

# Agenda

## MEETING OF THE SAN MARCOS COMMUNITY FOUNDATION

**WEDNESDAY, MARCH 12, 2014 – 6:00 P.M.**  
**SAN MARCOS COMMUNITY FOUNDATION**  
**GRANT FUNDING COMMITTEE MEETING**  
**SAN MARCOS ROOM**  
**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 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. 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. 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

### ROLL CALL

### OLD BUSINESS

1. **GRANT AWARD WORKSHEET.** FISCAL YEAR 2013-2014

*Recommendation:* **NOTE & FILE**

### NEW BUSINESS

2. **MINI-GRANT APPLICATION PROPOSALS.** Consider five (5) Mini-Grant proposals by nonprofit organizations requesting funds from the Foundation. Approve Resolution GFC 14-02 for funding of Mini-Grants.

(A) **MAKE-A-WISH FOUNDATION OF SAN DIEGO** – Request for funding in the amount of \$1,500 to assist with the costs of fulfilling wishes for children between 2 ½ and 18 with life-threatening medical conditions.

*Recommendation:* **CONSIDER/APPROVE**

- (B) **SAN MARCOS UNIFIED SCHOOL DISTRICT** – Request for funding in the amount of \$1,500 to assist with the costs of having students from the Model United Nations Team at San Marcos Middle School participate in a Model United Nations conference in New York City.

*Recommendation:* **CONSIDER/APPROVE**

- (C) **RONALD MCDONALD HOUSE SAN DIEGO** – Request for funding in the amount of \$1,500 to assist with costs related to Red Shoe Day 2014, a fundraiser to support the programs of Ronald McDonald House Charities of San Diego which provides a “home away from home” to families with children being treated for serious, often life-threatening conditions at San Diego area hospitals.

*Recommendation:* **CONSIDER/APPROVE**

- (D) **PALOMAR HEALTH FOUNDATION** – Request for funding in the amount of \$1,500 to help fund the Forensic Health Services Center in North San Diego County, a comprehensive evaluation and treatment center for victims of child abuse and sexual assault.

*Recommendation:* **CONSIDER/APPROVE**

- (E) **TERI, Inc.** – Request to revise previously approved mini-grant request in the amount of \$1,500 to fund research related to autism, to instead fund a portion of the costs of TERI’s agriculture education program.

*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 12, 2014.

*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**

**6. NEXT MEETING DATE.**

The next meeting of the SMCF Board of Directors is scheduled for Tuesday, May 20, 2014. The next meeting of Grant Funding Committee meeting is scheduled for Wednesday, April 9, 2014.

**7. MISCELLANEOUS.**

**8. ADJOURNMENT.**

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

I, Wendy Kaserman, Recording Secretary of the San Marcos Community Foundation Grant Funding Committee, hereby certify that I caused the posting of this agenda in the glass display case at the north entrance of City Hall on Friday, March 7, 2014 at 4:00pm.

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Wendy Kaserman, Recording Secretary - SMCF

**SAN MARCOS COMMUNITY FOUNDATION**

**Grants Awarded FY13-14 (As of 3/1/2014)**

Organization	Request	Type	Award	Mtg. Date	Rptg. Date	Report Received	Project Summary
Mission Hills High School	\$4,000-\$6,000	R	\$3,555.00	8/20/2013	2/20/2014	Reporting documentation received 2/20/2014	To help purchase the equipment needed to complete the curriculum for a full year jewelry and metals course. Serves approximately 200 Mission Hills High School students.
North County Health Services	\$7,579.14	R	\$3,780.00	8/20/2013	2/20/2014	Reporting documentation received 2/5/2014	To purchase 2 portable vital signs machines to be used in the San Marcos Health Center's 24 exam rooms. The organization has served just over 18,000 San Marcos residents since 2011.
Casa de Amparo	\$5,000.00	R	\$2,000.00	8/20/2013	2/20/2014		To assist with the organization's Residential Services Program (RSP), specifically costs associated with transporting residents (ages 6-21) to recreational, cultural events, medical and dental appointments, as well as admission costs for recreational and cultural events. Serves 75 San Marcos residents.
Boys and Girls Club of San Marcos	\$10,000.00	R	\$4,339.00	8/20/2013	2/20/2014	Reporting documentation received 2/20/2014	To expand the after school Academic Success program at San Marcos Elementary School and Alvin Dunn Elementary School. Will serve 100 San Marcos residents.
Meals-on-Wheels Greater San Diego, Inc	\$1,500.00	M	\$1,500.00	7/10/2013	1/10/2014	Reporting Documentation received 1/9/2014	To help purchase, prepare, and deliver healthy meals to homebound San Marcos seniors. Serves 106 San Marcos residents.
TERI, Inc	\$1,500.00	M	\$1,500.00	7/10/2013	1/10/2014	Submitted request to reallocate funds to a different program.	To support application to an Institutional Research Board for research to identify the correlation between brain patterns and severity of autism. Will serve 72 San Marcos residents.
<b>Total Grants Awarded Summer Quarter</b> *Excludes Grants Awarded in Summer Quarter 2013 that fell in Previous Fiscal Year <b>\$16,674.00</b>							
<b>Fall Quarter</b>							
Alvin Dunn Elementary School	\$1,469.46	M	\$1,469.46	10/9/2013	4/9/2014		To purchase accessories for the technology classroom at Alvin Dunn Elementary School. Accessories will be used to help students with State standardized testing which is transitioning to an online format. The accessories will also be used to improve sound quality for lessons on tablets, as well as improving the instructor's ability to communicate information to students. Serves approximately 735 San Marcos residents (students)
Meals-on-Wheels Greater San Diego, Inc	\$8,000.00	R	\$7,000.00	11/19/2013	5/19/2014		To assist with the costs of rent for one year (\$10,200) at the organization's North County Service Center in San Marcos. Receiving assistance with rent will allow the organization to spend more funds on meals for homebound seniors in San Marcos. Serves 124 San Marcos residents.



Just in Time for Foster Youth	\$5,000.00	R	\$5,000.00	11/19/2013	5/19/2014		To purchase laptop computers for ten college bound former foster youth enrolled at California State University San Marcos. Request will assist with the organization's goal to help the students beat national averages and graduate college. Serves 10 San Marcos residents
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**Total Grants Awarded Fall Quarter**
**\$13,469.46**
**Winter Quarter**

Fan of the Feather	\$1,500.00	M	\$1,500.00	2/18/2014	8/18/2014		Request for funding in the amount of \$1,500 for the Stabilization Program for Homeless Veterans to purchase three computers for the facility's internet café and the staff office. Computers will be available for client use as well as use by the organization's program manager. Benefits 20 San Marcos residents.
Make-A-Wish Foundation of San Diego	\$1,500.00	M	Decision deferred to March 2014				To assist with the costs of fulfilling wishes for children between 2 1/2 and 18 with life-threatening medical conditions. Application does not specify how many San Marcos residents would benefit from the program.
San Marcos Unified School District	\$5,000.00	R	\$5,000.00	2/18/2014	8/18/2014		To assist with the costs of developing, implementing and conducting an orchestral music program in the San Marcos Unified School District Title 1 Elementary Schools. Serves 60 San Marcos residents.
Solutions for Change	\$10,000.00	R	\$7,000.00	2/18/2014	8/18/2014		To assist with the costs of the Employment Related Training Program which is the first of a four phase workforce development component in the Solutions University Curriculum. Serves 17 San Marcos residents.
Tender Loving Canines Assistance Dogs, Inc.	\$5,930.00	R	\$2,000.00	2/18/2014	8/18/2014		To assist with the costs to acquire, care for, and train dogs that will assist children on the autism spectrum, as well as veterans with Post Traumatic Stress Disorder and Traumatic Stress Disorder and traumatic brain injuries and/or other disabilities. Application does not specify how many residents would be served.

**Total Grants Awarded Winter Quarter**
**\$15,500.00**
**Grants Awarded FY2013-2014 YTD**
**\$45,643.46**
**Funds Available for Distribution Fiscal Year 2013-2014**
**4%**
**\$47,759**
*Based upon assets available on 6/30/2013 of \$1,193,971.62*
**5%**
**\$59,699**
**Target Funds Available Per Quarter for Fiscal Year 2013-2014**
**4%**
**\$11,940**
*\* Actual amounts have varied as shown above*
**5%**
**\$14,925**
**Maximum Remaining Funds Based on Grants Awarded YTD**
**\$14,055.12**

## SAN MARCOS COMMUNITY FOUNDATION

### Summary of Mini Grant Requests- March 2014

**Available for Distribution:** \$2,116 - \$14,055

*Funds for FY13-14 Distribution Based on 6/30/2013 Asset Balance: Between \$47,759 to \$59,699*

*Total FY13-14 Distributions Year to Date= \$45,643.46*

*Remaining Funds for Distribution in FY13-14: \$2,116 - \$14,055\**

*\* The first month of the summer quarter falls within this fiscal year*

<b>Applicant</b>	<b>Grant Type</b>	<b>Summary of Request</b>	<b>Requested</b>
San Marcos Unified School District	Mini	To assist with the travel costs of participating in a Model United Nations Conference in New York City. The application states over 120 residents are served through this program.	\$1,500
Make-A-Wish Foundation of San Diego	Mini	To assist with the costs of fulfilling wishes for children between 2 ½ and 18 with life-threatening medical conditions. Application does not specify how many San Marcos residents would benefit from the program.	\$1,500
Ronald McDonald House San Diego	Mini	To assist with costs of 10 nights of lodging, meals, and other support expenses for San Marcos families who have sick or injured children. Application states the program serves 320 San Marcos residents.	\$1,500
Palomar Health Foundation	Mini	To assist with the costs of treating and collecting forensic evidence for victims of sexual assault and child abuse. The program serves approximately 50 San Marcos residents per year.	\$1,500
			<b>Total Grants Requested: \$6,000</b>



SAN MARCOS COMMUNITY FOUNDATION  
Grant Cover Page

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

Project Name: Wish Granting	Total # of people served: 190 in FY13	Amount Requested: \$ 1,500
Date Submitted: 12/27/13	Total # of San Marcos residents served: 7 Wish Kids in FY13	
Non-Profit Organization Name and Address, Website Make-A-Wish Foundation of San Diego 2440 Hotel Circle N., Ste. 200 San Diego, CA 92108 sandiego.wish.org	Contact Person – Name, Title & Phone, email Dana Vandersip Vice President of Development (619) 279-5202 dvandersip@wshsandiego.org	
<p><u>Briefly</u> describe your request for funds (to be expanded upon in narrative for regular grant):</p> <p>The mission of Make-A-Wish San Diego is simple yet powerful: We grant the wishes of children with life-threatening medical conditions to enrich the human experience with hope, strength and joy. The children we serve range in age from 2 1/2 to 18. Our work is accomplished through a volunteer governing board of directors, a paid staff of 14, and more than 300 dedicated volunteers. It is our purpose to provide every eligible child in our region (San Diego and Imperial Counties) with a life-changing experience that is dramatically different from hospitals and treatments. We request \$1,500 to help offset the cost of granting wishes for children in the San Marcos community who will be referred to us in this current fiscal year (9/1/2013-8/31/2014).</p>		
<p><u>Briefly</u> describe the significance of your request to the San Marcos community:</p> <p>A wish offers welcome respite for children and their families - a time of normalcy, fun, joy and laughter that makes a significant impact on the child's and family's ability to cope with the heart-rending hand they've been dealt. Parents of Wish Kids report the process of dreaming of a wish gives their children the strength to take their medications and get through their treatments. Children report the wish provides light during the darkest days, and helps them start living again. The community is often deeply involved and also benefits, as evidenced in stark relief by the news coverage received by San Francisco's "Batkid": <a href="http://www.wimp.com/boybatman/">http://www.wimp.com/boybatman/</a>. While few wishes become quite so famous as Batkid's, all wishes positively impact the connecting circles of a Wish Family's friends, family, schoolmates and coworkers.</p>		
<p>Please attach the following items.</p> <p><b>Both Mini-Grant &amp; Regular:</b></p> <ol style="list-style-type: none"><li>1. Budget for request (use SMCF Budget Worksheet)</li><li>2. Annual Operating budget for the organization or unit</li><li>3. Federal &amp; State Tax ID numbers</li><li>4. Board of Directors listing with affiliations</li><li>5. Signature of President or Authorized Officer on Application- <i>If using a fiscal sponsor, the signature must come from the President or an Authorized Officer of that organization.</i></li><li>6. <b>Regular Grants Only:</b><ol style="list-style-type: none"><li>a. 1-2 page narrative</li><li>b. First 2 pages of Federal 990</li><li>c. Most recent year-end Statement or Audit including any management letters associated with Audit.</li><li>d. Optional: letters of support</li></ol></li></ol>		<p>Expected date project will begin/end: 9/1/2013</p> <p>Date by which funds will be expended: 8/31/2014</p> <p>Signature of President or Authorized Officer</p> <p><i>Dana Vandersip</i></p> <p>DANA VANDERSIP 12/27/13 Name, Title VP of Date Development</p> <p>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): <a href="mailto:wkaserman@san-marcos.net">wkaserman@san-marcos.net</a></p>

## San Marcos Community Foundation Budget Worksheet

Each child's wish is different; therefore the projected actual budget varies. The average cost of a wish is \$8,000. Sample expenses include transportation, tickets, food, hotel, and merchandise, depending on the wish. San Marcos Community Foundation funds will only be spent on wish costs.

### *Sample Disney World wish budget for Family of Four:*

	Projected Cost	In-Kind Value
Airfare (approx. \$320 p/ticket)	\$1,280.00	
Dining	\$1,100.00	
Souvenirs	\$230.00	
Rental Car (Avis)	\$356.00	\$435.00
Gas & Parking	\$100.00	
Tips	\$20.00	
Give Kids the World Support Fee	\$750.00	
GKTW (meals, lodging, extras)		\$1,517.00
Disney World Passes		\$861.00
Universal Studio Passes		\$498.00
SeaWorld Passes		\$245.00
Limo (\$63/hr x 4 hrs)	\$252.00	\$252.00
Disney Wish Kit		\$100.00
Wish Enhancements	\$100.00	
<b>Total</b>	<b>\$4,188.00</b>	<b>\$3,908.00</b>
<i>Projected Wish Total:</i>		<i>\$8,096.00</i>

### *Sample Backyard Makeover wish budget:*

	Projected Cost	In-Kind Value
Play Structure	\$4,932.00	\$548.00
Delivery & Assembly	\$325.00	\$325.00
Taxes for Play Structure	\$394.00	
Rubber Mulch	\$1,239.00	\$121.00
Wish Day Meals	\$100.00	\$100.00
Wish Day Transportation	\$378.00	\$378.00
Wish Enhancement	\$100.00	
Wish Day Activity: Legoland		\$370.00
<b>Total</b>	<b>\$7,468.00</b>	<b>\$1,842.00</b>
<i>Projected Wish Total:</i>		<i>\$9,310.00</i>

**Total budget for this PROJECT: \$ See above examples; we are requesting grant funds to help defray the cost of any San Marcos wishes granted in our current FY14 fiscal year**

**Grant Request Amount: \$ 1,500**

*(Mini-grants not to exceed \$1,500, Regular grants not to exceed \$10,000.) Is this a challenge grant? Could it be?*

We are not requesting a challenge grant. We welcome suggestions on donors to approach in the San Marcos area but otherwise do not have resources to

### **Please list any other funding sources for this project.**

Make-A-Wish Foundation of San Diego has not sought funds specifically for Wish Kids from San Marcos from any other funding entity or individual. As you can see from the sample budgets above, we seek and receive in-kind support for all Disney Wishes and virtually all other types of wishes that make a significant difference in the cash cost of a wish. We also fund our wishes through a combination of support from corporate and foundation entities and individuals, obtained by means of fundraising events, direct mail appeals, and face-to-face solicitations.

## Make-A-Wish San Diego Board of Directors 2013-14

Jane McAuliffe, Ph.D., CHAIR, Executive Vice President/Chief Academic Officer,  
Bridgepoint Education

Jarrold Dillon, VICE CHAIR, Vice President, Corporate Partnerships, San Diego Padres

Melody Thornton, CPA, TREASURER

Katie Pothier, SECRETARY, Partner, Wilson Turner Kosmo LLP

Gary Meads, MEMBER AT LARGE, President/CEO, MeadsDurket

Jeff Davids, Partner, DavenportMajor Executive Search

Bill Davidson, Senior Vice President, Global Marketing and Investor Relations, Qualcomm

Tom Drake, President/COO, National Technologies Associates, Inc.

Keith Eck, Financial & Insurance Services

Matt Greene, President, 6 Degrees

Richard Kelley, President and General Manager, NBC 7 San Diego

Kurt Kicklighter, California Executive Partner, McKenna, Long & Aldridge, LLP

Denny O'Leary, Vice President of Marketing Partnerships, San Diego Chargers

Gary Palmer, General Manager, Penske Auto Group

Karen Sedgwick Tyler, Director of Supply Management, Sempra Energy Utilities

Jim Steeg, Retired, San Diego Chargers

## Kaserman, Wendy

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**From:** Dana Vandersip [dvandersip@wishesandiego.org]  
**Sent:** Monday, December 30, 2013 3:23 PM  
**To:** Kaserman, Wendy  
**Subject:** Mini-Grant Application from Make-A-Wish Foundation of San Diego  
**Attachments:** MAWSD San Marcos Jan 2014.jpg; San Marcos Project Budget Jan 2014.docx; Board List FY14.docx

Dear Ms. Kaserman,

I'm pleased to submit an application for support from Make-A-Wish Foundation of San Diego. I've attached the application for a Mini-Grant, along with a project budget and our list of current Board of Directors. Our Annual Operating Budget is \$3,433,488. Our Tax ID # is 33-0039466. My signature is affixed to the application, which is in PDF form.

Please let me know if you have any questions or require any additional information.

Best wishes,

Dana Vandersip, CFRE  
Vice President, Development  
Make-A-Wish® San Diego  
2440 Hotel Circle North, Suite 200  
San Diego, CA 92108

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[dvandersip@wishesandiego.org](mailto:dvandersip@wishesandiego.org)

619-279-5202

Fax: 858-707-9480

[sandiego.wish.org](http://sandiego.wish.org) | [Facebook](#) | [Twitter](#) | [YouTube](#)

To donate your airline miles to Make-A-Wish® San Diego today:



Women Inspiring Strength & Hope for Make-A-Wish® San Diego

**From:** [Dana Vandersip](#)  
**To:** [Kaserman, Wendy](#)  
**Subject:** RE: Mini-Grant Application from Make-A-Wish Foundation of San Diego  
**Date:** Monday, December 30, 2013 4:45:46 PM

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Hi again, Wendy,

Since the year 2000 (when we converted to our new database), we have provided Wishes to 45 children from San Marcos. The annual breakdown is as follows:

2013	4
2012	7
2011	4
2010	5
2009	4
2008	6
2007	1
2006	1
2005	5
2004	1
2003	1
2002	1
2001	3
2000	2

These numbers reflect that the children had their Wishes *come true*. We have 10 children from San Marcos who are in the process of getting their Wishes, which begins with a Referral and ends with the Wish. There's no deadline for a Wish to be completed. The only parameter is that the referral has to happen before a child turns 18.

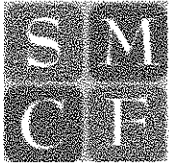
Also, to put this in context, we serve children who come from all of San Diego and Imperial Counties, and in the last fiscal year we granted 190 wishes. The year before we granted 187. I hope this information is helpful?

Stay tuned for that State Tax ID #.

Thanks so much,

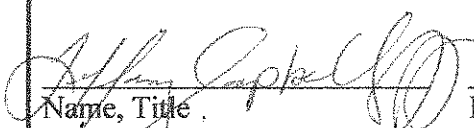
Dana

Dana Vandersip, CFRE  
Vice President, Development  
Make-A-Wish® San Diego  
2440 Hotel Circle North, Suite 200  
San Diego, CA 92108



**SAN MARCOS COMMUNITY FOUNDATION**  
**Grant Cover Page**

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

<b>Project Name:</b> San Marcos MS Model UN Conference in New York City		<b>Total # of people served:</b> 16+	<b>Amount Requested:</b> \$ 1500
<b>Date Submitted:</b> 2-10-14		<b>Total # of San Marcos residents served:</b> 120+	
<b>Non-Profit Organization Name and Address, Website</b> San Marcos Unified School District North County Regional Education Center (NCREC) 255 Pico Avenue, Suite 250 San Marcos, CA 92069 <a href="http://www.smusd.org/">http://www.smusd.org/</a>		<b>Contact Person – Name, Title &amp; Phone, email</b> Lawrence Osen, Social Studies Teacher, MUN Advisor 760-290-2500 <a href="mailto:lawrence.osen@smusd.org">lawrence.osen@smusd.org</a>	
<b>Briefly describe your request for funds (to be expanded upon in narrative for regular grant):</b> The Model UN Team from San Marcos Middle School and its advisor, Lawrence Osen, are applying for grant funds to invest in a truly rich and unique learning experience for our students. We hope to participate in a three-day conference in March 2014 that will kick off at UN Headquarters in New York City and include the exploration of current world issues through interactive simulations, debate, and other activities. These experiences will help us to develop our critical thinking, conflict resolution and communication skills. We will have the opportunity to debate with students from around the world on issues on the UN Agenda, including Protecting the Arctic, the Future of Nuclear Power, and Empowering Rural Women. Our overall expense for participation, including airfare, hotel expense and conference expense, is approximately \$10,000, and we are asking for your support to make this trip possible and affordable for our students.			
<b>Briefly describe the significance of your request to the San Marcos community:</b> The value of this experience will have a positive impact not only on the students who will participate, but on other students at San Marcos Middle School who will share in our learning through a DVD our team will prepare about our preparation and educational experience at the conference. Our team will learn valuable lessons about the ideals of diplomacy, collaboration, social justice and collective responsibility. Our journey will be featured on a blog on the school website. Next year the experiences and wisdom gained at the conference will head to both high schools where our Student Ambassadors plan to start MUN teams, continue to hone their negotiating and debating skills, and serve as role models for conflict resolution. In addition, these students will stay connected to a larger community Model United Nations delegates and clubs locally, nationally, and internationally.			
<b>Please attach the following items.</b> <b>Both Mini-Grant &amp; Regular:</b> 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. Signature of President or Authorized Officer on Application- <i>If using a fiscal sponsor, the signature must come from the President or an Authorized Officer of that organization.</i> <b>6. Regular Grants Only:</b> 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. Optional: letters of support		<b>Expected date project will begin/end:</b> 3/26/14 <b>Date by which funds will be expended:</b> 4/30/14  <b>Signature of President or Authorized Officer</b>   <b>Name, Title:</b> TIFFANY CAMPBELL, PRINCIPAL <b>Date:</b> 1-31-14  <b>Submit Via Mail, In Person or Via Email to:</b> San Marcos Community Foundation c/o City of San Marcos 1 Civic Center Drive San Marcos, CA 92069 <b>Email (PDF Format):</b> <a href="mailto:wkaserman@san-marcos.net">wkaserman@san-marcos.net</a>	



**SAN MARCOS COMMUNITY FOUNDATION**  
**Budget Worksheet**

Provide an itemized list of expenses for this project:

(W=Example – 72 bicycle helmets at \$7.80 each including tax = \$561.60)

5 Round Trip Airfare from San Diego, CA to Newark, NJ	\$ 1500
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$

**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? NO

Could it be?

**Please list any other funding sources for this project.**

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

\$ 1500	(Name of source)	Lusardi Construction	**	C
\$ 1000	(Name of source)	Stone Brewing	**	C
\$ 960	(Name of source)	GearUp Palomar College	**	C
\$ 500	(Name of source)	Mission Federal Credit Union	**	C

**San Marcos Middle School  
San Marcos Unified School District**

9<sup>th</sup> Annual *Global Classrooms* International Middle School Model United Nations Conference  
New York City, NY March 27-30, 2014

The following is a current estimate of our project's expenses and donations to date. We our continuing fundraising activities.

**Budget Estimate**

Registration	\$ 150
Delegate Fees	\$ 980
Airfare	\$ 4550
Ground Transportation	\$ 400
Hotel Accommodation	<u>\$ 4800</u>
Total	\$10880

Food, souvenirs, local transportation costs, and baggage fees are the responsibility of each student.

Current Donors include:

Darius Khayat	\$ 250
Lusardi	\$1500
Stone Brewing	\$1000
EDCO	\$ 250
MFCU	\$ 500
Hollandia Dairy (P)	\$ 250
Betty and Greg Evans	\$ 400
Ginger Hitzke	\$ 250
GearUp/Palomar Col.	\$ 960
The Morales Family	<u>\$1000</u>
	\$6360

3/4/14

**Attachment Page for SMCF Grants  
As of 12/19/13**

**Annual Operating Budget**

Our Budget information is available on our website [www.smusd.org](http://www.smusd.org) under the Business Services Financial Documents Section

**Federal ID #**

95-2939365

**SMUSD Governing Board Members**

Beckie Garrett  
Pam Lindamood  
Janet McClean  
Jay Petrek  
Randy Walton

**Federal 990**

Not applicable to Public Schools


**Year-end Statement/Audit**

Not Applicable to Public Schools



**SAN MARCOS COMMUNITY FOUNDATION**  
**Grant Cover Page**

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

<b>Project Name:</b> 2014 Red Shoe Day <b>Date Submitted:</b> 3/4/2014	<b>Total # of people served:</b> Nearly 15,000 per year <b>Total # of San Marcos residents served:</b> Approximately 320 guests and day use residents	<b>Amount Requested:</b> \$ 1,500
<b>Non-Profit Organization Name and Address, Website</b> Ronald McDonald House San Diego 2929 Children's Way San Diego, CA 92123 www.rmhcscd.org		<b>Contact Person – Name, Title &amp; Phone, email</b> Lauren David, Corporate & Community Development Coordinator 858-598-2448 ldavid@rmhcscd.org
<p><u>Briefly</u> describe your request for funds (to be expanded upon in narrative for regular grant):</p> <p>As a Red Shoe Day sponsor, you will further the Ronald McDonald House mission of providing a "home away from home" to families with children being treated for serious, often life-threatening conditions at local hospitals. With 47 guest rooms and a Family Care Center that is open to both resident guests and day visitors, nearly 15,000 family members are served at the House each year. On Thursday, June 26, 2014 from 6:30 to 9:30 a.m., we will position 1,500 volunteers at key intersections across San Diego County holding our signature shiny Size 14-Big Red Shoes, in which they will collect donations from commuters and passers-by. Last year we raised more than \$180,000 and generated good will and awareness of our cause. Our goal this year is to raise more than \$200,000. With your help, that goal will be within our reach.</p>		
<p><u>Briefly</u> describe the significance of your request to the San Marcos community:</p> <p>This event is a uniquely visible way to raise awareness and funds for San Diego's Ronald McDonald House, and it offers great opportunities for participation by leading corporations and organizations in our community. Now in its fifth year, this fun event attracts significant media attention and enthusiastic participation from volunteers and donors. Red Shoe Day also presents a fantastic opportunity for team building. This grant will be applied to underwrite approximately ten nights of lodging, meals, and related supports that will help keep San Marcos residents as close as possible to their critically ill or injured child. Additionally, we would be honored to announce San Marcos Community Foundation support through logo and company name placement across our event materials as well as recognition in our social media outlets.</p>		
<p>Please attach the following items.</p> <p><b><u>Both Mini-Grant &amp; Regular:</u></b></p> <ol style="list-style-type: none"><li>1. Budget for request (use SMCF Budget Worksheet)</li><li>2. Annual Operating budget for the organization or unit</li><li>3. Federal &amp; State Tax ID numbers</li><li>4. Board of Directors listing with affiliations</li><li>5. Signature of President or Authorized Officer on Application- <i>If using a fiscal sponsor, the signature must come from the President or an Authorized Officer of that organization.</i></li></ol> <p><b>6. Regular Grants Only:</b></p> <ol style="list-style-type: none"><li>a. 1-2 page narrative</li><li>b. First 2 pages of Federal 990</li><li>c. Most recent year-end Statement or Audit including any management letters associated with Audit.</li><li>d. Optional: letters of support</li></ol>		<p><b>Expected date project will begin/end:</b></p> <p><b>Date by which funds will be expended:</b></p> <p><b>Signature of President or Authorized Officer</b></p> <div style="text-align: center;"> Name, Title <i>President and CEO</i></div> <div style="text-align: right;"><i>3/5/2014</i> Date</div> <p><b>Submit Via Mail, In Person or Via Email to:</b> San Marcos Community Foundation c/o City of San Marcos 1 Civic Center Drive San Marcos, CA 92069 Email (PDF Format): <a href="mailto:wkaserman@san-marcos.net">wkaserman@san-marcos.net</a></p>

SAN MARCOS COMMUNITY FOUNDATION  
Budget Worksheet

Ronald McDonald House Charities of San Diego  
2929 Children's Way, San Diego, CA 92123  
**Federal Tax ID:** 95-3251490 **State Entity ID:** 0862036  
\*Board of Directors List Attached

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Red Shoe Day 2014 is the fifth annual volunteer-driven fundraiser to support the programs of Ronald McDonald House Charities of San Diego, which provides a "home away from home" to families with children being treated for serious, often life-threatening conditions at San Diego area hospitals. Red Shoe Day 2014 has projected expenses of \$56,925 and a fundraising goal of \$201,500.

**Budget Worksheet**

Item		Cost
Advertising/Public Relations		\$13,000
Meetings & Hospitality		\$750
Merchant Fees		\$3,000
Miscellaneous		\$225
Permits		\$800
T-Shirts	\$5.55 x 1,800	\$10,000
Printing & Graphic Design		\$1,200
Supplies		\$1,450

Total budget for this PROJECT: \$56,925

Grant Request Amount: \$1,500

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

Please list any other funding sources for this project. \*\*Indicate if funds are committed (C), conditional (CD), or pending (P).

We are currently contacting previous sponsors and new funding prospects, including:

Amount Request	Company/Organization	P, C, CD
\$20,000	Wells Fargo	** (P)
\$15,000	Chase	** (P)
\$5,000	Motel 6	** (P)
\$25,000	Coca Cola	** (P)
\$2,500	Power Engineers	** (P)
\$6,000	Kiwanis Club of Downtown San Diego	** (C)



**Ronald McDonald House Charities of San Diego**  
**2014 Total Operating Budget**

**REVENUES**

Corporate Donations	\$ 219,920
Community Groups	105,600
Individual Donations	572,079
McDonald's Canisters & Misc.	260,300
Foundation Donations/Grants	230,000
In-Kind Donations—Fundraising	41,400
Bequests/Planned Giving	55,000
Special Events	1,566,700
Car Raffle Prize	(30,000)
<b>Total Contributed Support</b>	<b>3,020,999</b>

House Raffle	4,798,000
House Raffle--Prizes & Homeowner	(1,425,000)
Program Support & Guest Donations	347,125
Hacer Grant	20,000
In-Kind Donations--Programs	600,000
Interest Income & Gains/Losses	61,200
<b>Total Revenues</b>	<b>\$ 7,422,324</b>

**EXPENSES**

<b>Salaries, Benefits &amp; Payroll Taxes</b>	<b>2,378,645</b>
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**Contract Service Expenses**

Accounting/Legal	60,000
Canister Vendor	38,000
Other Contract Services	66,500
<b>Total Contract Service Expenses</b>	<b>164,500</b>

**Non-Personnel Expenses**

Supplies, Food, Service Contracts	234,840
Postage & Shipping	191,804
Printing	329,838
Dues and Subscriptions	4,800
Volunteer Recognition	6,720
In-Kind Donations--Expense	668,500
Direct Fundraising Expense	3,900
Miscellaneous Event Expense	374,475
<b>Total Non-Personnel Expense</b>	<b>1,814,877</b>

**Direct Assistance/Other Program**

Due to Global: 25% of Canisters	38,000
Scholarships	20,000
<b>Total Dir. Assistance/Other Program</b>	<b>58,000</b>

#### **Facility & Equipment Expenses**

Auto Expense	9,000
Equipment Rental	66,500
Equipment Purchases (<\$1,000)	15,000
Software Purchases (<\$1,000)	11,000
Utilities	168,440
Telephone	124,700
Maintenance & Repairs	61,000
Computer Maintenance & Material	59,250
<b>Total Facility &amp; Equipment Expenses</b>	<b>514,890</b>

#### **Insurance**

D&O--Admin	2,400
Commercial Policies	27,900
Auto Insurance	3,000
<b>Total Insurance</b>	<b>33,300</b>

#### **Other Expenses**

Meetings & Hospitality	1,200
Travel & Entertainment	25,000
Licenses & Fees	1,620
Training & Seminars	10,700
Advertising	416,550
Public Relations	55,350
Bad Debts	-
Organizational (Corp) Expenses	800
Merchant & Bank Fees	129,560
Depreciation & Amortization	998,821
Mortgage Interest	705,756
<b>Total Other Expenses</b>	<b>2,335,357</b>
<b>Total Expenses</b>	<b>\$ 7,299,569</b>

<b>Increase (Decrease) in Net Assets</b>	<b>\$ 122,755</b>
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## Board of Trustees, February 2014

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Chair

Owner, The UPS Store - Encinitas Ranch

**Brian Cahill, CCM, LEED, AP; Secretary**

President, Southwest Division, Balfour Beatty  
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**SAN MARCOS COMMUNITY FOUNDATION**  
**Grant Cover Page**

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

<b>Project Name:</b> North San Diego County Child Abuse Program and Sexual Assault Response Team in Forensic Health Services at Palomar Health System	<b>Total # of people served:</b> ~550 each year <b>Total # of San Marcos residents served:</b> ~50 each year	<b>Amount Requested:</b> \$1,500
<b>Non-Profit Organization Name and Address, Website</b> Palomar Health Foundation 960 Canterbury Place, Suite 200 Escondido, CA 92025 www.pphfoundation.org		<b>Contact Person – Name, Title &amp; Phone, email</b> Kimberly Rideout Cardoso, MBA Director of Major Giving (760) 739-2961 Kimberly.Cardoso@palomarhealth.org

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

For 30 years Palomar Health (PH) System has quietly filled-in the annual operating budget shortfall in the only center for Forensic Health Services (FHS) in North San Diego County. Since it was founded we have treated 15,000 victim-patients from North San Diego communities including those brought to us by San Marcos Sheriffs Department.

We respectfully request a mini grant to fund the shortfall for 7.5 victims from San Marcos. They each require personalized care to gather DNA or verbal evidence, all of which is actionable. We produce the evidence for San Marcos Sheriffs and provide testimony in court, sometimes years after the crime/s occurred. One of our FHS nurses also assesses the health and wellness of every foster child removed from their home in San Marcos.

Since June, 2013, PH Foundation worked to save Forensic Health Services for all of North San Diego County to remain in North County by December 31. We received community support and preserved the services with a combination of gifts and pledges. The goal since June 1, 2013, is for the program to be budget neutral due to the enormous strain facing the public Palomar Hospital System as insurance companies, MediCare, and MediCal have all radically decreased their reimbursements as an unintended consequence of the advent of the Affordable Care Act. The funding for the shortfall in Forensic Health Services of North County has been grassroots, and over 100 people gave a total of \$200,000, however Palomar Health System must infill the operating budget shortfall from now on. This program is vital to our community. For example, 6 victims were brought to us on Super Bowl Sunday; two of them were children.

Endorsements and supporters of our service covering San Marcos include businessmen John Forst & Jason Simmons; councilpersons Kristal Jabara & Sharon Jenkins; SD County Supervisors Roberts & Horn; Sheriff Gore, and SD DA Bonnie Dumanis. Please join in our efforts to continue to serve victims from San Marcos.

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

San Marcos Sheriffs bring us reported child abuse victims, sexual assault victims, or CPS removes a child from their home in San Marcos for neglect or abandonment. That is when we get involved. We are the only comprehensive evaluation and treatment center for victims of child abuse and sexual assault in North San Diego County from the coastline to the county line. We currently assess the health and wellness for each and every North San Diego County child removed from their home to the North County Assessment Center. We work closely with multiple agencies such as District Attorneys, Sheriffs, Police of Carlsbad and Escondido and Oceanside, with NCIS, Child Protective Services, and staff of 5 First Nations (Indian reservations)

Our Services include: 1) Child Abuse Forensic Interview Service, Includes Evidentiary Social Work Videotaped Interview. Includes dictated Social Work interview summary & DVD to be used in the prosecution. Trauma Counseling. Post traumatic event counseling; 2) Expert Witness; 3) Sexual Assault Evidentiary Examination. Includes forensics photographs; 4) North County Open Child Abuse Case Reviews; 5) North County Foster assessment; 6) Mass shooting forensics (for example we were specially requested to perform the forensics with the children who survived/witnessed the Kelly Elementary School Shooting in Carlsbad, October 8, 2010); 7) Suspect forensic examination, reporting and photographs; 8) Post Mortem Examination.

Without our services, victims will be taken by your law enforcement to the only other facility located in South San Diego County. This will create multi-agency challenges, and will force your law enforcement professionals to charge overtime, and will cause further trauma on San Marcos-based victims. The District Attorneys of San Diego believe they will not be able to bring some of the worst criminals in San Diego to trial without our forensics and our subsequent testimony.

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. Signature of President or Authorized Officer on Application- *If using a fiscal sponsor, the signature must come from the President or an Authorized Officer of that organization.*

**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. Optional: letters of support

Expected date project will begin/end: ASAP

Date by which funds will be expended: 6/30/2014

Signature of President or Authorized Officer

**3/5/14**

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): [wkaserman@san-marcos.net](mailto:wkaserman@san-marcos.net)

# SAN MARCOS COMMUNITY FOUNDATION

## Mini-Grant Budget Worksheet

Project Name:

**North San Diego County Child Abuse Program and Sexual Assault Response Team in Forensic Health Services at Palomar Health System**

Date Submitted: 3/5/14

Provide an itemized list of expenses for this project:

### Preparation for Calculation:

#### **Forensic Health Services Budget:**

2013 Total Budget	\$596,932
Revenue last year from fees for services	<u>\$-489,940</u>
Remainder is shortfall with cuts to budget & no new equipment	\$106,999

#### **Victims Served:**

North SD County victims served	550
Age Infant -13	<u>-350</u>
Age 14 and above (SART exam, includes medication)	200

### CALCULATION:

\$106,900 shortfall / 550 victims = ~\$200 per person  
 7.5 victims (age 14 and up\*) from San Marcos x \$200 shortfall per person = \$1,500

**Total budget requested for Forensic Health: \$1,500**

### **Please list any other funding sources for this project.**

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

\$45,400	Pledges from individuals and corporations	P & CD
\$30,000	Gifts in Kind from private donors	C & CD
\$350,000	Fees from law enforcement based on services provided	C & CD
\$17,500	Grants promised	P
\$177,000	Gifts received from individuals and corporations	C

\* due to Sheriffs choice to bring children under age 14 to Rady's Chadwick Center in South San Diego County, we only serve San Marcos' victims age 14 /up to age 90.

Dept	Acct	Palomar Medical Ctr-I 207085   SART/Child Abuse Program	FY12 Actual	FY13 Budget	Dec-12 FYTD'13	FY13 Remain	FY13 Proj'd	FY14 Budget
<b>STATISTICS</b>								
<b>Dept Statistics</b>								
207085	990076	Procedures	525	519	251	223	474	498
207085	990076	Procedures	-	-	-	-	-	-
207085	990077	Procedures	525	519	251	223	474	498
<b>Total Departmental Statistics</b>			<b>525</b>	<b>519</b>	<b>251</b>	<b>223</b>	<b>474</b>	<b>498</b>
<b>REVENUE (Recap)</b>								
Total IP Revenue			-	-	-	-	-	-
Total OP Revenue			286,640	365,520	-	-	-	-
Other Operating Revenue			173,349	187,522	279,284	248,129	527,413	472,688
<b>TOTAL REVENUE</b>			<b>459,989</b>	<b>553,042</b>	<b>279,284</b>	<b>248,129</b>	<b>527,413</b>	<b>472,688</b>
<b>LABOR DOLLARS (Recap)</b>								
207085	600000	Management-Supervision						
207085	601000	Technical-Specialist						
207085	602000	Registered Nurse						
207085	603000	LVN-CNA						
207085	604000	Aides-Orderlies						
207085	605000	Clerical-Administration						
207085	606000	Environmental-Food Service						
207085	607000	Physicians						
207085	608000	Non-Physician Practice						
207085	609000	Other Salaries & Wages						
207085	695000	Other Transfer Labor						
Total Salaries								
207085	612100	PTO						
Total Salaries & PTO								
207085	625000	Registered Nurse Temporary	-	-	-	-	-	-
207085	621100	LVN-NA Temporary	-	-	-	-	-	-
207085	621200	CNA Temporary	-	-	-	-	-	-
207085	621000	Therapist Temporary	-	-	-	-	-	-
207085	626000	Clerical-Administration Temp	-	-	-	-	-	-
207085	629000	Other Temporary Help	-	-	-	-	-	-
Total Temporary Help Dollars								
<b>Total Labor Dollars</b>								
<b>OTHER OPERATING EXPENSES</b>								
<b>Benefits</b>								
207085	610000	FICA						
207085	615000	Pension						
207085	616000	Work Comp Insurance						
<b>Total Benefits</b>								
<b>Professional Fees</b>								
207085	620000	Professional Fees Physicians						
207085	620100	Professional Fees Trauma						
207085	622000	Professional Fees Consulting						
207085	623000	Professional Fees Legal						
207085	624000	Professional Fees Audit						
207085	629100	Other Professional Fees						
<b>Total Professional Fees</b>								
<b>Supplies</b>								
207085	634000	Supplies Surgery General	51	104	65	58	124	100
207085	638000	Supplies Pharmaceutical	77	343	356	317	673	714

207085	641000	Supplies Other Medical	864	1,231	322	286	607	803
207085	643000	Supplies Food Other	819	907	186	165	351	510
207085	645000	Supplies Cleaning	34	27	13	12	25	26
207085	646000	Supplies Office-Administratio	3,728	4,513	1,932	1,716	3,648	4,000
207085	646100	Supplies Forms	332	121	224	199	422	3,444
207085	649000	Other Minor Equipment	315	6,676	-	-	-	-
207085	650000	Other Non Medical	712	9,500	6,674	5,929	12,603	13,242
Total Supplies			6,932	23,421	9,772	8,682	18,454	22,838
Purchased Services								
207085	661000	Purchased Services Medical	-	-	-	-	-	-
207085	662000	Purch Serv Repair-Maintenar	5,160	12,407	1,266	1,125	2,391	2,350
207085	663000	Medical Claims Expense	-	-	-	-	-	-
207085	663200	Benefit Expense Allocation	-	-	-	-	-	-
207085	664000	Management Services	-	-	-	-	-	-
207085	665000	Collection Agency	-	-	-	-	-	-
207085	665100	Bank Charge	-	-	-	-	-	-
207085	669000	Purchased Services Other	5,399	6,221	2,778	2,468	5,247	4,700
207085	669100	Purchased Services-Linen	-	-	-	-	-	-
Total Purchased Services			10,559	18,628	4,044	3,593	7,638	7,050
Depreciation Expense								
207085	672000	Depr Building-Improvement	1,714	1,714	857	857	1,714	1,714
207085	674000	Depr Equipment	9,402	4,228	2,854	2,854	5,708	2,626
Total Depreciation Expense			11,115	5,942	3,711	3,711	7,422	4,340
Interest Expense								
Total Interest Expense			-	-	-	-	-	-
Other Direct Expenses								
207085	675000	Rent Building	-	-	-	-	-	-
207085	676000	Rent Equipment	36	38	18	16	34	-
207085	677000	Utilities Electric	-	-	-	-	-	-
207085	678000	Utilities Gas	-	-	-	-	-	-
207085	679000	Utilities Water	-	-	-	-	-	-
207085	680000	Utilities Other	-	-	-	-	-	-
207085	680200	Confidential Trash	-	-	-	-	-	-
207085	681000	Insurance Prof Liability	-	-	-	-	-	-
207085	681002	Insurance Auto	-	-	-	-	-	-
207085	682000	Insurance Other	-	-	-	-	-	-
207085	683000	License-Tax Equipment	-	-	-	-	-	-
207085	685000	Telephone-Telegraph	-	-	-	-	-	-
207085	685100	Answer Service	-	600	-	-	-	-
207085	686000	Subscriptions	900	-	-	-	-	900
207085	686100	Dues	650	1,072	-	-	-	-
207085	687000	Outside Training	-	-	-	-	-	-
207085	688000	Travel	-	-	-	-	-	-
207085	688100	Mileage	623	1,000	397	353	750	-
207085	689000	Recruiting	-	-	-	-	-	-
207085	690000	Other Direct Expense	-	1,000	110	98	208	25
207085	690100	Marketing & Advertising	-	-	-	-	-	-
207085	690400	Bank Charges	-	-	-	-	-	-
207085	690500	Postage Expense	-	-	-	-	-	-
207085	690600	Freight Inbound	-	-	-	-	-	-
207085	690700	Handling	-	-	-	-	-	-
Total Other Direct Expenses			2,209	3,710	525	466	991	925
Unassigned Expenses								
Total Unassigned Expenses			-	-	-	-	-	-
PPH Allocation								



<b>Total PPH Allocation</b>						-
<b>ALL OPERATING EXPENSES</b>						<b>667,004</b>
Non-Operating Inc/Exp						
207085	901070	Non Op Gain On Sale	(605)	-	-	-
<b>Total Non-Operating Inc/Exp</b>						<b>-</b>
<b>CONTRIBUTION MARG</b>						<b>(194,316)</b>
<b>LABOR HOURS (Recap)</b>						
207085	6000009	Management/Supervision	-	1,606	1,123	2,729
207085	6010009	Technical/Specialist	-	528	366	894
207085	6020009	Registered Nurse	-	530	449	979
207085	6030009	LVN/CNA	-	-	-	-
207085	6040009	Aides/Orderlies	-	-	-	-
207085	6050009	Clerical/Administration	-	1,051	689	1,741
207085	6060009	Environmental/Food Service	-	-	-	-
207085	6070009	Physicians	-	-	-	-
207085	6080009	Non-Physician Practice	-	1,051	579	1,631
207085	6090009	Other Salaries & Wages	-	-	-	-
		Total Salary Hours	-	4,767	3,206	7,973
207085	6121009	PTO Hours	-	675	454	1,128
		Total Salary & PTO Hours	-	5,441	3,660	9,101
207085	6250009	Registered Nurse Temporary	-	-	-	-
207085	6211009	LVN/NA Temporary	-	-	-	-
207085	6212009	CNA Temporary	-	-	-	-
207085	6210009	Therapist Temporary	-	-	-	-
207085	6260009	Clerical/Administration Temp	-	-	-	-
207085	6290009	Other Temporary Help	-	-	-	-
		Temporary Help Hours	-	-	-	-
<b>Total Labor Hours</b>						<b>9,610</b>

# Income Statement

For Month Ending October 31, 2013

Month		Year-to-Date		FY2014 Budget	Remaining Budget
10/31/2013	Budget	10/31/2013	Budget		
Variance		Variance			
FOUNDATION ACTIVITY					
Revenue					
\$ 175,520	\$ 250,000	\$ 704,306	\$ 850,000	\$ 8,000,000	\$ 7,150,000
\$ 3,445	-	\$ 5,127	-	-	-
\$ 59,821	-	\$ 155,074	-	-	-
\$ 3,495	-	\$ 16,133	-	-	-
	\$ -	\$ -	-	-	-
\$ 242,281	\$ 250,000	\$ 880,640	\$ 850,000	\$ 8,000,000	\$ 7,119,360
Expenses					
\$ 113,873	\$ 121,500	\$ 448,503	\$ 459,500	\$ 1,547,811	\$ 1,088,311
\$ 5,751	\$ 8,000	\$ 26,020	\$ 32,000	\$ 80,000	\$ 48,000
\$ 3,712	\$ 4,083	\$ 28,862	\$ 28,251	\$ 291,300	\$ 263,049
\$ 13,542	\$ 13,525	\$ 21,722	\$ 22,425	\$ 496,400	\$ 473,975
\$ 11,119	\$ 10,969	\$ 32,290	\$ 32,093	\$ 123,400	\$ 91,307
\$ 1,734	\$ 1,734	\$ 8,710	\$ 8,464	\$ 21,000	\$ 12,536
\$ 10,923	\$ 11,541	\$ 45,889	\$ 46,223	\$ 139,400	\$ 93,177
\$ 529	\$ 900	\$ 1,880	\$ 2,800	\$ 10,000	\$ 7,200
\$ -	\$ -	\$ -	-	\$ 2,200	\$ 2,200
\$ 417	\$ 2,143	\$ 2,668	\$ 7,144	\$ 48,100	\$ 40,956
\$ 161,600	\$ 174,395	\$ 616,544	\$ 638,900	\$ 2,759,611	\$ 2,143,067
NET SURPLUS/(DEFICIT)					
\$ 80,681	\$ 75,605	\$ 264,096	\$ 211,100	\$ 5,240,389	\$ 4,976,293



Department of the Treasury  
Internal Revenue Service

P.O. Box 2508, Room 4010  
Cincinnati OH 45201

In reply refer to: 4077550279  
Apr. 19, 2013 LTR 4168C 0  
93-3573154 000000 00

00037426

BODC: TE

PALOMAR HEALTH FOUNDATION  
960 CANTERBURY PL STE 200  
ESCONDIDO CA 92025-3869



005192

Employer Identification Number: 93-3573154  
Person to Contact: sophia Brown  
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your Feb. 07, 2013, 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 January 1987.

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(s) 509(a)(1) and 170(b)(1)(A)(vi).

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](http://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.



STATE OF CALIFORNIA  
FRANCHISE TAX BOARD  
PO BOX 942857  
SACRAMENTO CA 94257-0540

## Entity Status Letter

Date: 1/2/2014

ESL ID: 3031679229

According to our records, the following entity information is true and accurate as of the date of this letter.

Entity ID: 1026248

Entity Name: PALOMAR HEALTH FOUNDATION

- ☒ 1. The entity is in good standing with the Franchise Tax Board.
- ☐ 2. The entity is **not** in good standing with the Franchise Tax Board.
- ☒ 3. The entity is currently exempt from tax under Revenue and Taxation Code (R&TC) Section 23701 d.
- ☐ 4. We do not have current information about the entity.

The above information does not necessarily reflect:

- The entity's status with any other agency of the State of California, or other government agency.
- If the entity's powers, rights, and privileges were suspended or forfeited at any time in the past, or the entity did business in California at a time when it was not qualified or not registered to do business in California:
  - The status or voidability of any contracts made in California by the entity at a time when the entity was suspended or forfeited (R&TC Sections 23304.1, 23304.5, 23305a, 23305.1).
  - For entities revived under R&TC Section 23305b, any time limitations on the revivor or limitation of the functions that can be performed by the entity.

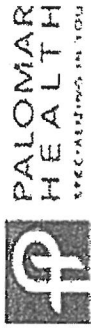
## Internet and Telephone Assistance

Website: [ftb.ca.gov](http://ftb.ca.gov)

Telephone: 800.852.5711 from within the United States  
916.845.6500 from outside the United States

TTY/TDD: 800.822.6268 for persons with hearing or speech impairments





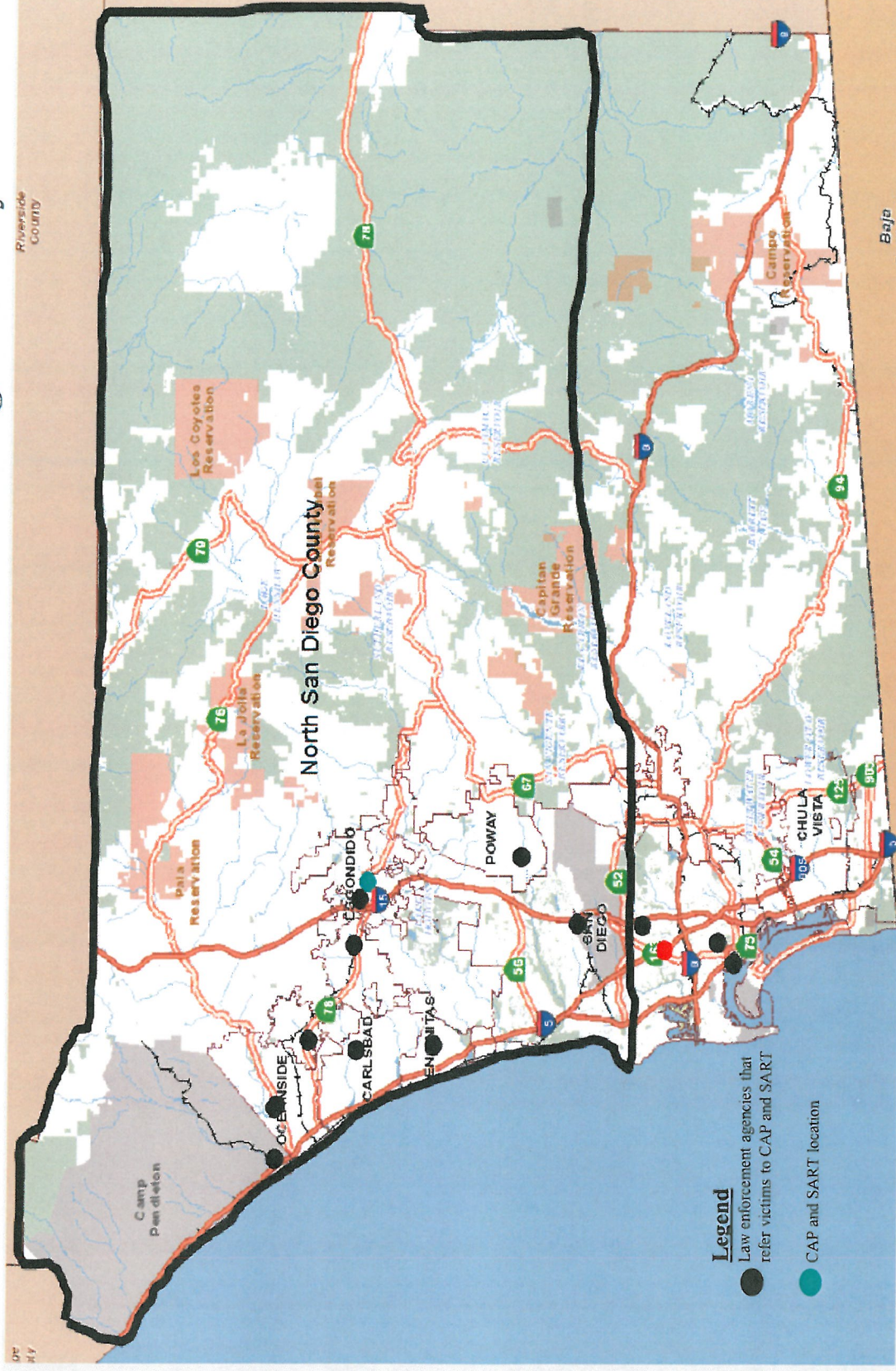
## BOARD OF DIRECTORS

Calendar Year 2013  
Business Addresses  
(Public list)

DIRECTOR	BUSINESS PHONE	BUSINESS ADDRESS	OCCUPATION	TERM
<b>KLEITER, T. E.</b> <i>Chairman</i>	Res: 760/233-2172	1401 El Norte Parkway #320 San Marcos, CA 92069	Retired Health Care Administrator	Appt'd: 11-04-10 Effective: 12-08-10 Expires: 12-2014
<b>YERXA, Stephen P.</b> <i>Vice-Chair</i>	Bus: 760/839-6801	526 Camino Bailen Escondido, CA 92929		Appt'd: 5-06-10 Effective: 12-08-10 Expires: 12-2014
<b>GREER, Linda C.</b> <i>Secretary</i>	Cell: 760/715-4220	1877 Guildler Glen Escondido, CA 92029	R.N.	Elected: 11-04-08 Effective: 12-08-08 Expires: 12-2012
<b>KAUFMAN, Jerry</b> <i>Treasurer</i>	Cell: 760/703-3873	1318 Mountain Park Pl. Escondido, 92027	P.T.M.A.	Elected: 11-04-10 Effective: 12-08-10 Expires: 12-2014
<b>KRIDER, Bruce G.</b> <i>Immediate Past-Chair</i>	Bus: 760/597-2909	1218 White Sands Drive San Marcos, CA 92069	Healthcare Evaluation Consultant	Appt'd: 11-04-10 Effective: 12-08-10 Expires: 12-2014
<b>GRIFFITH, Jeff D.</b> <i>Director</i>	Cell: 760/580/3479	456 E. Grand Avenue, Suite 301 Escondido, CA 92025	Fire Captain/Paramedic	Elected: 11-06-12 Effective: 12-10-12 Expires: 12-2012
<b>WICKES, Aeron D. M.D.</b> <i>Director</i>	Bus: 858 /679/9262	12650 Sabre Springs Pkwy. #204 San Diego, CA 92128	Physician	Elected: 11-06-12 Effective: 12-19-12 Expires: 12-2012

# CHILD ABUSE PROGRAM SEXUAL ASSAULT RESPONSE TEAM

Service area: all of North San Diego County



Kimberly Rideout Cardoso | 760.739.2961 | [Kimberly.Cardoso@PalomarHealth.org](mailto:Kimberly.Cardoso@PalomarHealth.org)



# LOCAL

SUN  
DAY

# North County

SECTION B

COMMUNITY BEFORE SELF



LOGAN  
JENKINS

## *Clock ticking on county's forensic health center.*

Today, the hand is out. Shamelessly, I'm asking for money.

How much?

Let's say \$130,000 before Dec. 31 and eventually a lot more, maybe a couple of million in one check.

The money's not for me but it could be for mine when they're hurt. It could be for a hurt kid or woman you love. Or a hurt kid or woman you don't know but feel something for.

As a rule, I never go down this road. Not my job, at least as I describe it, to pull at the heartstrings to loosen purse strings. Even during the holiday season, when gift appeals turn into a frenzy, I refuse to be an obvious rainmaker.

But today, I'm making an exception.

If a critical mass of money isn't raised in the next month or so, the huge region of North County — its cities, northern reaches of San Diego as well as the unincorporated communities — will turn into a moral deadbeat. If we go there, we ought to be jailed.

### ESCONDIDO

Here's the pitch, boiled down to the salt of the earth.

About 30 years ago, the Child Abuse Program set up shop in Escondido under the umbrella of what is now Palomar Health. Police take children who are believed to have been beaten (or worse) to the Fig Street office.

How many kids? More than 300 a year.

Once there, the children tell (and show) professionals like Cathy McLennan, a nationally esteemed blend of CSI and Mother Teresa, what needs to be told (and shown). This interview, usually the only one, is a crucial link in the chain of events leading to a criminal conviction beyond a shadow of a doubt.

In 1991, the Child Abuse Program fused with a Sexual Assault Response Team, which collects evidence from North County women who have been raped. Not surprisingly, the culture that helps abused children tell their stories expanded to help the legal system work for adult assault victims.

All told, more than 15,000 children, adolescents and adults have walked through the Forensic Health Service's doors at any time or day of the week. (Staff is always on call, 24/7.)

In North County, no one else performs this indispensable role in the criminal justice system. This is it. Forensic Health goes away, abused children and raped women have to get in cars and leave North County.

OK, let's talk money.

Since its inception, Forensic Health has received funding directly from law enforcement, a little more than half of its expenses, and the rest (about \$200,000 in recent years) has been covered by Palomar as part of its healing mission.

Facing extreme budget austerity, Palomar has been forced to pull the plug on money-losing programs. Gone is the \$200,000 annual subsidy for Forensic Health. If that amount isn't raised by year's end, the lights go out. Traumatized children will be driven to Rady Children's Hospital, the only county alternative, and raped women will have to be transported to a facility in El Cajon for evidence collection.

Time is money, we hear. Yes, that's true for law enforcement, but time and distance are additional cruelties to a victim.

So what can you do?

Maybe you have no money but plenty of moxie. Well, yell (politely) at one or both of North County's supervisors — Dave Roberts and Bill Horn — and urge them to use discretionary funds to restore Forensic Health's health.

If you belong to a service organization such as Junior League or Rotary or any group with a history of charitable giving, nominate Forensic Health for 911 aid.

Or you can contact the Palomar Health Foundation, which has raised nearly

\$80,000 toward making up the \$200,000 gap, and donate out of your own pocket.

Or if you know someone — if you *are* someone — looking to make a legacy donation in North County, the kind that generates headlines, consider the look and sound of this: The (Your Name) Forensic Health Service.

The traditional institutions — libraries, hospitals, universities — are where the world-changing named donations typically go.

Understandable. No dark, violent shadows associated with those kinds of ego-gratifying gifts.

But I suspect someone in North County has a history — maybe they know firsthand the terrors inflicted upon children and vulnerable women — and they have the means to permanently endow this fragile wing of humanity.

Until that divine intervention, however, the doors need to stay open 24/7. Help the Palomar Health Foundation figure out how to get the right thing done.

I'm only crying wolf once.

logan.jenkins@utsandiego.com  
(760) 529-4917

U-T

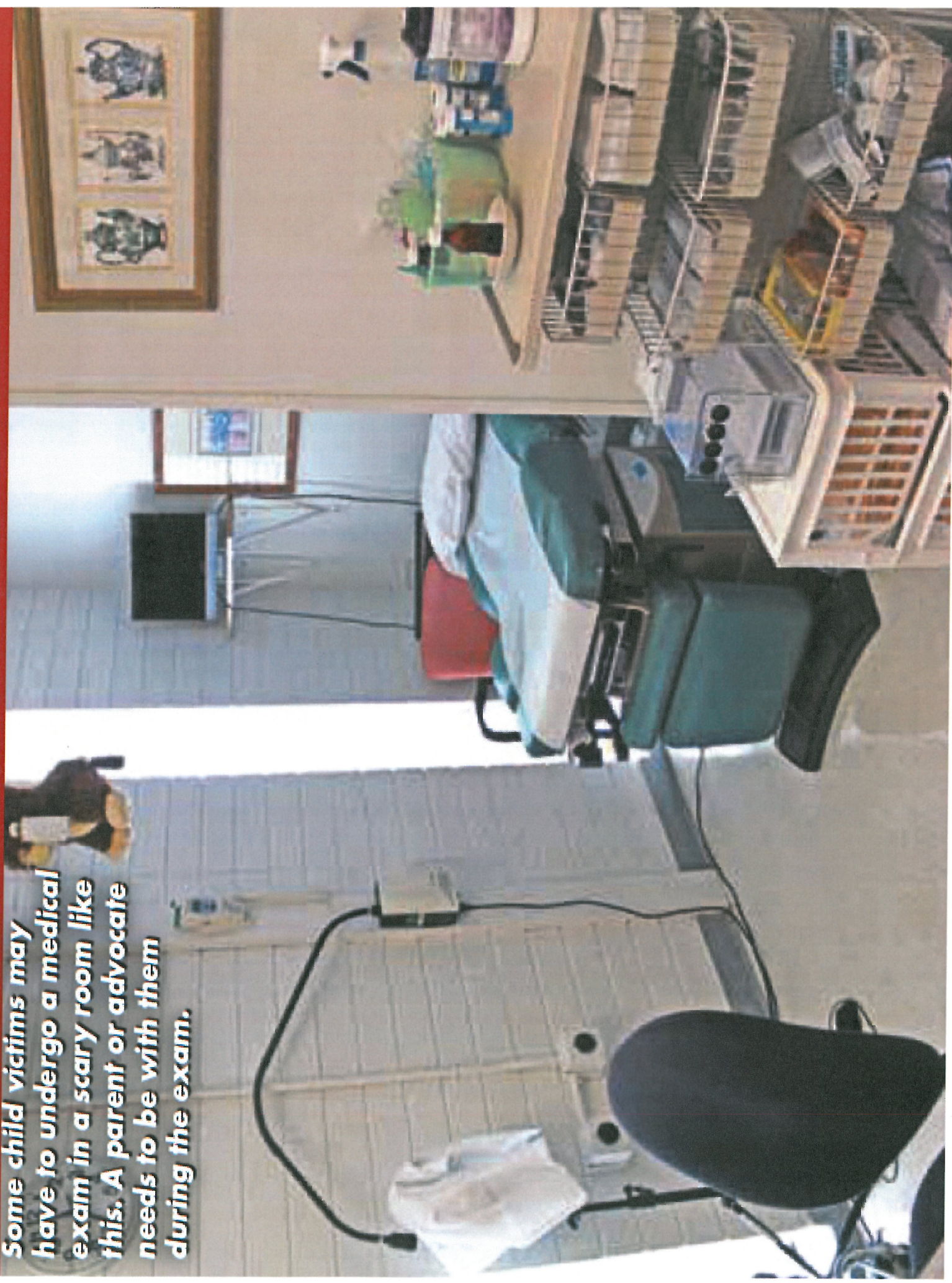
SUNDAY

NOVEMBER 17, 2013

Inland



**Some child victims may have to undergo a medical exam in a scary room like this. A parent or advocate needs to be with them during the exam.**



**SMCF Resolution No. GFC 2014-02**

**A RESOLUTION OF THE SAN MARCOS COMMUNITY FOUNDATION  
GRANT FUNDING COMMITTEE AUTHORIZING THE AWARD OF GRANT  
MONIES TO A CERTAIN NON-PROFIT ORGANIZATION**

**WHEREAS**, the San Marcos Community Foundation Grant Funding Committee is authorized, pursuant to the San Marcos Community Foundation adopted articles and bylaws, and Resolution 06-82 which puts into place The Grant and Fund Raising Guidelines and Procedures Manual setting forth the Basic Guidelines and Procedures established as of January 2, 2007, to entertain proposals for non-profit activities from qualified public and charitable groups; and

**WHEREAS**, there were four new proposals received by the San Marcos Community Foundation Grant Funding Committee prior to the March 5, 2014, Mini-Grant submittal deadline established by the San Marcos Community Foundation 2014 schedule of meetings; and

**WHEREAS**, the San Marcos Community Foundation received a request from TERI, Inc. to allow the organization to use the previously approved mini-grant in the amount of \$1,500 to fund research related to autism, to instead fund a portion of the costs of TERI's agriculture education program; and

**WHEREAS**, the San Marcos Community Foundation Grant Funding Committee did, at its March 12, 2014, meeting, consider all such proposals for Mini Grants in a public meeting duly advertised and held in the manner required by law; and

**NOW, THEREFORE, BE IT RESOLVED**, that the San Marcos Community Foundation Grant Funding Committee does hereby authorize funding of the following Mini Grant proposals in the amounts specified:

<u>REQUESTING ORGANIZATION</u>	<u>GRANT AWARD</u>
Make-A-Wish Foundation of San Diego.	\$1,500.00
San Marcos Unified School District	\$1,500.00
Ronald McDonald House San Diego	\$1,500.00
Palomar Health Foundation	\$1,500.00
TERI, Inc	\$1,500.00

**BE IT FURTHER RESOLVED**, that actual award of the above Mini Grants shall be contingent upon satisfactory compliance with all preconditions to funding specified.

**BE IT FURTHER RESOLVED**, that the San Marcos Community Foundation Grant Funding Committee's decision is based upon its determination that each of the above-referenced requests meets applicable legal requirements for funding as a non-profit activity and conforms to Foundation policies pertaining to grant awards.

**PASSED AND ADOPTED** by the San Marcos Community Foundation Grant Funding Committee, at a regular meeting thereof, this 12th day of March, 2014, by the following roll call vote:

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

**APPROVED:**

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Colleen Lukoff, Presiding Officer

**ATTEST:**

---

Donna J. French, Secretary

I certify that the foregoing Resolution was duly adopted by the San Marcos Community Foundation Grant Funding Committee on March 12, 2014.

Dated:

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Wendy Kaserman  
Recording Secretary



**MINUTES  
SAN MARCOS COMMUNITY FOUNDATION  
GRANT FUNDING COMMITTEE  
SAN MARCOS ROOM  
1 CIVIC CENTER DRIVE  
SAN MARCOS, CA 92069**

**GRANT FUNDING COMMITTEE MEETING  
WEDNESDAY, FEBRUARY 12, 2014 – 4:00 PM**

**CALL TO ORDER** VICE PRESIDENT WILLIAMS called the meeting to order at 4:01 p.m.

**ROLL CALL**

PRESENT: BOARD MEMBERS: WASCO, WILLIAMS, HALL (JOINED THE MEETING AT 4:15PM)

ABSENT: BOARD MEMBERS: NONE

**ALSO PRESENT** Board Secretary, Donna French  
Recording Secretary, Wendy Kaserman

Prior to addressing the Old Business Items on the agenda, BOARD VICE PRESIDENT WILLIAMS provided the members of the public with an opportunity introduce themselves. Vanessa Wood and Debbie Horton, with Fan of the Feather, introduced themselves. Carole Beeson representing the San Marcos Unified School District orchestral program also introduced herself.

**OLD BUSINESS**

1. **GRANT AWARD WORKSHEET.** FISCAL YEAR 2013-2014  
*Recommendation: NOTE & FILE*

BOARD VICE PRESIDENT WILLIAMS reviewed the total grant awards given this fiscal year. She also reviewed the targeted grant awards per quarter and the remaining funds available this fiscal year based upon the grants awarded year to date.

**NEW BUSINESS**

2. **REGULAR GRANT APPLICATION PROPOSALS**

BOARD VICE PRESIDENT WILLIAMS suggested that after each Grant Funding Committee member presented information from their site visit, she would give the representatives in attendance an opportunity to speak on behalf of their application.

BOARD VICE PRESIDENT WILLIAMS said that she was responsible for following up on this application. She gave Ms. Beeson an opportunity to talk about the program. Ms. Beeson

provided information about other funding sources and donations that have been received. BOARD MEMBER WASCO mentioned possible partnership opportunities with the Chamber of Commerce and the tentative Taste of Non-Profits event that the Foundation is discussing with the Chamber. He also mentioned the Arts and Cultural Grant Program, staff provided additional details. BOARD VICE PRESIDENT WILLIAMS stated the cost per beneficiary of the program.

BOARD MEMBER HALL reported on his site visit to Solutions for Change. He had the opportunity to learn about the hydroponic program that participants can be a part of and get training in. He reported the request was for assistance with the costs of the first of a four phase program. The program would benefit 17 San Marcos residents. BOARD VICE PRESIDENT WILLIAMS stated the cost per beneficiary.

BOARD MEMBER WASCO reported on his site visit to Tender Loving Canines Assistance Dogs, Inc. He had the opportunity to meet with a San Marcos resident who has one of the dogs. The dogs are purchased from a San Marcos business and there are two trainers here. Currently there are seven San Marcos residents awaiting dogs. He said the organization could not guarantee that the funds would go to dogs that would be matched with San Marcos residents, but that the funds would be spent in San Marcos.

The Grant Funding Committee members chose to discuss the mini grant applications prior to make recommendations on the regular grants.

Vanessa Wood and Debbie Thorton with Fan of the Feather spoke about the organization and their mini grant request. They discussed how the funds would benefit the residents of Fan of the Feather.

BOARD MEMBER WASCO reported that he had tried to contact Make-A-Wish Foundation of San Diego on numerous occasions to discuss their mini-grant application but no one from the organization had returned his call of today's meeting.

The Grant Funding Committee members reviewed the funds available for the quarter the remainder of the year.

BOARD MEMBER HALL motioned that the Grant Funding Committee recommend funding in the amount of \$5,000 to the San Marcos Unified School District, \$7,000 to Solutions for Change, and \$2,000 to Tender Loving Canines Assistance Dogs, Inc. Additionally he recommended that the Board consider the Make-A-Wish Foundation of San Diego mini grant request on the February 18, 2014 Board agenda depending upon information BOARD MEMBER WASCO reports to the Board. BOARD MEMBER WASCO seconded the motion. Motion passed by unanimous voice vote.

AYES:	HALL, WASCO, WILLIAMS
NOES:	NONE
ABSTENTION:	NONE
ABSENT:	NONE



### **3. MINI-GRANT APPLICATION PROPOSALS**

The mini grant proposals were discussed with the regular grant applications as indicated in the previous agenda item.

BOARD MEMBER WASCO motioned to approve Resolution GFC-01 awarding a mini grant in the amount of \$1,500 to Fan of the Feather, Inc. BOARD VICE PRESIDENT WILLIAMS seconded the motion. The motion passed by unanimous voice vote.

AYES:	HALL, WASCO, WILLIAMS
NOES:	NONE
ABSTENTION:	NONE
ABSENT:	NONE

### **CONSENT CALENDAR**

**MOTIONED BY BOARD MEMBER WASCO AND SECONDED BY BOARD MEMBER HALL TO APPROVE THE CONSENT CALENDAR. MOTION PASSED BY UNANIMOUS VOICE VOTE.**

AYES:	HALL, WASCO, WILLIAMS
NOES:	NONE
ABSTENTION:	NONE
ABSENT:	NONE

4. **WAIVER OF TEXT** – Waived
5. **APPROVAL OF MINUTES** – SMCF Grant Funding Committee Meeting, January 8, 2014.
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 SMCF Board of Directors is scheduled for Tuesday, February 18, 2014. The next Grant Funding Committee meeting is scheduled for Wednesday, March 12, 2014.
8. **MISCELLANEOUS** - Staff mentioned that the application period for the annual Arts and Cultural Grant Program is open until April 19, 2014 and application material is available on the Foundation's web site.
9. **ADJOURNMENT**

**MOTIONED BY BOARD WASCO AND SECONDED BY BOARD MEMBER HALL TO ADJOURN THE MEETING. MOTION PASSED BY UNANIMOUS VOICE VOTE.**

Meeting adjourned at 4:41 PM.

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COLLEEN LUKOFF, BOARD PRESIDENT

ATTEST:

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Wendy Kaserman, Recording Secretary

DRAFT