
MINUTES

REGULAR MEETING OF THE SAN MARCOS COMMUNITY FOUNDATION BOARD

Tuesday, May 21, 2019 – 6:00 PM

San Marcos Conference Room – 2nd Floor

CALL TO ORDER: Board President Lukoff called the meeting to order at 6:02 p.m.

ROLL CALL:

PRESENT: BOARD MEMBERS: BANKS*, BLANKENSHIP-WILLIAMS, BURTON,
GENDEL, LUKOFF, VANMIDDLESWORTH, WILSON
ABSENT: BOARD MEMBERS: NONE

*Board member Banks arrived at 6:04p.m.

ALSO PRESENT: Board Secretary Julie Magee and Office Specialist II Joseline Cadima

NEW BUSINESS

1. PRESIDENT'S REPORT

- Board President Lukoff thanked board members for attending the City Council meeting held on May 14, 2019 to recognize Doc Burton's years of service; welcomed Carol Gendel, the newest member of the San Marcos Community Foundation.
- Provided update on 2-1-1 San Diego

2. SMCF GRANT FUNDING SUBCOMMITTEE RECOMMENDATION

- A. Update given on the Grant Funding History Fiscal Year 2018/2019.
- B. Board members reviewed and discussed mini grant from San Marcos Mega GamePlex, Inc., received on May 1, 2019, requesting funds to purchase equipment and software needed to have a compliant financial accounting system. Dimitris Magemeas, MGP Director, provided a short presentation highlighting the importance that this grant request will have on their organization.
- C. Board members reviewed and discussed the grants noted in the Quarter Funding Recommendation Worksheet.
- D. Approved Resolution No. 2019-10, Spring Quarter Regular Grants.
- E. Approved Resolution No. 2019-11, Art & Cultural Grant.

MOVED BY BOARD MEMBER BANKS, SECONDED BY BOARD MEMBER WILSON TO AWARD \$1,500.00 TO SAN MARCOS MEGA GAMEPLEX, INC.

AYES: BOARD MEMBERS: BANKS, BLANKENSHIP-WILLIAMS, BURTON,
GENDEL, LUKOFF, VANMIDDLESWORTH, WILSON
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

MOVED BY BOARD MEMBER VANMIDDLESWORTH, SECONDED BY BOARD MEMBER BLANKENSHIP-WILLIAMS TO APPROVE CHANGES TO RESOLUTION NO. 2019-10, AS AMENDED.

AYES: BOARD MEMBERS: BANKS, BLANKENSHIP-WILLIAMS, BURTON,
GENDEL, LUKOFF, VANMIDDLESWORTH, WILSON
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

MOVED BY BOARD MEMBER BLANKENSHIP-WILLIAMS, SECONDED BY BOARD MEMBER VANMIDDLESWORTH TO APPROVE RESOLUTION NO. 2019-11, AS RECOMMENDED BY THE SMCF GRANT FUNDING COMMITTEE.

AYES: BOARD MEMBERS: BANKS, BLANKENSHIP-WILLIAMS, BURTON,
GENDEL, LUKOFF, VANMIDDLESWORTH, WILSON
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

OLD BUSINESS

3. PROMOTIONAL AND FUNDRAISING ACTIVITIES/IDEAS

- Board members made a unanimous decision to provide the annual SMCF report to City Council on July 9, 2019.
- Board members discussed fundraising ideas for the Now and Forever campaign.
- Board members requested bringing in a member of the Jewish Community Foundation to a board meeting and provide an update on the financial investments.
- Program Manager Magee stated that elections for Board President and Board Vice President will be rescheduled and held on August 27, 2019.

CONSENT CALENDAR

4. **WAIVER OF TEXT** – Waived

5. **APPROVAL OF MINUTES** - SMCF Board Meeting February 12, 2019 - Approved

6. **ORAL COMMUNICATIONS**

MOVED BY BOARD MEMBER GENDEL SECONDED BY BLANKENSHIP-WILLIAMS TO APPROVE THE CONSENT CALENDAR.

AYES:	BOARD MEMBERS: BANKS, BLANKENSHIP-WILLIAMS, BURTON, GENDEL, LUKOFF, VANMIDDLESWORTH, WILSON
NOES:	BOARD MEMBERS: NONE
ABSENT:	BOARD MEMBERS: NONE
ABSTAIN:	BOARD MEMBERS: NONE

ITEMS FOR THE GOOD OF THE ORDER

7. **MISCELLANEOUS**

- Next quarter's Grant Funding Subcommittee (GFS) will include Board Members Banks, Gendel, and Lukoff serving as the chair with Burton as alternate. Program Manager Magee noted that the following GFS meeting will be held on Wednesday, July 10, 2019 and the next full board meeting will be canceled and rescheduled for Tuesday, August 27, 2019.

8. **ADJOURNMENT**

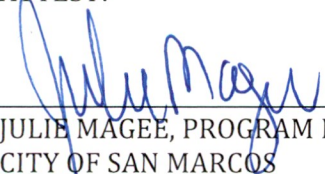
BOARD MEMBER BURTON MOVED TO ADJOURN THE MEETING, SECONDED BY BOARD MEMBER VANMIDDLESWORTH. MOTION PASSED BY UNANIMOUS VOICE VOTE.

Meeting adjourned at 7:38 p.m.



COLLEEN LUKOFF, BOARD PRESIDENT
SAN MARCOS COMMUNITY FOUNDATION

ATTEST:



JULIE MAGEE, PROGRAM MANAGER
CITY OF SAN MARCOS