

## SAN MARCOS COMMUNITY FOUNDATION MEETING MINUTES

Tuesday, December 13, 2017 – 6:00 PM

Council Chamber, 1 Civic Center Drive

**CALL TO ORDER:** Board President Lukoff called the meeting to order at 6:05 PM.

**ROLL CALL:**

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

ABSENT: BOARD MEMBERS: NUTTALL

**ALSO PRESENT:** Board Secretary Michael Gordon

**1. PRESIDENT'S REPORT**

- 2-1-1 San Diego Update:  
Board members reviewed the quarterly 211 report.
- Other updates of note to the Board:  
Board President Lukoff discussed the North County Philanthropy Council holiday party, as well as the recent awards ceremony that recognized Advisory Committee Member Steve Kildoo. Other items of discussion included a recent San Diego Grantmakers civic engagement event and how the Military Families Working Group is working with other groups on efficiencies since there is a lot of overlap between organizations.

**2. FUND STATEMENT** - Noted and filed.

**3. SMCF GRANT FUNDING COMMITTEE RECOMMENDATION**

- (a) Fall Quarter Funding Recommendation Worksheet
- (b) Regular/Mini Grant Funding History Fiscal Year 2017/2018
- (c) SMCF Resolution No. 2017-05, Fall Quarter Grants

Board President Lukoff reviewed the Fall Quarter grant requests. The committee awarded a mini grant to the Community Resource Center for their annual holiday baskets program; Friends of Richland (Elementary School) for their Makerspace Lab; Coastal Roots Farm for produce educational materials; Junior Achievement San Diego for its BizTown Program at San Marcos Elementary School; Muscular Dystrophy Association for its summer camp; and Palomar Health Foundation for its Forensic Health Services program.

Board President Lukoff said the Grant Funding Committee recommends funding for Palomar College Foundation for its Hungry for Knowledge program; Kid's College for the Fortissimo Orchestral Musical Program; San Diego Food Bank for produce for North County; Community Resource Center for its Homelessness Prevention and Intervention Program; Fraternity House for transportation services; and the Council for Supplier Diversity for its Young Entrepreneur Academy.

**BOARD VICE PRESIDENT MONAHAN MOVED TO APPROVE RESOLUTION NO. 2017-05 – FALL QUARTER REGULAR GRANTS. BOARD MEMBER STACK SECONDED. THE MOTION PASSED BY UNANIMOUS VOICE VOTE.**

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

#### **OLD BUSINESS**

#### **4. PROMOTIONAL AND FUNDRAISING ACTIVITIES/IDEAS**

- 30<sup>th</sup> Anniversary event:  
Board Members engaged in a discussion about a potential 30<sup>th</sup> Anniversary event on or around November 14, 2018. There will be a need for all Board members to be involved, and a need to cultivate relationships for the purposes of invitations, sponsors, and more. Board Secretary Gordon said that City's social media and other communications can be utilized to get the word out. It was decided that work on the proposed event could begin after the next Board meeting in February.

#### **CONSENT CALENDAR**

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

5. **WAIVER OF TEXT** – Waived
6. **APPROVAL OF MINUTES** SMCF Board Meeting August 15, 2017 – Approved
7. **ORAL COMMUNICATIONS** – None

#### **ITEMS FOR THE GOOD OF THE ORDER**

#### **8. MISCELLANEOUS**

- (a) Board Secretary Gordon reminded the Board that Board vacancy applications are due tomorrow, December 14, 2017.

- (b) Selection of next quarter's Grant Funding Committee: Board Vice President Monahan, Board Member Stack, and Board Member Williams. Board member Burton will be an alternate.

9. **ADJOURNMENT**

**BOARD MEMBER BURTON MOVED TO ADJOURN THE MEETING, SECONDED BY BOARD VICE PRESIDENT WILLIAMS. MOTION PASSED BY UNANIMOUS VOICE VOTE.**

Meeting adjourned at 7:05 pm.

  
COLLEEN LUKOFF, BOARD PRESIDENT  
SAN MARCOS COMMUNITY FOUNDATION

ATTEST:

  
MICHAEL GORDON, BOARD SECRETARY  
CITY OF SAN MARCOS