



SAN MARCOS

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MINUTES

SAN MARCOS COMMUNITY FOUNDATION GRANT FUNDING SUBCOMMITTEE SPECIAL MEETING

Wednesday, April 10, 2019

San Marcos Conference Room, 1 Civic Center Drive

CALL TO ORDER

Board member Wilson called the meeting to order at 6:07 p.m.

ROLL CALL:

PRESENT: BOARD MEMBERS: VANMIDDLESWORTH, WILSON
ABSENT: BOARD MEMBERS: BLANKENSHIP-WILLIAMS,

ALSO PRESENT: Program Manager Julie Magee and Office Specialist II Joseline Cadima.

OLD BUSINESS

1. **GRANT AWARD HISTORY** – Noted and filed.

NEW BUSINESS

2. **MINI GRANT APPLICATION PROPOSAL**

Board members discussed two mini grant requests:

A). Classics 4 Kids, requested \$1,300.00 to support in-school music education workshops.

B). Special Olympics San Diego, requested \$1,000.00 to support athletes in competing in 11 Olympic-type sports.

BOARD MEMBER WILSON MOVED TO AWARD \$1,300.00 TO CLASSIC 4 KIDS, \$1,000.00 TO SPECIAL OLYMPICS SAN DIEGO, SECONDED BY BOARD MEMBER VANMIDDLESWORTH. MOTION PASSED BY UNANIMOUS VOICE VOTE.

AYES: BOARD MEMBERS: VANMIDDLESWORTH, WILSON
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: BLANKENSHIP-WILLIAMS
ABSTAIN: BOARD MEMBERS: NONE

3. **REGULAR GRANT APPLICATION PROPOSALS**

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Board members discussed six regular grant requests:

- A). Community Resource Center, requested \$7,500.00 to support their homeless prevention services by focusing on self-sufficiency tools.
- B). Zoological Society of San Diego, requested \$10,000.00 to fund their program of teaching Science, Technology, Engineering and Math (STEM) and how that can be applied to real-world conservation issues around the globe.
- C). Operation Hope, requested \$5,000.00, to provide shelter and case management for families with children and single women.
- D). Gary and Mary West Dental Center North County, requested \$6,897.00 to purchase Apple IPADS to view graphical explanations of the dental work being performed on at-risk seniors.
- E). Feeding San Diego, requested \$10,000.00 to support a mobile food pantry.
- F). Fraternity House, requested \$10,000.00 to repair windows of their property and ensure they meet current State and Federal standards.

BOARD MEMBER WILSON MOVED TO RECOMMEND THE FOLLOWING GRANT AMOUNTS TO THE FULL FOUNDATION BOARD FOR CONSIDERATION AT ITS NEXT MEETING: \$1,000.00 TO COMMUNITY RESOURCE CENTER, \$1,000.00 ZOOLOGICAL SOCIETY OF SAN DIEGO, \$1,000.00 TO OPERATION HOPE, \$1,000.00 TO GARY AND MARY WEST DENTAL CENTER NORTH COUNTY, \$5,000.00 TO FEEDING SAN DIEGO, \$1,500.00 TO FRATERNITY HOUSE. SECONDED BY BOARD MEMBER VANMIDDLESWORTH. MOTION PASSED BY UNANIMOUS VOICE VOTE.

AYES: BOARD MEMBERS: VANMIDDLESWORTH, WILSON
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: BLANKENSHIP-WILLIAMS
ABSTAIN: BOARD MEMBERS: NONE

4. ARTS AND CULTURAL GRANT APPLICATION PROPOSAL

Board members discussed one arts and cultural grant request:

- A). Art Imitates Life/North County Player, requested \$2,500.00 to support their productions, both theatrical and public service announcements.

BOARD MEMBER WILSON MOVED TO RECOMMEND THE FOLLOWING GRANT AMOUNT TO THE FULL FOUNDATION BOARD FOR CONSIDERATION AT ITS NEXT MEETING: \$2,500.00 TO ART IMITATES LIFE/NORTH COUNTY PLAYER. SECONDED BY BOARD MEMBER VANMIDDLESWORTH. MOTION PASSED BY UNANIMOUS VOICE VOTE.

AYES: BOARD MEMBERS: VANMIDDLESWORTH, WILSON
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: BLANKENSHIP-WILLIAMS
ABSTAIN: BOARD MEMBERS: NONE

CONSENT CALENDAR

MOVED BY BOARD MEMBER WILSON, SECONDED BY BOARD MEMBER VANMIDDLESWORTH, TO APPROVE THE CONSENT CALENDAR.

AYES: BOARD MEMBERS: VANMIDDLESWORTH, WILSON
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: BLANKENSHIP-WILLIAMS
ABSTAIN: BOARD MEMBERS: NONE

WAIVER OF TEXT – Waived

APPROVAL OF MINUTES – Approved - SMCF Grant Funding Subcommittee Meeting minutes of February 13, 2019.

ORAL COMMUNICATIONS –Dimitris Magemeneas, Mega Game Plex, hosted an information booth at the San Marcos Spring Street Fair, held a funding event at Old Spaghetti Factory and noted that MGP could possibly apply for a grant next quarter.

ITEMS FOR THE GOOD OF THE ORDER

NEXT MEETING DATE – The next meeting of the SMCF Board of Directors is scheduled for Tuesday, May 21, 2019 at 6:00 pm. The next meeting of the Grant Funding Subcommittee is scheduled for Wednesday, May 8, 2019 at 6:00 pm.

MISCELLANEOUS – Program Manager Magee noted that she will be attaching funding reports to previous grantees,

ADJOURNMENT

MOVED BY BOARD MEMBER WILSON, SECONDED BY BOARD MEMBER VANMIDDLESWORTH TO ADJOURN THE MEETING AT 7:10 PM. MOTION PASSED BY UNANIMOUS VOICE VOTE.



Robert Wilson, Board Member

ATTEST:



Julie Magee, Recording Secretary