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

**Wednesday, November 8, 2017 – 6:00 PM**

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

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### **CALL TO ORDER**

Board President Lukoff called the meeting to order at 6:02 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 Foundation for Animal Care and Education (FACE) to provide financial assistance to low-income individuals to prevent “economic euthanasia” of pets due to an inability to pay for treatable veterinary conditions; the proposal from Junior Achievement of San Diego County to provide 30 students from San Marcos Elementary School the opportunity to participate in their BizTown program; the proposal from Muscular Dystrophy to help subsidize a free weeklong summer camp program for children with muscular dystrophy, the proposal from Palomar Health Foundation to provide funding assistance for programmatic needs of Forensic Health Services which serves victims of physical and/or sexual abuse, and the proposal from Mission Hills Link Crew to pay for t-shirts for the Link Crew leaders who act as mentors for new students.

**BOARD MEMBER WILLIAMS MOVED TO AWARD \$1,000 TO JUNIOR ACHIEVEMENT OF SAN DIEGO COUNTY; \$1,000 TO MUSCULAR DYSTROPHY ASSOCIATION; AND \$1,000 TO PALOMAR HEALTH FOUNDATION. 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 member Nuttall contacted Palomar College Foundation about their Hungry for Knowledge Program and also Council for Supplier Diversity about the Young Entrepreneur Academy. He recommends partially funding both proposals. Board member Williams contacted the San Diego Food Bank about their Produce for North County program. She recommends partially funding the Food Bank. The board discussed the proposals and the amounts they would recommend funding.

**BOARD MEMBER WILLIAMS MOVED TO RECOMMEND THE FOLLOWING GRANT AMOUNTS TO THE FULL FOUNDATION BOARD FOR CONSIDERATION AT ITS NEXT MEETING: \$1,500 TO PALOMAR COLLEGE FOUNDATION; \$1,750 TO KID'S COLLEGE; \$1,750 TO SAN DIEGO FOOD BANK; \$1,750 TO COMMUNITY RESOURCE CENTER; \$1,500 TO FRATERNITY HOUSE; AND \$2,000 TO COUNCIL FOR SUPPLIER DIVERSITY. BOARD MEMBER NUTTALL SECONDED. MOTION PASSED BY UNANIMOUS VOICE VOTE.**

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

### **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 October 11, 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, January 10, 2018. 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 6:50 PM. MOTION PASSED BY UNANIMOUS VOICE VOTE.**

  
Colleen Lukoff, Board President

ATTEST:

  
Michael Gordon, Recording Secretary