



Agenda

MEETING OF THE SAN MARCOS COMMUNITY FOUNDATION

TUESDAY, AUGUST 20, 2013 – 6:00 P.M.
REGULAR SAN MARCOS COMMUNITY FOUNDATION BOARD MEETING
COUNCIL CHAMBER/1 CIVIC CENTER DRIVE, SAN MARCOS, CA 92069

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

Americans with Disabilities Act: If you need special assistance to participate in this meeting, please contact the Board Secretary at (760) 744-1050, ext. 3121. 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. Forms are located at the rear of the Council Chambers. 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.

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.

AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

1. PRESIDENT'S REPORT

- Addition of Youth Liaison
- San Diego Grantmakers update
 - Military Families Support Working Group: – Military Transition Support Project. September will have community meeting to share and discuss
 - Conference October 30 at new San Diego Central Library
- Grantmaking review (to be discussed under new business) – clarify practices, legal requirements, update policies
- Advisory Board update
 - Members
 - Meeting upcoming
- San Marcos - Now and Forever Campaign – Goal of 25 by the end of our 25th year
 - 5 leadership level donors
 - Asks pending

*Recommendation: **NOTE & FILE***

OLD BUSINESS

2. SMCF GRANT FUNDING COMMITTEE RECOMMENDATION

Summer Quarter Funding Recommendation to the SMCF Board for Deliberation.

- (a) Summer Quarter Funding Recommendation Worksheet
- (b) Regular/Mini Grant Funding History 2013/2014
- (c) SMCF Resolution No. 2013-117
- (d) Wildlife Fund Recommendation Worksheet
- (e) SMCF Resolution No. 2013-118

*Recommendation: **CONSIDER/APPROVE***

NEW BUSINESS

3. NORTH COUNTY PHILANTHROPY COUNCIL – Volunteer Recognition – November 14 luncheon (select a volunteer to honor)

*Recommendation: **CONSIDER/APPROVE***

4. GRANTMAKING POLICY REVIEW

*Recommendation: **CONSIDER/DIRECT STAFF***

CONSENT CALENDAR

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

*Recommendation: **WAIVE***

6. APPROVAL OF MINUTES SMCF Board Meeting May 21, 2013

*Recommendation: **CONSIDER/APPROVE***

7. REPORT: FUND STATEMENT and ASSETS AVAILABLE FOR DISTRIBUTION

*Recommendation: **NOTE & FILE***

8. REPORT: FY12/13 SUMMARY OF TRANSACTIONS

*Recommendation: **NOTE & FILE***

9. 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 recommendations.

ITEMS FOR THE GOOD OF THE ORDER

10. MISCELLANEOUS

(a) Revised Eligibility Criteria for Arts and Cultural Grants

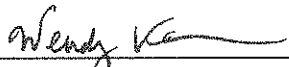
11. ADJOURNMENT

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

AFFIDAVIT OF POSTING

I, Wendy Kaserman, hereby certify that I caused the posting of this Agenda on the bulletin board located at the north entrance to City Hall on Thursday, August 15, 2013 at 5:15 pm.

DATE: AUGUST 15, 2013



Wendy Kaserman, Recording Secretary - SMCF