
SAN MARCOS COMMUNITY FOUNDATION – GRANT FUNDING SUBCOMMITTEE MEETING AGENDA

Wednesday, March 14, 2018 – 6:00 PM

San Marcos Conference Room

Cell Phones: As a courtesy to others, please silence your cell phone or pager during the meeting and engage in conversations outside the meeting room.

Americans with Disabilities Act: If you need special assistance to participate in this meeting, please contact the Board Secretary at (760) 744-1050, ext. 3116. Notification 48 hours in advance will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Assisted listening devices are available for the hearing impaired. Please see the Board Secretary if you wish to use this device.

Public Comment: If you wish to address the Board on any agenda item, please complete a “Request to Speak” form. Be sure to indicate which item number you wish to address. Comments are limited to FIVE minutes.

The Oral Communication segment of the agenda is for the purpose of allowing the public to address the Board on any matter NOT listed on the agenda. The Board is prohibited by state law from taking action on items NOT listed on the Agenda. However, they may refer the matter to staff for a future report and recommendation. If you wish to speak under “Oral Communications,” please complete a “Request to Speak” form as noted above.

Meeting Schedule: Regular San Marcos Community Foundation Grant Funding Subcommittee meetings are generally held on the second Wednesday of each month. The subcommittee does not meet in December. The Agenda's are posted on the City website at: www.san-marcos.net.

Agendas: Agenda packets are available for public inspection 72 hours prior to scheduled meetings at the Administration Department located on the second floor of City Hall, 1 Civic Center Drive, San Marcos, during normal business hours. Any agenda-related writings or documents provided to a majority of the San Marcos Community Foundation Grant Funding Subcommittee after distribution of the agenda packet are available for public inspection at the same time at the Administration Department.



SMCF GRANT FUNDING SUBCOMMITTEE MEETING AGENDA
March 14, 2018
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City of San Marcos
1 Civic Center Drive
San Marcos, CA 92069

CALL TO ORDER

ROLL CALL

OLD BUSINESS

1. GRANT AWARD HISTORY

Recommendation: NOTE & FILE

NEW BUSINESS

2. MINI GRANT APPLICATION PROPOSALS – Consider two (2) Mini Grant proposal by non-profit organizations requesting funds from the Foundation.

(A) BOY SCOUTS OF AMERICA TROOP 634 – Request for funding in the amount of \$1,500 to fund materials for Eagle Scout projects. The application says the project serves thousands of San Marcos residents.

Recommendation: CONSIDER/APPROVE

(B) GIRL SCOUTS SAN DIEGO -- Request for funding in the amount of \$1,500 to fund a Girl Scout program at San Marcos Elementary School targeting an underrepresented population. Will serve 60 San Marcos residents.

Recommendation: CONSIDER/APPROVE

CONSENT CALENDAR

3. WAIVER OF TEXT – This item is to waive the reading of the text of all Resolutions and Policies adopted at this meeting. Resolutions and Policies shall be adopted by title.

Recommendation: WAIVE

4. APPROVAL OF MINUTES – SMCF Grant Funding Committee Meeting, February 14, 2018.

Recommendation: CONSIDER/APPROVE

5. ORAL COMMUNICATIONS – Speakers are limited to five minutes. Please complete a “Request to Speak” form and place in basket provided. According to Board policy, FIFTEEN minutes has been established during this portion of the Agenda to allow citizens to speak on any matter NOT listed. The Board is prohibited by state law from taking action on items NOT listed on the Agenda. However, they may refer the matter for a future report and recommendation.

ITEMS FOR THE GOOD OF THE ORDER



SMCF GRANT FUNDING SUBCOMMITTEE MEETING AGENDA
March 14, 2018
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City of San Marcos
1 Civic Center Drive
San Marcos, CA 92069

6. NEXT MEETING DATE – The next meeting of the Grant Funding Subcommittee is scheduled for Wednesday, April 11, 2018. The next meeting of the SMCF Board of Directors is scheduled for Tuesday, May 15, 2018.

7. MISCELLANEOUS

8. ADJOURNMENT

AFFIDAVIT OF POSTING

**STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) ss.
CITY OF SAN MARCOS)**

I, Michael Gordon, hereby certify that I caused the posting of this Agenda in the glass display case at the north entrance of City Hall and on the City website on Thursday, March 8, 2018 prior to 5:30 pm.

Michael Gordon, Recording Secretary – SMCF

SAN MARCOS COMMUNITY FOUNDATION
Grant Award History FY2017-2018

Name	Type	Amount	Date	Name of Project	Summary of Project
REINS (Riding Emphasizing Individual Needs & Strengths)	Mini	\$1,500.00	7/12/2017	Scholarships	To give scholarships to 5 students who are unable to afford the full tuition. Will serve 5 students. REINS serves 15 San Marcos residents.
Mission Hills High School Cross Country Boosters (GBEF - Grizzly Booster Education Foundation as fiscal intermediary)	Mini	\$1,000.00	8/15/2017	Mission Hills Cross Country	To help fund the upcoming cross country invitationals for the 2017 season. Serves 50 San Marcos residents
North County Health Services	Regular	\$2,828.22	8/15/2017	Vaccine refrigerator	To purchase a new VFC-rated vaccine refrigerator at the San Marcos Health Center. Serves 32,369 San Marcos residents.
Interfaith Community Services	Regular	\$5,000.00	8/15/2017	North County Senior Connections	To provide programmatic support for the North County Senior Connections program. Serves 150 San Marcos residents
Community Resource Center	Mini	\$1,500.00	10/11/2017	CRC Holiday Baskets	To help fund the annual holiday baskets program that provides a free shopping experience to 1,500 low income households who are at risk of homelessness, hunger, or are in crisis. Served 420 San Marcos residents in 2016.
Friends of Richland (Richland FOR Club)	Mini	\$250.00	10/11/2017	Makerspace Lab	To fund a MakerSpace Lab to hold STEAM supplies and strengthen the STEAM experience at Richland Elementary. Serves 850 San Marcos Residents.
Coastal Roots Farm	Mini	\$1,500.00	10/11/2017	Produce Educational Materials	To help fund the creation of a bilingual vegetable identification and recipe sheet at its pay-what-you-can farm stand at Vista Community Clinic. Serves up to 400 San Marcos residents.
Junior Achievement of San Diego County	Mini	\$1,000.00	11/8/2017	BizTown Programs at San Marcos Elementary	To provide 30 students from San Marcos Elementary School the opportunity to participate in their BizTown program. Serves 30 San Marcos students.
Muscular Dystrophy Association	Mini	\$1,000.00	11/8/2017	Summer Camp	To help subsidize a free weeklong summer camp program for children with muscular dystrophy. Serves 28 San Marcos residents.

Palomar Health Foundation	Mini	\$1,000.00	11/8/2017	Forensic Health Services	To provide funding assistance for programmatic needs of Forensic Health Services, which serves victims of physical and/or sexual abuse. Served 21 San Marcos residents from January to June.
Palomar College Foundation	Regular	\$1,500.00	12/13/2017	Hungry for Knowledge	To assist in providing operating expenses for the first year of a new on-campus food and nutrition center for needy students. Serves 500 San Marcos residents.
Kid's College	Regular	\$1,750.00	12/13/2017	Fortissimo Orchestral Music Program for SMUSD	To fund the continued implementation and expansion of the Fortissimo Orchestral Music Program at SMUSD Title I elementary schools. Serves 125 San Marcos students.
San Diego Food Bank	Regular	\$1,750.00	12/13/2017	Produce for North County	To purchase 25,000 pounds of produce for low-income families living in North San Diego County. Serves 50,000 duplicated San Marcos residents.
Community Resource Center	Regular	\$1,750.00	12/13/2017	Homelessness Prevention and Intervention Program	To provide supportive services for those that are experiencing homelessness, at risk of being homeless, or may have been a victim of domestic violence. Serves 350 San Marcos residents.
Fraternity House	Regular	\$1,500.00	12/13/2017	Fraternity House Transportation	To help fund its Project MEND program, which connects its residents to programs, services, and activities outside the facility. Serves 11 San Marcos residents.
Council for Supplier Diversity	Regular	\$2,000.00	12/13/2017	Young Entrepreneur Academy	To help build future DBE suppliers by teaching underserved communities how to identify, plan, and start their own businesses. Serves 15-20 San Marcos residents.
Mission Hills High School Track and Field (GBEF Track and Field as fiscal intermediary)	Mini	\$1,400.00	2/14/2018	MHHS Track and Field	To fund upcoming track and field expenses, including fees for invitationals and the replacement of aging equipment. Serves 150 San Marcos residents.

New West Ballet	Mini	\$1,500.00	2/14/2018	The Last Unicorn	To do outreach performances, school demonstrations, and provide educational materials. Serves 10,000 San Marcos residents.
Healthy Adventures Foundation	Mini	\$1,500.00	2/14/2018	Healthy Lifestyle Program	To fund a 10-month pilot program for healthy lifestyle and parenting education programs. Serves 20 San Marcos residents.
Casa de Amparo	Regular	\$3,500.00	2/20/2018	Residential Services	To fund their Residential Services program program which provides 24-hour trauma informed care for youth in the foster care system. Serves 100 San Marcos area residents. (Casa de Amparo is in the unincorporated County)
Trauma Intervention Programs of San Diego, Inc.	Regular	\$3,500.00	2/20/2018	Crisis Intervention	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. Serves 368 San Marcos residents.
Just In Time For Foster Youth	Regular	\$2,400.00	2/20/2018	College Bound	To provide 8 San Marcos transition age foster youth with dorm and school supplies for their educational pursuits at CSUSM. Serves 8 San Marcos residents.
Total Grants Awarded FY17-18		\$40,628.22			

Winter Quarter 2017-2018: Funding Recommendation Worksheet

Asset Balance on 6/30/2017:	\$1,221,875
Total Available for Distribution for FY17-18:	\$48,873-\$61,093
Total FY17-18 Distributions Year to Date:	\$40,628.22
Total Funds Available for Quarter if Awarding Grants at 4% of Assets:	\$8,245
Total Funds Available for Quarter if Awarding Grants at 5% of Assets:	\$20,465

Name	Requested Amount	Type	Name of Project	Summary of Project	GFC Funding Recommendation
Boy Scouts of America -- Troop 634	\$1,500.00	Mini	BSA Troop 4 Eagles	To help pay for materials required for Eagle Scout projects. The application says the projects serve "thousands" of San Marcos residents.	
Girl Scouts San Diego	\$1,500.00	Mini	Girl Scounts Initiative	To fund a long-term Girl Scout program at San Marcos Elementary School, targeting an underrepresented population. Will serve 60 San Marcos residents.	
Total Grants Requested:	\$3,000.00			Total Amount Recommended:	



SAN MARCOS COMMUNITY FOUNDATION
Grant Cover Page

(Choose one) **MINI-GRANT** (Choose one) **REGULAR GRANT**

Project Name: BSA Troop 4 Eagles Date Submitted: 03/01/2018	Total # of people served: 1000's Total # of San Marcos residents served: 1000's	Amount Requested: \$ 1500
Non-Profit Organization Name and Address, Website Boy Scouts of America PO Box 2454 San Marcos CA 92079 wwwsdicbsa.org		Contact Person – Name, Title & Phone, email Jim Pennock Bishop - Chairperson 760-815-4402 jpennock@sbcglobal.net

Briefly describe your request for funds (to be expanded upon in narrative for regular grant):

The Boy Scouts Troop 634 in San Marcos CA has started what we call an "Eagle Factory". Helping boys achieve rank of Eagle. In so doing there are multiple Eagle projects that will benefit the city of San Marcos. Passed projects have been, Kiosks in local schools, and on trails, Dog waste stations on local trails, owl boxes in local parkes and many more to come.

Briefly describe the significance of your request to the San Marcos community:

These projects require signifant funding for materials. As boys build kisks and flag poles and owl boxes, funds are needed and parks and trails and residents in the city enjoys the projects in parks and trails.

Please attach the following items. Both Mini-Grant & Regular: 1. Budget for request (use SMCF Budget Worksheet) 2. Annual Operating budget for the organization or unit 3. Federal & State Tax ID numbers 4. Board of Directors listing with affiliations 5. Regular Grants Only: a. 1-2 page narrative b. First 2 pages of Federal 990 c. Most recent year-end Statement or Audit including any management letters associated with Audit. d. Signature of President or Authorized Officer on Application e. Optional: letters of support	Expected date project will begin/end: Date by which funds will be expended: Signature of President or Authorized Officer _____ Name, Title _____ Date _____ Submit Via Mail, In Person or Via Email to: San Marcos Community Foundation c/o City of San Marcos 1 Civic Center Drive San Marcos, CA 92069 Email (PDF Format): mgordon@san-marcos.net
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SAN MARCOS COMMUNITY FOUNDATION

Budget Worksheet

Provide an itemized list of expenses for this project:
(example – 72 bicycle helmets at \$7.80 each including tax = \$561.60)

Total budget for this PROJECT:

\$1500

Grant Request Amount:

\$ 1500

(Mini-grants not to exceed \$1,500, Regular grants not to exceed \$10,000.)

Is this a challenge grant? N

Could it be? No

Please list any other funding sources for this project.

**Indicate if funds are committed (C), conditional (CD), or pending (P).

\$ _____ (Name of source) _____ ** _____
\$ _____ (Name of source) _____ ** _____
\$ _____ (Name of source) _____ ** _____
\$ _____ (Name of source) _____ **

Thank you for considering grant: See info requested below:

2018 Annual Budget for Troop 634: 32 Boys @ \$325 per..... \$10,400 Budget

Tax ID#.....95-1643983

Board of Directors:

James Pennock..... Bishop (Counsel)

Greg Woolf..... Chartered Organization Rep

John Shoemaker..... Scout Committee Chair

Mark Dimmitt..... Scout Committee Mamber

Curtis Nielsen..... Scoutmaster



SAN MARCOS COMMUNITY FOUNDATION
Grant Cover Page

(Choose one) MINI-GRANT (Choose one) REGULAR GRANT

Project Name: San Marcos Community Girl Scouts Initiative Date Submitted: 3/7/18	Total # of people served: 60 Total # of San Marcos residents served: 60	Amount Requested: \$1,484.72
Non-Profit Organization Name and Address, Website Girl Scouts San Diego 1231 Upas Street San Diego, CA 92103 www.sdgirlscouts.org	Contact Person – Name, Title & Phone, email Laura Rice Director of Fund Development (619) 610-0735	

Briefly describe your request for funds (to be expanded upon in narrative for regular grant):

Girl Scouts San Diego is requesting a mini-grant to assist with facilitating a long-term Girl Scout community program for girls at the underrepresented San Marcos Elementary. Through a partnership with the Cal State San Marcos Service Learning department, Girl Scouts San Diego has recruited and trained 12 student volunteers to lead special Girl Scout troops for girls in K – 5th grade. We are currently serving 43 girls and we anticipate serving a total of 60 girls over the course of this program, which is slated to meet once per week for the remainder of the 2018 school year as well as throughout the 2018-19 school year. Girl Scouts San Diego is requesting funds for program materials as well as basic Girl Scout uniform pieces to ensure that each girl can recognize her status as a full Girl Scout member.

Briefly describe the significance of your request to the San Marcos community:

Girl Scouts is dedicated to creating girl leaders with a deep commitment to building girls of courage, confidence and character who make the world a better place. Girl Scout Alumnae experience a 10% increase in college graduation rates, and 80% of female executives and business owners were Girl Scouts. Women who were Girl Scouts as girls display positive life outcomes to a greater degree than women who were not Girl Scouts. These outcomes are sense of self, community service, civic engagement, education, and income. This is the case for all Girl Scout alumnae, across age and generations, social classes, races, and engagement in other extracurricular activities. (GSUSA Alumnae Impact Study)

Please attach the following items. Both Mini-Grant & Regular: 1. Budget for request (use SMCF Budget Worksheet) 2. Annual Operating budget for the organization or unit 3. Federal & State Tax ID numbers 4. Board of Directors listing with affiliations 5. Regular Grants Only: a. 1-2 page narrative b. First 2 pages of Federal 990 c. Most recent year-end Statement or Audit including any management letters associated with Audit. d. Signature of President or Authorized Officer on Application e. Optional: letters of support	Expected date project will begin/end: 3/2/18 - 5/11/18 session Date by which funds will be expended: 5/11/18 Signature of President or Authorized Officer Name, Title _____ Date _____ Director of Fund Development Submit Via Mail, In Person or Via Email to: San Marcos Community Foundation c/o City of San Marcos 1 Civic Center Drive San Marcos, CA 92069 Email (PDF Format): mgordon@san-marcos.net
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SAN MARCOS COMMUNITY FOUNDATION

Budget Worksheet

Provide an itemized list of expenses for this project:
(example – 72 bicycle helmets at \$7.80 each including tax = \$561.60)

Uniforms

Daisy Tunic (\$12.38/each); Petal badges (\$6.38/per girl);
Membership pin (\$1.88/per girl); Troop Numbers (\$5.25/per girl) =
(\$25.89/per girl x 20 Daisy Girl Scouts = \$517.80) \$ 517.80

Brownie/Junior Sash (\$5.25/each), Skill badges (\$9/per girl);
Membership pin (\$1.88/per girl); Troop Numbers (\$5.25/per girl) =
(\$21.38/per girl x 40 Brownies and Juniors = \$855.20) \$ 855.20

Program Materials

Supplies - All Age Levels (Crayon box (\$0.39); Glue stick (\$0.07); Scissors (\$0.29); Construction paper (\$0.41) = (\$1.16/per girl x 60 girls = \$69.60) \$ 69.60

Girl Guidebooks (1 – Daisy Guidebook: \$14.04);
(1 – Brownie Guidebook: \$14.04); (1 – Junior Guidebook: \$14.04) =
 $= (\$14.04 \times 3 \text{ age-level books} = \$42.12)$ \$ 42.12

Total budget for this PROJECT: **\$ 1,484.72**

Grant Request Amount: **\$ 1,484.72**
(Mini-grants not to exceed \$1,500, Regular grants not to exceed \$10,000.)

Is this a challenge grant? No Could it be? No

Please list any other funding sources for this project. No additional funding sources.

**Indicate if funds are committed (C), conditional (CD), or pending (P).

\$185.00 County of San Diego Community Enhancement Grant 2017-18
for membership fees for 6 girls/adults (\$150) and background checks (\$35) **(C)



Girl Scouts San Diego 2018 Operating Budget

FY2018

Budget

REVENUE

Contributions	1,453,799
Total Bequests & Life Income Gifts	1,000
Program Revenue	1,542,527
Product Program Revenue	8,702,005
Miscellaneous Revenue	3,917
TOTAL REVENUE	11,703,248

EXPENSES

Salaries	6,671,567
Benefits/Taxes/Vac	560,174
Payroll Taxes	749,440
Personnel and Related	7,981,181
Professional Fees	370,794
Supplies	452,359
Communications & Data Services	123,899
Postage & Shipping	43,368
Occupancy	519,359
Insurance	167,966
Equipment Purchase <\$5,000	124,186
Equip & SW Rental/Repair/Maint	318,182
Printing & Distribution	156,388
Transportation	283,514
Conferences, Meetings & Training	255,116
Public Relations and Marketing	41,847
Organization Dues	14,462
Miscellaneous	94,742
Awards & Tokens of Appreciation	64,652
Program/Training Events	135,476
Girl/Adult Assistance	183,667
Non-personnel	3,349,977

OPERATING EXPENSES **11,331,158**

OPERATING INCOME/(LOSS) **372,090**

Employee Legacy Pension Expense	335,796
Gain/Loss on disposition of assets	0
Investment Income (net of losses)	623,706
NON-OPERATING INCOME/(EXPENSES)	287,910

INCOME/(LOSS) BEFORE DEPRECIATION **660,000**

Depreciation **660,000**

NET SURPLUS/(DEFICIT) **0**

CINCINNATI OH 45999-0038

In reply refer to: 0248205449
Aug. 10, 2015 LTR 4168C 0
95-1644585 000000 00
00019699
BODC: TE

GIRL SCOUTS SAN DIEGO-IMPERIAL
COUNCIL INC
GIRL SCOUTS SAN DIEGO
1231 UPAS ST SAN DIEGO IMPERIAL COU
SAN DIEGO CA 92103

065821

Employer Identification Number: 95-1644585
Person to Contact: Ms Chambers
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your July 29, 2015, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in September 1947.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section 509(a)(2).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Please refer to our website www.irs.gov/eo for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

0248205449
Aug. 10, 2015 LTR 4168C 0
95-1644585 000000 00
00019700

GIRL SCOUTS SAN DIEGO-IMPERIAL
COUNCIL INC
GIRL SCOUTS SAN DIEGO
1231 UPAS ST SAN DIEGO IMPERIAL COU
SAN DIEGO CA 92103

If you have any questions, please call us at the telephone number
shown in the heading of this letter.

Sincerely yours,

Doris P. Kenwright

Doris Kenwright, Operation Mgr.
Accounts Management Operations 1



STATE OF CALIFORNIA
FRANCHISE TAX BOARD
PO BOX 1286
RANCHO CORDOVA CA 95741-1286

In reply refer to
755:G :GRW

July 31, 2015

GIRL SCOUT SAN DIEGO-IMPERIAL COUNCIL INC
1231 UPAS ST
SAN DIEGO CA 92103-5127

Purpose : EDUCATIONAL
Code Section : 23701d
Form of Organization : Corporation
Accounting Period Ending: December 31
Organization Number : 0129737

EXEMPT DETERMINATION LETTER

This letter confirms the organization's previous tax-exempt status from California franchise or income tax as stated in the above Revenue and Taxation Code (R&TC) section. In confirming the organization's tax-exempt status, we made no examination of the organization's current activities. You must immediately report to us any changes in the organization's operation, character, or purpose since the original tax-exempt status.

The tax-exempt status is effective as of 09/22/1961.

To retain tax-exempt status, the organization must be organized and operating for nonprofit purposes within the provisions of the above R&TC section. An inactive organization is not entitled to tax-exempt status.

For filing requirements, get Pub. 1068, Exempt Organizations - Filing Requirements and Filing Fees. Go to ftb.ca.gov and search for 1068.

EXEMPT UNIT
EXEMPT ORGANIZATIONS
BUSINESS ENTITIES SECTION
TELEPHONE 916.845.4171
FAX NUMBER 916.845.9501

RTF:

2017–2018 Board of Directors

Officers	
Regina Buckley Chair	Community Volunteer, Attorney
Liza Crisafi, Vice Chair	Chief Investment Officer, SDCERS
Andy Gallagher, Treasurer	Investor, Community Volunteer
Barbara Lamb, Secretary	Program Manager, City of San Diego

Directors at Large	
Machel Allen	President, CIO Metis Global Partners
Kim Barrett, Ph.D.	Biomedical Research, UCSD
Natasha O. Bowman	V.P. Human Resources, Synthetic Genomics
Rick Brooks	Partner and Director/Chief Investment Officer, Blankinship & Foster
Julia Brown	Chair, Corporate Directors Forum
Christopher "Chris" Carstens	Licensed Clinical Psychologist
Rita Datko	VP, CFO Sharp Healthcare
Melissa DeVita	VP & Division Counsel, Qualcomm
Laura Georgantos	Director, Organizational Effectiveness – SDG&E
Marcia Gill	Math Professor, San Diego City College
Brent King	Founder, Chelsea's Light Foundation
Peggy Price	Director of Social Service, Imperial County
Suzanne Schlundt	Vice President Marketing, Cox Communications
Denise Scott	Founding Director, Del Mar Pines Foundation for Education
Claudia Silva	Assist County Counsel, County of San Diego
Rahil Swigart	Partner, Higgs, Fletcher & Mack
Carmen Vann	Project Executive, Suffolk Construction
William "Bill" Whelan	Partner, Solomon Ward Seidenwurm & Smith LLP
Catherine "Cathy" Young	VP Internal Audit GlobalFoundries
Shelley Zimmerman	Former Chief of Police, The City of San Diego
Carol C. Dedrich	Chief Executive Officer, Girl Scouts San Diego

2017–2018 Board Development Committee

Chair	*Board Member
Chris Carstens*	Licensed Clinical Psychologist
Committee Members	
Kim Barrett*	Distinguished Professor of Medicine, UCSD
Julia Brown*	Chair, Corporate Directors Forum
Libby Carson	Community Volunteer
Cheryl Hernandez	Community Volunteer
Karen Hewitt	Partner, Jones Day
Dominique Langerman	Community Volunteer
Monica Piepenkotter	Private Wealth Advisor, Merrill Lynch
Peggy Price*	Director of Social Services, Imperial County
Patti Roscoe	Philanthropist, Community Volunteer
Claudia Silva*	Assist County Counsel
Linda Spuck	Vice President, Trust Administrator, Union Bank

1Nov2017



MINUTES

SAN MARCOS COMMUNITY FOUNDATION GRANT FUNDING SUBCOMMITTEE MEETING

Wednesday, February 14, 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, STACK

ABSENT: BOARD MEMBER: WILLIAMS

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 member Monahan commented they have \$11,000 - \$17,000 to award for the quarter. Gordon noted that two, MHHS and Luminary Arts, were carried over from last meeting. Board members discussed four mini grant 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. Gordon added that MHHS Cross Country had been funded previously and that Track and Field is spring. 2). Luminary Arts, to help supplement teacher salary at Alvin Dunn Elementary School for the music and drama program. Gordon pointed out they have been funded in the past. Board member Monahan commented the other two are new submittals. 3). New West Ballet, to do outreach performances, school demonstrations, and provide educational materials. Gordon explained that they aren't eligible for an Arts grant. 4). Healthy Adventures Foundation, to fund a 10-month pilot program for healthy lifestyle and parenting education programs. Board members continued to discuss all four. Gordon explained that the subcommittee can award mini grants tonight up to \$1,500 each, and the regular grants up to \$10,000 would be a recommendation to the full board which is meeting next Tuesday.



3. REGULAR GRANT APPLICATION PROPOSALS

Board members discussed the four regular grant 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. 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. 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 it's a college bound program, directly supporting the students who age out of the foster care system and their budget is clean. 4). Restorative Justice Mediation Program, to continue funding the "Discipline that Restores" teacher training program in four San Marcos schools. Monahan pointed out that they were funded last year. Stack added that he was unable to speak to anyone, it was hard to find specifics but he feels it's mostly a conflict avoidance program. He wasn't sure if the 2017 funding trained San Marcos teachers. Gordon indicated staff would follow up. Monahan would like more information, suggested they decline and ask them to re-apply with a more thorough application. Board members continued to discuss distribution amounts and decided on \$13,800 as the total. Monahan requested that all the approved mini grants receive funding immediately and Stack agreed.

BOARD MEMBER MONAHAN MOVED TO APPROVE MINI GRANTS: \$1,400.00 TO MISSION HILLS HIGH SCHOOL TRACK & FIELD (#1), \$1,500.00 TO NEW WEST BALLET (#3), \$1,500.00 TO HEALTHY ADVENTURES FOUNDATION (#4), AND DECLINE LUMINARY ARTS (#2); AND RECOMMENDED TO THE BOARD TO APPROVE REGULAR GRANTS: \$3,500 TO CASA DE AMPARO (#1), \$3,500.00 TO TRAUMA INTERVENTION PROGRAMS OF SAN DIEGO, INC. (#2), \$2,400.00 TO JUST IN TIME FOR FOSTER YOUTH (#3), AND DECLINE RESTORATIVE JUSTICE MEDIATION PROGRAM (#4); AND SECONDED BY BOARD MEMBER STACK. MOTION PASSED BY UNANIMOUS VOICE VOTE.

AYES: MONAHAN, STACK

NOES: NONE

ABSENT: WILLIAMS

ABSTAIN: NONE

Stack inquired if a quorum is not present next Tuesday, would they be able to move forward and approve? Gordon responded no, and that he had confirmed it with City Attorney.

CONSENT CALENDAR

MOVED BY BOARD MEMBER MONAHAN TO APPROVE ITEMS #4 AND #5 OF THE CONSENT CALENDAR AND SECONDED BY BOARD MEMBER STACK. MOTION PASSED BY UNANIMOUS VOICE VOTE.

AYES: MONAHAN, STACK

NOES: NONE



ABSENT: WILLIAMS

ABSTAIN: NONE

4. WAIVER OF TEXT – Waived

5. APPROVAL OF MINUTES – Approved - SMCF Grant Funding Subcommittee Meeting minutes of January 10, 2018.

6. ORAL COMMUNICATIONS

Dimitris Magemeneas, Director, Mega Game Plex (MGP), resident: Spoke about a start up, a 501c3 charity, Mega Game Plex (MGP) that he's representing. He is one of five Directors. Their vision is a sports complex/recreation center focusing on youth development, healthy living and building community. They feel the city needs additional court space because kids are being turned away and the City's recent Parks Master Plan has identified a need for additional facilities. It could also be used as a central gathering place, hosting annual New Year Eve's parties, etc., for families. They are engaging with CSUSM to spread the word, will be hosting a booth at the spring festival and fundraisers with local businesses. They are looking for support and advice; they wish to apply for a grant.

Board member Monahan suggested showing how it benefits the community, when it's needed and to not be vague. Stack recommended clarity on the application and noting where the money is going. Monahan asked if they're searching for land. Magemeneas indicated they have potential sites they're discussing but have not locked anything in yet.

ITEMS FOR THE GOOD OF THE ORDER

7. NEXT MEETING DATE – The next meeting of the SMCF Board of Directors is scheduled for Tuesday, February 20, 2018. The next meeting of the Grant Funding Committee is scheduled for Wednesday, March 14, 2018.

8. MISCELLANEOUS – No items.

9. ADJOURNMENT

MOVED BY BOARD MEMBER MONAHAN AND SECONDED BY BOARD MEMBER STACK TO ADJOURN THE MEETING AT 6:37 PM. MOTION PASSED BY UNANIMOUS VOICE VOTE.

Meeting adjourned at 6:37 PM.

Jessica Monahan, Board Vice President



ATTEST:

Michael Gordon, Recording Secretary