board Meeting May 16, 2017 – Approved
7. ORAL COMMUNICATIONS – None

ITEMS FOR THE GOOD OF THE ORDER

8. MISCELLANEOUS


Selection of next quarter's Grant Funding Committee:

September 13th meeting: Board President Lukoff, Chair and Board members Nuttall and Monahan
October 11th meeting: Board President Lukoff, Chair and Board members Nuttall and Williams
November 8th meeting: Board President Lukoff, Chair and Board members Stack and Nuttall

9. ADJOURNMENT

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

Meeting adjourned at 7:07 pm.



COLLEEN LUKOFF, BOARD PRESIDENT
SAN MARCOS COMMUNITY FOUNDATION

ATTEST:



MICHAEL GORDON, BOARD SECRETARY
CITY OF SAN MARCOS