



MINUTES

SAN MARCOS COMMUNITY FOUNDATION GRANT FUNDING SUBCOMMITTEE MEETING

Wednesday, January 10, 2018 – 6:00 PM

San Marcos Conference Room, 1 Civic Center Drive

CALL TO ORDER

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

ROLL CALL

PRESENT: BOARD MEMBERS: MONAHAN, WILLIAMS

ABSENT: BOARD MEMBER: STACK

ALSO PRESENT: Administrative Services Manager Michael Gordon and Office Specialist III Lisa Kiss.

OLD BUSINESS

1. GRANT AWARD HISTORY – Noted and filed.

NEW BUSINESS

2. MINI GRANT APPLICATION PROPOSALS

Board members discussed three requests: 1). Mission Hills High School Track and Field, to fund upcoming track and field expenses, including fees for invitational's and the replacement of aging equipment. Board member Monahan stated the invitational's start in March and suggested they defer and re-evaluate later. 2). American Academy of Pediatrics – California Chapter 3, to provide curriculum and books to 500 disadvantaged children and families at pediatric well-care visits. 3). Luminary Arts, to help supplement the teacher salary at Alvin Dunn Elementary School for the music and drama program.

BOARD MEMBER MONAHAN MOVED TO DEFER #1 (MISSION HILLS HIGH SCHOOL TRACK & FIELD) AND #3 (LUMINARY ARTS) AND DECLINE #2 (AMERICAN ACADEMY OF PEDIATRICS). SECONDED BY BOARD MEMBER WILLIAMS. MOTION PASSED BY UNANIMOUS VOICE VOTE.

AYES: MONAHAN, WILLIAMS



NOES: NONE
ABSENT: STACK
ABSTAIN: NONE

3. REGULAR GRANT APPLICATION PROPOSALS

Board members discussed four requests: 1). Casa de Amparo, to fund their Residential Services program which provides 24-hour trauma informed care for youth in the foster care system. Board member Williams commented they also have a transition program now that goes to age 25 and that she'd follow up with them. 2). Trauma Intervention Programs of San Diego, Inc., to fund their training academy that will be used to help provide emotional and practical support to residents in crisis immediately following a traumatic event. Gordon mentioned that the City recently contracted with them and the Fire Department is supportive. Board member Monahan will follow up on what their recruitment plan for volunteer training is. 3). Just in Time for Foster Youth, to provide 8 San Marcos transition age foster youth with dorm and school supplies for their educational pursuits at CSUSM. Monahan indicated she'd follow up. 4). Restorative Justice Mediation Program, to continue funding the "Discipline that Restores" teacher training program in four San Marcos schools. Monahan commented that she'd like more information. They'll ask Board member Stack to contact them. Williams added she'd like to know the dropout rates, the demographics they serve and hear from a teacher that can tell them how it went. Gordon indicated he'd let Matt know what questions to ask.

CONSENT CALENDAR

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

AYES: MONAHAN, WILLIAMS
NOES: NONE
ABSENT: STACK
ABSTAIN: NONE

4. WAIVER OF TEXT – Waived

5. APPROVAL OF MINUTES – Approved - SMCF Grant Funding Subcommittee Meeting minutes of November 8, 2017.

6. ORAL COMMUNICATIONS - No requests 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, February 14, 2018. The next meeting of the SMCF Board of Directors is scheduled for Tuesday, February 20, 2018.

8. MISCELLANEOUS – No items.

9. ADJOURNMENT

MOVED BY BOARD MEMBER MONAHAN AND SECONDED BY BOARD MEMBER WILLIAMS TO ADJOURN THE MEETING AT 6:19 PM. MOTION PASSED BY UNANIMOUS VOICE VOTE.



Jessica Monahan, Board Vice President

ATTEST:



Michael Gordon, Recording Secretary