

Agenda

MEETING OF THE SAN MARCOS COMMUNITY FOUNDATION

WEDNESDAY, SEPTEMBER 10, 2014 – 6:00 P.M.

MEETING OF THE
SAN MARCOS COMMUNITY FOUNDATION
GRANT FUNDING COMMITTEE

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 2014-2015
Recommendation: NOTE & FILE

NEW BUSINESS

2. **MINI-GRANT APPLICATION PROPOSALS** Consider two (2) Mini-Grant proposals by nonprofit organizations requesting funds from the Foundation. Approve Resolution GFC 2014-05 for funding of Mini-Grants.

- (A) **KIWANIS CLUB OF SAN MARCOS FOUNDATION** - Request for funding in the amount of \$1,500 to provide partnership support for the San Marcos Holiday Parade.

Recommendation: **CONSIDER/APPROVE**

- (B) **POSITIVE ACTION COMMUNITY THEATRE** - Request for funding in the amount of \$1,500 to fund theatre/life skills workshops for children with autism at the Country School in San Marcos. This item was continued from the August 13, 2014, Grant Funding Committee Meeting.

Recommendation: **CONSIDER/APPROVE**

3. **CONSIDERATION AND POSSIBLE APPROVAL OF REQUEST FROM SAN MARCOS UNIFIED SCHOOL DISTRICT TO EXTEND THE PERIOD TO UTILIZE THE \$5,000 REGULAR GRANT AWARDED TO ASSIST WITH THE COSTS OF DEVELOPING, IMPLEMENTING AND CONDUCTING AN ORCHESTRAL MUSIC PROGRAM IN THE SAN MARCOS UNIFIED SCHOOL DISTRICT TITLE I ELEMENTARY SCHOOLS.** Approve Resolution GFC 2014-06.

Recommendation: **CONSIDER/APPROVE**

CONSENT CALENDAR

4. **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**

5. **APPROVAL OF MINUTES.** SMCF Grant Funding Committee Meeting, August 13, 2014.

Recommendation: **CONSIDER/APPROVE**

6. **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

7. **NEXT MEETING DATE.**

The next meeting of the SMCF Board of Directors is scheduled for Tuesday, November 18, 2014. The next meeting of the Grant Funding Committee is scheduled for Wednesday, October 8, 2014.

8. **MISCELLANEOUS.**

9. ADJOURNMENT.

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

I, Wendy Kaserman, 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, September 5, 2014 at 5:00 pm.

Wendy Kaserman, Secretary - SMCF

SAN MARCOS COMMUNITY FOUNDATION
Grants Awarded FY 2014-2015 (As of 8/21/2014)

Organization	Request	Type	Award	Mtg. Date	Rptg. Date	Report Received	Project Summary
Summer Quarter 2014							
Alzheimer's Association of SD/Imperial	\$1,500.00	M	\$1,500.00	8/13/2014	2/13/2015		To provide informational packets about Alzheimer's and resources available to families in need. Funding would provide packets to approximately 300 San Marcos families.
Foundation for Senior Well Being	\$1,500.00	M	\$1,200.00	8/13/2014	2/13/2015		To assist with the organization's efforts to compile information about organizations provide service to seniors in North County and become the clearing house directing seniors to resources available. Will serve the senior population of San Marcos, estimated to be approximately 8,527 San Marcos residents.
The Boys & Girls Club of San Marcos	\$10,000.00	R	\$4,153.00	8/19/2014	2/19/2015		To help expand The Victory Project (formerly the Academic Success Program), an after-school program that provides extra/remedial support for youth in grades 2nd – 5th who have scored below basic or far below basic in math and reading on standardized testing. Serves 120 San Marcos residents.
North County Health Services	\$4,315.00	R	\$4,315.00	8/19/2014	2/19/2015		To purchase a new auditory screening unit for the organization's Project All Ready (PAR) program. Through this program the organization provides free hearing and vision screenings to children 18 months old to 5 years old at preschools, day cares, and Head Starts. Estimated to serve 400 San Marcos residents.
Partnerships with Industry	\$10,000.00	R	\$2,000.00	8/19/2014	2/19/2015		To provide vocation training, assessment, placement and ongoing support to adults living with disabilities in San Marcos to help them thrive in the work environment. Serves 10 San Marcos residents.
The Angel's Depot	\$5,000.00	R	\$500.00	8/19/2014	2/19/2015		To help support the Senior Emergency Meal Box Program which provides a specifically formulated, nutritious nonperishable box meal to age and income qualified seniors. Funding will provide 60 boxed meals every month to seniors living in poverty in San Marcos.
Casa de Amparo	\$5,000.00	R	\$3,000.00	8/19/2014	2/19/2015		To assist with the Residential Services Program, specifically costs associated with medical assessments and coordination, transportation to medical appointments, education and tutoring, job readiness, nutrition education and recreational and therapeutic activities. Program will serve 60 San Marcos residents, age prenatal to 21 years old.
Total Grants Awarded FY2014- 2015 Year-to-Date			\$16,668.00				

Funds Available for Distribution Fiscal Year 2014-2015

Assets available on 6/30/2014 of \$1,300,541.17

San Marcos Now and Forever Campaign for Current Grantmaking for FY2014-2015

\$1,300,541

\$1,645

Maximum Grant Making at 4% of Assets Available Combined with Now and Forever Funds		\$53,667
Maximum Grant Making at 5% of Assets Available Combined with Now and Forever Funds		\$66,672

Funds Available Per Quarter for Fiscal Year 2014-2015	4%	\$13,417
	5%	\$16,668

Total Funds Remaining for FY 2014 -2015 Distribution		
	4%	\$36,998.65
	5%	\$50,004.06

SAN MARCOS COMMUNITY FOUNDATION

Summary of Mini Grant Requests- September 2014

Asset Balance on 6/30/2014: \$1,300,541.17

San Marcos- Now and Forever Funds for Current Grantmaking FY 2014-2015: \$1,645

Remaining Funds Available for Distribution for FY14-15: \$50,004

Awarding Grants at 4% of Assets Available=\$53,667

Awarding Grants at 5% of Assets Available=\$66,672

Total FY14-15 Distributions Year to Date= \$16,668

Target distribution for each quarter to evenly distribute funds across all quarters:

Awarding Grants at 4% of Assets Available=\$13,417

Awarding Grants at 5% of Assets Available=\$16,668

Applicant	Grant Type	Summary of Request	Requested
Kiwanis Club of San Marcos Foundation	Mini	Request to provide partnership support for the San Marcos Holiday Parade. Serves 4,000 San Marcos residents.	\$1,500
Positive Action Community Theatre	Mini	To fund theatre/life skills workshops for children with autism at the Country School in San Marcos. Will serve 5 San Marcos residents.	\$1,500
			Total Grants Requested: \$1,500

SMCF Resolution No. GFC 2014-05

**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 two new proposals received by the San Marcos Community Foundation Grant Funding Committee prior to the September 3, 2014, Mini-Grant submittal deadline established by the San Marcos Community Foundation 2014 schedule of meetings; and

WHEREAS, the San Marcos Community Foundation Grant Funding Committee did, at its September 10, 2014, meeting, consider such proposal for a Mini Grant 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 proposal in the amount specified:

REQUESTING ORGANIZATION

GRANT AWARD

Kiwanis Club of San Marcos Foundation
Positive Action Community Theatre

\$1,500.00
\$1,500.00

BE IT FURTHER RESOLVED, that actual award of the above Mini Grant 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.

SMCF Resolution GFC 2014-05
September 10, 2014
Page Two

PASSED AND ADOPTED by the San Marcos Community Foundation Grant Funding Committee, at a regular meeting thereof, this 10th day September, 2014, by the following roll call vote:

AYES: BOARD MEMBERS:
NOES: BOARD MEMBERS:
ABSENT: BOARD MEMBERS:

APPROVED:

Crystal Najera, Presiding Officer

ATTEST:

Wendy Kaserman, Board Secretary

Dated:



SAN MARCOS COMMUNITY FOUNDATION
Grant Cover Page

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

Project Name: San Marcos Holiday Parade, A Storybook Christmas Date Submitted: August 29, 2014	Total # of people served: 4,500 Total # of San Marcos residents served: 4,000	Amount Requested: \$1,500
Non-Profit Organization Name and Address, Website Kiwanis Club of San Marcos Foundation P. O. Box 493 San Marcos, CA 92079 www.kiwanisclubofsanmarcos.org		Contact Person – Name, Title & Phone, email Kate Kovrig, Treasurer (760) 591-7685 kkovrig@wd40.com
<p><u>Briefly</u> describe your request for funds (to be expanded upon in narrative for regular grant):</p> <p>The Kiwanis Club of San Marcos respectfully requests partnership support for the San Marcos Holiday Parade. For 18 years the Club has designed and delivered this event, in concert with the help of the City of San Marcos. Each year, the Club raises the funds needed to deliver a high-quality event heralding the beginning of the holiday season for the children in and around San Marcos. This year, we need additional help and turn to the SMCF as a community partner in order to stage and deliver a high quality, engaging, and fun event for City residents. Each year we give out approximately 3,500 to 4,500 toys, books, and handouts to parade goers, many of whom do not receive any other gift due to the family economic circumstance. This has been the case throughout the years, where socioeconomically deprived children look forward to this day of joy and possibilities. There are numerous costs associated with the Parade, and our request is for general support to apply to various expenses s where needed.</p> <p>This, our 19th year, There are numerous expenses associated with the Parade, and the Kiwanis Club has not promises to be the biggest and best parade yet: increased attendance, increased exhibitors, and an increased draw from surrounding communities. With your partnership, the Kiwanis club of San Marcos will make the 2014 San Marcos Holiday Parade one to be remembered.</p>		
<p><u>Briefly</u> describe the significance of your request to the San Marcos community:</p> <p>Significance of this request to the San Marcos community is tremendous: approximately 4,500 people line the parade route to see friends, family, and exciting floats, bands, and dancers. This community-wide event is the kick-off to the holiday season encouraging all religious, sport, equestrian, dance, nonprofit and business participation. We ensure elected officials and other dignitaries are represented and can interact with the community. Fire, Sheriff, Palomar College, San Marcos and Mission Hills High Schools, Boys & Girls Club, Cub and Boy Scouts, Brownie and Girl Scouts, Ballet Folklorico and other dance troupes return year-after-year to perform in front of the residents. This event is the single-best community builder this City has, and we hope to be able to present this event for another 19 years!</p>		
Please attach the following items.		Expected date project will begin/end: 12/4/2014

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

- 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

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

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)

<u>Office supplies (tape, paper, printer ink, paper clips,)</u>	\$ <u>250.00</u>
<u>Participant Trophies</u>	\$ <u>600.00</u>
<u>Postage/Mailings</u>	\$ <u>250.00</u>
<u>3 Speaker Stands for announcing</u>	\$ <u>1,200.00</u>
<u>Stipend for Parade Assistance (SM Seniors)</u>	\$ <u>1,200.00</u>
<u>Porta Potties</u>	\$ <u>2,000.00</u>
<u>Bands</u>	\$ <u>2,000.00</u>
<u>Stuffed Animals/Books</u>	\$ <u>\$1,500.00</u>
<u> </u>	\$ <u> </u>
<u> </u>	\$ <u> </u>
<u> </u>	\$ <u> </u>

Total budget for this PROJECT: **\$ 9,000.00**

Grant Request Amount: **\$ 1,500.00**
(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.

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

\$ <u>1,500</u>	(Name of source) <u>WalMart (Books/stuffed animals)</u>	** <u>(P)</u>
\$ <u>1,000</u>	(Name of source) <u>Kiwanis Foundation</u>	** <u>(C)</u>
\$ <u>600</u>	(Name of source) <u>Participant Registrations</u>	** <u>(P)</u>
\$ <u>900</u>	(Name of source) <u>Business Sponsorships</u>	** <u>(P)</u>
\$ <u>2,000</u>	(Name of source) <u>City of San Marcos</u>	** <u>(P)</u>

**KIWANIS CLUB OF SAN MARCOS FOUNDATION
BUDGET 2014-2015**

BUDGET

Budget Year: JUNE 1, 2014 - MAY 31, 2015

	EXPENSES 2013-2014		INCOME	EXPENSES 2014-2015	INCOME
	Budgeted	Actual LY	Actual LY	Budget	Expected
RESTRICTED FUNDS					
Kidzwatch Academy	\$290.00	\$0.00	\$140.00	\$100.00	
Literacy Program/Reading Treasure Chest	\$500.00	\$0.00	\$0.00	\$300.00	
Holiday Parade	\$188.16	\$1,505.89	\$556.96	\$200.00	
San Pasqual Academy Scholarships	\$52.08	\$0.00	\$0.00		
Relay For Life	\$28.85	\$312.00	\$312.00		
MMQ	\$500.00	\$0.00	\$121.00	\$500.00	\$100.00
Cub Scout Pack (Tickets Sold) Passthrough	\$0.00	\$220.00	\$220.00		
Eliminate	\$0.00	\$0.00	\$0.00		
Shriners Camp Ground - one time	\$0.00	\$100.00	\$80.36		
Stand up for Kids	\$0.00	\$0.00	\$20.00	\$100.00	
UNRESTRICTED/FUNDRAISING					
Tour De Poway	\$0.00		\$400.00		\$800.00
Bowling Tournament (August) Fundraiser	\$300.00	\$380.32	\$340.00	\$300.00	\$500.00
Restaurant.com Fundraiser			\$0.00		\$100.00
Paintball & Comedy Tickets Fundraiser		\$220.00	\$220.00	\$250.00	\$500.00
Cookbook Fundraiser			\$100.00		
Street Fair/City Festivals	\$0.00	\$0.00	\$85.00	\$150.00	\$100.00
Plant A Tree "Everyday is Earth Day"			\$0.00		\$500.00
Other Income:					
Transfer from KCSM Admin Account			\$1,600.00		\$2,000.00
Refunds			\$15.00		
Community Service Projects:					
Gift Card for Family at Christmas	\$0.00	\$50.00	\$0.00		
Community Volunteer Service Award		\$0.00	0	\$50.00	
El Sistema one time donation	0	\$200.00	0		
Flag Retirement Ceremony	\$335.00	\$276.62	\$0.00	\$300.00	
Adopt A Family - SM Boys & Girls Club	\$0.00	\$0.00	\$0.00	\$100.00	
SLP & Youth Programs:					
Aktion Club	\$100.00			\$0.00	
Terrific Kids	\$50.00			\$0.00	
Key Club	\$500.00	\$0.00		\$500.00	

Circle K - Palomar	\$250.00	\$1,091.60		\$250.00	
Key Leader Camp	\$350.00	\$350.00	\$0.00	\$350.00	
KYDS Club of NC	0	\$0.00		\$0.00	
Business Expenses:					
Website Fees (1/2 to Foundation)	\$0.00	\$133.33	\$0.00		
Insurance (Foundation) Liability	\$400.00	\$327.50		\$400.00	
Insurance - Theft (non recurring)		\$0.00			
Secretary of State Filing Fee	\$20.00	\$0.00	\$0.00	\$20.00	

Other Donations Made:

KI Donation FNDN (Annual)	\$300.00	\$0.00		\$150.00	
CAL NEV HA Donation (Annual)	\$300.00	\$0.00		\$150.00	
Boys & Girls Club (2013)		\$100.00		\$100.00	
Cub Scout Scholarship (2)		\$0.00		\$100.00	
Key Club HTH		\$500.00		\$500.00	

	Budgeted	Actual LY	Actual LY		
TOTALS	\$4,464.09	\$5,767.26	\$4,210.32	\$4,870.00	\$4,600.00 FUNDING GOALS
					\$1,172.20 CURRENT BALANCE
Beginning Balance (May 31, 2014):			\$1,172.20		\$5,772.20
					\$902.20 DIFFERENCE

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date **SEP 28 2006**

KIWANIS CLUB OF SAN MARCOS
FOUNDATION
PO BOX 493
SAN MARCOS, CA 92079

Employer Identification Number:
41-2143050
DLN:
17053249100036
Contact Person:
JOAN C KISER ID# 31217
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
May 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
June 22, 2004
Contribution Deductibility:
Yes

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

If you distribute funds to other organizations, your records must show whether they are exempt under section 501(c)(3). In cases where the recipient organization is not exempt under section 501(c)(3), you must have evidence the funds will be used for section 501(c)(3) purposes.

If you distribute funds to individuals, you should keep case histories showing the recipient's name and address; the purpose of the award; the manner of selection; and the relationship of the recipient to any of your officers, directors, trustees, members, or major contributors.

Letter 947 (DO/CG)

KIWANIS CLUB OF SAN MARCOS

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,

Lois G. Lerner
Director, Exempt Organizations
Rulings and Agreements

Enclosures: Information for Organizations Exempt Under Section 501(c)(3)

Letter 947 (DO/CG)

Information copy. Do not send to IRS.

Form **990-N**
Department of the Treasury
Internal Revenue Service

Electronic Notice (e-Postcard)
for Tax-Exempt Organizations not Required To File Form 990 or
990-EZ

OMB No. 1545-
2085

2013

Open to Public
Inspection

A For the 2013 calendar year, or tax year beginning 6/1/2013, and ending 5/31/2014.

B Check if applicable

☐ Terminated, Out of
Business

☒ Gross receipts are
normally \$50,000 or less

C Name of organization: KIWANIS CLUB OF SAN MARCOS
FOUNDATION
d/b/a:

PO Box 493
San Marcos, CA, US, 92079

D Employer
Identification
Number
41-2143050

F Name of Principal Officer: Terri Williams

E Website:
kiwanisclubofsanmarcos.org

PO Box 493
San Marcos, CA, US, 92079

Privacy Act and Paperwork Reduction Act Notice. We ask for the information on this form to carry out the Internal Revenue laws of the United States. You are required to give us the information. We need it to ensure that you are complying with these laws.

The organization is not required to provide the information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or records relating to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. The rules governing the confidentiality of the Form 990-N is covered in Code section 6104.

The time needed to complete and file this form and related schedules will vary depending on individual circumstances. The estimated average times is 15 minutes.

Note: This image is provided for your records only. Do NOT mail this page to the IRS. The IRS will not accept this filing via paper. You must file your Form 990-N (e-Postcard) electronically.



SAN MARCOS COMMUNITY FOUNDATION
Grant Cover Page

MINI-GRANT

Project Name: The Country School Theatre Project Date Submitted: 7/30/14	Total # of people served: 28 Total # of San Marcos residents served: 5	Amount Requested: \$1,500
Non-Profit Organization Name and Address, Website Positive Action Community Theatre (PACT) 2061 Village Park Way, #227 Encinitas, CA 92024 www.pacthouse.org		Contact Person – Name, Title & Phone, email Kathryn Campion Co-founder/Executive Director 760-274-3867 (direct line) info@pacthouse.org
<p><u>Briefly</u> describe your request for funds:</p> <p>We are requesting funds for theatre/life skills workshops to be provided to students with autism at the Country School in San Marcos. The student body consists of 28 children and teens, 5 of whom are residents of San Marcos. This grant will help pay expenses for these 5 San Marcos residents to receive two 8-week cycles of our theatre/life skills workshops in the fall and winter their 2014-15 school year. We have been providing this grant funded program to the school since January, 2013. The school's director and staff report seeing significant improvements in their students' self-esteem, cooperation, fitness, and creativity as a result of their participation in our workshops. They also report that these improvements are translating into more success in the rest of their school day.</p> <p>Since 2008 we have been successfully teaching life skills through theatre to those with autism. Program evaluations and parent feedback confirm that our programs have greatly helped them to reach their full potential and live happy and productive lives. Children and teens with autism very often have a natural propensity for theatre, and it has proven to be a very effective way to teach them life and social skills that help them to come out of isolation and learn to rejoin society and share their unique gifts. We are filling an otherwise unmet need for these children and teens at the Country School, and the school's staff and students are very enthusiastic about our return this fall.</p>		
<p><u>Briefly</u> describe the significance of your request to the San Marcos community:</p> <p>Although we have been successfully serving children and teen with autism with our programs since 2008, the Country School Theatre Project gave us our first opportunity to bring our programs to the City of San Marcos. We are delighted to be serving your community and hope to serve many more in the future. This mini-grant will allow us to continue bringing our innovative and effective workshops to San Marcos with the long term goal of helping even more of your residents with autism to learn vital life skills and have the opportunity to study and express the performing arts.</p> <p>The Country School, where we provide these programs, is a Teri, Inc. school. Teri, Inc. is currently building a 20-acre campus in San Marcos that will incorporate the Country School along with their other schools, and we would like to serve many more San Marcos residents with autism in the future at their new location. This mini-grant will help us to continue to provide our programs to their students in the interim period, which will open the door to collaborating with them in the future.</p>		

Both Mini-Grant & Regular:

- ### 5. Regular Grants Only:

- Expected date project will begin/end:

Date by which funds will be expended: 3/06/15

Signature of President or Authorized Officer

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

SAN MARCOS COMMUNITY FOUNDATION
Budget Worksheet

The budget below reflects two 8-week cycles of workshops for all 28 students. Of the total budget of \$9,000, the 5 San Marcos residents comprise 18%, or \$1,620. We are requesting a mini-grant of \$1,500 to help pay expenses to serve these 5 students for two 8-week cycles of programs.

Expenses for two 8-week cycles of programs for all 28 students:

Workshop Director: 57 hours at \$35 per hour	\$ 2,000
Project Director: 133 hours at \$35 per hour	\$ 4,000
Payroll taxes 10%	\$ 600
Health Benefits	\$ 270
Office Rental: this project's share of \$400/month for 6 months	\$ 1,200
Phone/Fax/Internet: this project's share of these expenses	\$ 600
Transportation: mileage to the Country School – 450 miles at .60/miles	\$ 270
Misc. program expenses	\$ 60

Total:	\$ 9,000
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Grant Request Amount:	\$ 1,500
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Please list any other funding sources for this project.

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

\$ 5,000	Transformation Trust, Inc.	** C
\$ 2,500	Stephen and Mary Birch Foundation	** P

POSITIVE ACTION COMMUNITY THEATRE (PACT)
Organizational Budget
7-1-14 to 6-30-15

Expenses

1. Personnel	
Executive/Project Director	\$14,000.00
Workshop Directors	\$6,700.00
Payroll Taxes	\$2,070.00
Health Benefits	<u>\$1,200.00</u>
Subtotal: Personnel	\$23,970.00
2. Services/Supplies	
Workshop Room Rental	\$2,000.00
Office Rental	\$4,800.00
Phone/Fax/Internet	\$2,300.00
Office Supplies/Printing/Postage/Repairs	\$600.00
Program Supplies/Misc.	\$400.00
Insurance	\$1,200.00
Transportation	\$1,500.00
Marketing and Publicity	\$600.00
Payroll Services	<u>\$330.00</u>
Subtotal: Supplies/Services	\$13,730.00
TOTAL EXPENSES	\$37,700.00

Positive Action Community Theatre (PACT)

Board of Directors 2014

William Simonson, Board Chair
PACT Co-founder
Professional Actor, Director, Stage Manager (retired)

Karen Rusnak, Board Treasurer
Student (field of study: Architecture)
Mother of special needs child

Tracee Gamboa, MSN, CNS, Board Secretary
Advanced Practice Nurse
Scripps Encinitas and Green Hospital
Mother of special needs teen

Paul Goul, Board Member
Supplier Quality Supervisor
Nordson Corporation
Advanced Technology Systems

Maggie Murphy Maertz, Board Member, Program Volunteer
Strategy Planning Leader
Enterprise Talent Planning & Development
Wells Fargo & Company

Michelle Rais, Board Member, Program Volunteer
PACT Program Volunteer

Darren Thierry, Board Member
Head of Global Supply Center Operations
Life Technologies
Father of special needs child

Kathryn Campion, Board Member
PACT Co-founder, Executive Director
Non-profit Management Background

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **FEB 06 2009**

POSITIVE ACTION COMMUNITY THEATRE
PACT
C/O KATHRYN CAMPION
2061 VILLAGE PARK WAY STE 227
ENCINITAS, CA 92024

Employer Identification Number:
37-1566774
DLN:
17053172309038
Contact Person:
JEFFERY A CULLEN ID# 31215
Contact Telephone Number:
(877) 829-5500

Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
May 13, 2008
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 947 (DO/CG)



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

In reply refer to
755:AFF:ARJ

June 8, 2009

POSITIVE ACTION COMMUNITY THEATRE (PACT)
KATHRYN CAMPION
2061 VILLAGE PARK WA
ENCINITAS CA 92024

Purpose : CHARITABLE
Code Section : 2370ld
Form of Organization : Corporation
Accounting Period Ending: December 31
Organization Number : 3115313

EXEMPT ACKNOWLEDGEMENT LETTER

This letter acknowledges that the Franchise Tax Board (FTB) has received your federal determination letter that shows exemption under Internal Revenue Code (IRC) Section 501(c)(3). Under California law, Revenue and Taxation Code (R&TC) Section 2370ld(c)(1) provides that an organization is exempt from taxes imposed under Part 11 upon submission of the federal determination letter approving the organization's tax-exempt status pursuant to Section 501(c)(3) of the IRC.

The effective date of your organization's California tax-exempt status is 05/13/2008.

R&TC Section 2370ld(c)(1) further provides that the effective date of an organization's California tax-exempt status is the same date as the federal tax-exempt status under IRC Section 501(c)(3).

Under R&TC Section 2370ld(c), any change to your organization's operation, character, or purpose that has occurred since the federal exemption was originally granted must be reported immediately to this office. Additionally, organizations are required to be organized and operating for nonprofit purposes to retain California tax-exempt status.

For filing requirements, see FTB Pub. 1068, Exempt Organizations - Requirements for Filing Returns and Paying Filing Fees. Go to our website at ftb.ca.gov and search for 1068.

Note: This exemption is for state franchise or income tax purposes only. For information regarding sales tax exemption, contact the State Board of Equalization at 800.400.7115, or go to their website at boe.ca.gov.

A JENKINS
EXEMPT ORGANIZATIONS
BUSINESS ENTITIES SECTION
TELEPHONE (916) 845-4605
FAX NUMBER (916) 845-9029

April 7, 2014

To Whom It May Concern:

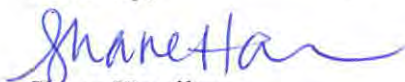
I am writing in support of Positive Action Community Theatre's program at The Country School. We have been receiving the benefits of this grant funded theater-life skills program since January, 2013, and have been very happy with the results.

Our students, most of whom have autism, greatly enjoy the weekly program. I also receive positive feedback from the teachers and aides from the school that attend the program. The goal of the program is successful in that we are seeing improvements in the students' confidence, ability to work as a team, interest in participating in the physically active theater games, taking initiative, problem solving and their ability to think more creatively. These positive results are helping the students be more successful in the rest of their school day.

The workshop director for the program is excellent. She clearly has a feel for how to work with our students effectively, and for how to gain their support. She is fair yet firm and has a great rapport with all of our students.

Because we could not otherwise afford to fund this program at this time, I urge you to provide Positive Action Community Theatre with the grant funds they need so that our students can continue to benefit from these very worthwhile programs.

Sincerely,

A handwritten signature in blue ink that reads "Shane Hamilton".

Shane Hamilton

Director of the Country School

Melissa Collins-Porter

2844 Camino Serbal
Carlsbad, CA 92009

collinsporter@gmail.com

May 9, 2013

Kathryn Campion
Director, Positive Action Community Theatre

Dear Kathryn,

I want to thank you for your tireless efforts in providing an accessible theatre program at The Country School. My son Liam is in the 6th grade at TCS and I know for a fact that the PACT workshops are an important part of his program. We have tried a plethora of activities for Liam over the years--both mainstream and special needs-focused. Only a few have been successful and PACT is one of them. We have struggled with what activities he will benefit from when he has zero interest in sports, art or music. Acting, however, is something he feels good about ! For a kid who is very challenged by social skills and behavior, theatre is a place that feels very comfortable for him because it allows him to be someone else--he can slip out of his own skin and into any character or situation he can think of. He loves improv and casual skits as much as plays and movies--give him lines and a costume and he is ready to go!

We have seen Liam's spontaneous speech increase since the introduction of PACT's workshops, but more interestingly, I've seen an added affect to his speech and mannerisms that is quite charming! I also believe improv increases his ability to be flexible in the face of change--a very difficult skill for people with an ASD diagnosis.

I will tell anyone who will listen about the importance of providing arts opportunities for children and adults with developmental disabilities. It's a crucial part of a well-rounded social and behavioral program. You have my respect and devotion for giving this gift to my son.

Sincerely yours,



Melissa Collins-Porter

Colleen Lukoff
San Marcos Community Foundation
1 Civic Center Drive
San Marcos, CA 92069

August, 15, 2014

Dear Colleen and Foundation Board Members,

I received an e-mail from Shauna yesterday regarding the status of the \$5,000 that you generously contributed to the SMUSD Orchestral Program for K-5 Title I schools. The \$5,000 is safely untouched in a special account for the Orchestra Program in the SMUSD.

With lots of effort we have grown that amount to \$9,500! But, it is still not enough to fund our startup (even at only one school).

We have pushed the start date to Jan. 2015 and we will not begin to spend any of the funds until that time. We will fully spend the \$5,000 by the end of the 2015 – 2016 school year.

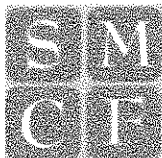
It will make it impossible for us to start this coming Jan. without your \$5,000 gift and I am requesting an extension of the full accounting until June 2016.

We have some very exciting collaborations in the works having received a \$10,000 matching grant for our own string instruments, but it is taking a lot longer than any of us thought. We hope you will consider giving us an extension and continue to be on our team to serve the kids in our community.

All best,

FORTE Program Director
SMUSD


Carole Beeson



SAN MARCOS COMMUNITY FOUNDATION
Grant Cover Page

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

Project Name: SMUSD Orchestral Music Program Date Submitted: 12/30/13	Total # of people served: 60 students Total # of San Marcos residents served: 60	Amount Requested: \$ 5,000
Non-Profit Organization Name and Address, Website San Marcos Unified School District 255 Pico Avenue, Suite 250 San Marcos, CA 92069 www.smusd.org		Contact Person – Name, Title & Phone, email Carole Beeson, Program Director cbeeson21@gmail.com 858-922-7401
<p><u>Briefly</u> describe your request for funds (to be expanded upon in narrative for regular grant):</p> <p>Develop, implement and conduct an orchestral music program in the SMUSD Title I Elementary Schools modeled after the "El Sistema" program developed in Venezuela. Please see the enclosed Program Plan Summary for details. Funds are requested for instructors, instruments and program management.</p>		
<p><u>Briefly</u> describe the significance of your request to the San Marcos community:</p> <p>The community benefits from the students learning to play music in an ensemble environment which promotes 21st century skills that transcend the music program, i.e., collaboration, problem solving, creativity. Please see the enclosed Program Plan Summary for details.</p>		
Please attach the following items. Both Mini-Grant & Regular: <ol style="list-style-type: none"> Budget for request (use SMCF Budget Worksheet) Annual Operating budget for the organization or unit Federal & State Tax ID numbers (95-2939365) Board of Directors listing with affiliations 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> 6. Regular Grants Only: <ol style="list-style-type: none"> 1-2 page narrative First 2 pages of Federal 990 Most recent year-end Statement or Audit including any management letters associated with Audit. Optional: letters of support 		Expected date project will begin/end: Date by which funds will be expended: Signature of President or Authorized Officer <i>Carole Beeson</i> <i>12/30/13</i> Name, Title Date <i>Program Director</i> 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

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)

Please see Program Plan	\$
Summary spreadsheet	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$

Total budget for this PROJECT: \$ 30,942

Grant Request Amount: \$ 5,000
(Mini-grants not to exceed \$1,500, Regular grants not to exceed \$10,000.)

Is this a challenge grant?

Could it be? yes

Please list any other funding sources for this project.

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

\$ <u>40,000</u>	(Name of source) <u>Sunwest Bank</u>	** <u>P</u>
\$ <u>TBD</u>	(Name of source) <u>Staples Foundation</u>	** <u>P</u>
\$ <u>matching</u> <u>grant</u>	(Name of source) <u>Classics for Kids</u>	** <u>P</u>
\$ <u>2,000</u>	(Name of source) <u>Nordson Foundation</u>	** <u>P</u>
<u>Loan of string</u> <u>instruments</u>	<u>San Diego Youth Symphony C</u>	

PROGRAM PLAN SUMMARY

ORCHESTRAL MUSIC PROGRAM

SAN MARCOS UNIFIED SCHOOL DISTRICT

TITLE I K-5

November 2013

GOALS:

- Develop, implement and conduct an orchestral music program in the SMUSD Title I Elementary Schools modeled after the “El Sistema” program developed in Venezuela.
- Create a transformational experience for students in low socio-economic circumstances at no cost to the students. Based on a foundation of music education guide and teach students in a collaborative team environment resulting in improved self-confidence, self-esteem, academic performance and social behavior.
- Develop partnerships within the community – public and private.

BACKGROUND:

- El Sistema started 34 years ago in Caracas, Venezuela with 11 children gathered together to play music – it now teaches 300,000 of Venezuela’s poorest children with dramatic results, both for the children and the community.

BENEFITS:

- Student – learning and playing music in an ensemble environment teaches cooperation, collaboration and discipline. These behaviors translate into improved academic performance and improved social behavior. An equally important benefit is family engagement including booster clubs, liaison with other parents and deeper engagement in their students; education.
- Community – Performances by the students, both at school and in the community, strengthen neighborhoods and strengthen bonds between students, parents and other member of the community. Additionally, community service with high school and college students as coaches helps them fulfill their “community services” requirements.

PROGRAM STRUCTURE:

- Phase I – February 2014 – June 2015. Establish an orchestral music program at Alvin Dunn, Joli Anne Leichtag, and San Marcos Elementary Academy. Begin with 20 3rd graders at each school and teach three days a week (Tues, Wed, Thu) for two hours after school. Add 4th grade in Sept 2014. Provide one instructor for each 20 students. Program to include student performances at school and in the community. Musical, academic, and behavioral performance will be measured.
- Phase 2 – September 2015 – June 2016. Add other SMUSD Title I schools
- Phase 3 – Schedule to be determined – add orchestral program to middle and high school curriculum.

MANAGEMENT/STAFFING:

- The program will be conducted within the Policies and Procedures of the SMUSD and the individual schools.
- The management and staff will consist of a Program Director, Instructors, and volunteer Coaches.
- Program Director – Coordinate, direct and oversee all activities required to develop and implement the program, including instructor recruitment/selection, marketing, student/instructor administration and liaison with all involved parties.
- Instructors – Develop music curriculum, instruct students and coach attitude/behavior.
- Coaches – Assist instructors before, during and after classes and performances as directed by the instructor.

FINANCIAL PROJECTIONS:

- Phase I only – 3 schools/20 students per school – 2/14-6/14 – 3 instructors
3 schools/40 students per school – 9/14-6/15 – 6 instructors
- Instruments – 60 instruments needed for the 2/14 – 6/14 startup – 51 violins and 9 cellos plus music stands and method books; 60 additional instruments will be needed for the 9/14 – 6/15 period – 51 additional violins and 9 cellos.
- Estimate of Cost – See attached spreadsheet for the 2/14-6/14 period.

**Column
Expenses**

2014 SMUSD ORCHESTRAL MUSIC PROGRAM

	Jan	Feb	Mar	Apr	May	June	Total
Violins	\$21,012						\$21,012
Cellos	9,000						9,000
Music Racks/Stands	3,630						3,630
Method Books	600						600
Repairs			100	100	100	100	500
Instructors			2,040	2,040	2,040	2,040	10,200
Program Director	1,000	1,000	1,000	1,000	1,000	1,000	6,000
TOTAL/SIX MONTHS	35,242	3,140	3,140	3,140	3,140	3,140	50,942

Note: The projected estimate of cost for the 2014 (September) to 2015 (June) is \$84,642. This is based on doubling the number of students in the three schools to 40 each.

December 30, 2013

Ms Colleen R. Lukoff
President
San Marcos Community Foundation
One Civic Center
San Marcos, CA 92069

Dear Colleen,

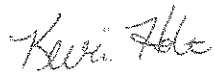
I am writing this letter in support of the San Marcos Unified School District's goal to develop, implement and conduct a youth orchestral music program in San Marcos' disadvantaged elementary schools modeled after "El Sistema", which originated in Venezuela.

At the heart of El Sistema is a simple idea: using the classical music ensemble experience to promote positive social and academic change in youth.

In order to make this program possible, we will need the resources to fund music instructors and purchase string instruments, music stands, and method books.

It is my hope that our community, businesses and foundations will stand alongside San Marcos Unified School District and assist us in providing this transformational program to our most disadvantaged students.

Sincerely,



Kevin Holt, Ed.D
Superintendent, San Marcos Unified School District

SMCF Resolution No. GFC 2014-06

**A RESOLUTION OF THE SAN MARCOS COMMUNITY FOUNDATION
GRANT FUNDING COMMITTEE APPROVING THE EXTENSION OF THE USE
OF REGULAR GRANT FUNDS AWARDED TO THE SAN MARCOS UNIFIED
SCHOOL DISTRICT 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.**

WHEREAS, the San Marcos Community Foundation received a regular grant application from the San Marcos Unified School District on December 30, 2014 requesting \$5,000 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; and

WHEREAS, the grant request was considered and approved by the San Marcos Community Foundation Board at its February 18, 2014 meeting;

WHEREAS, based upon information provided in the application the grantee was given six months from the award date to expend the funds; and

WHEREAS, based upon fund raising challenges, the grantee has not expended the grant funds yet and is requesting an extension of the use of the funds through June 2016; and

NOW, THEREFORE, BE IT RESOLVED, that the San Marcos Community Foundation Grant Funding Committee does hereby approve extending the use of the funds through June 2016.

PASSED AND ADOPTED by the San Marcos Community Foundation Grant Funding Committee, at a regular meeting thereof, this 10th day September, 2014, by the following roll call vote:

AYES: BOARD MEMBERS:
NOES: BOARD MEMBERS:
ABSENT: BOARD MEMBERS:

APPROVED:

Crystal Najera, Presiding Officer

ATTEST:

Wendy Kaserman, Board Secretary

Dated:

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

**MEETING OF THE GRANT FUNDING COMMITTEE
AUGUST 13, 2014 – 6:00 PM**

CALL TO ORDER VICE PRESIDENT WILLIAMS called the meeting to order at 6:02 p.m.

ROLL CALL

PRESENT: BOARD MEMBERS: MICAL, WASCO, WILLIAMS

ABSENT: BOARD MEMBERS: NONE

ALSO PRESENT Recording Secretary, Wendy Kaserman

OLD BUSINESS

1. GRANT FUNDING HISTORY. 2007 to Present

This information was a carry-over from the last meeting, provided for reference to previous funding to organizations.

NEW BUSINESS

2. REGULAR GRANT APPLICATION PROPOSALS

A. THE BOYS & GIRLS CLUB OF SAN MARCOS

COMMITTEE MEMBER MICAL visited the facility and reported on his findings. He felt the Victory Project was a good program with good results. He recommended funding.

B. NORTH COUNTY HEALTH SERVICES

VICE PRESIDENT WILLIAMS visited the facility and reported on her findings. She said North County Health Services has been in San Marcos 42 years, serving 63,000 children and adults annually. She recommended funding.

C. PARTNERSHIPS WITH INDUSTRY

COMMITTEE MEMBER WASCO visited the facility and report back on his findings. Partnerships with Industry currently serves 16 families living with disabilities in San Marcos and has served over 700 San Marcos residents over the life of the program. He recommended funding.

D. THE ANGEL'S DEPOT

COMMITTEE MEMBER WASCO expressed concern about specific dietary requirements of the seniors served. After Committee discussion, COMMITTEE MEMBER WASCO recommended at least partial funding.

E. CASA DE AMPARO

VICE PRESIDENT WILLIAMS contacted the organization and reported on her findings. She felt this was a great program for foster children with better than average outcomes. She recommended funding.

VICE PRESIDENT WILLIAMS asked for a motion to approve the following Regular Grant recommendation to the Board of the San Marcos Community Foundation: \$4,153.00 to the Boys & Girls Club of San Marcos; \$4,315.00 to North County Health Services; \$2,000.00 to Partnerships with Industry; \$500.00 to Angel's Depot; and \$3,000.00 to Casa de Amparo. COMMITTEE MEMBER WASCO made the motion to approve the regular grant funding recommendation. COMMITTEE MEMBER MICAL seconded the motion. Motion passed by unanimous voice vote.

AYES: WILLIAMS, WASCO, MICAL

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

3. MINI-GRANT APPLICATION PROPOSALS

A. ALZHEIMER'S ASSOCIATION OF SAN DIEGO/IMPERIAL COUNTY

VICE PRESIDENT WILLIAMS contacted the organization and reported on her findings. She was able to verify that this organization disseminates their information into San Marcos, and she highly recommended funding.

B. POSITIVE ACTION COMMUNITY THEATRE

VICE PRESIDENT WILLIAMS mentioned this was a very competitive quarter and suggested that this application be considered at the next GFC meeting. She asked for a motion to table this item until the next Grant Funding Committee meeting. BOARD MEMBER MICAL made the motion and BOARD MEMBER WASCO seconded the motion. Motion passed by unanimous voice vote.

AYES: WILLIAMS, WASCO, MICAL

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

C. FOUNDATION FOR SENIOR WELL BEING

There were three representatives present at the GFC Meeting to answer questions. VICE PRESIDENT WILLIAMS questioned the representatives with regard to the Crescendo integrated marketing for planned giving program, and asked why the group feels Crescendo is their next logical step. She also asked the group to define their mission and address the "clearinghouse for information" aspect of their program. She recommended partial funding toward their strategic planning and needs assessment.

VICE PRESIDENT WILLIAMS asked for a motion to approve a \$1,500.00 grant award to the Alzheimer's Association of San Diego/Imperial County and a \$1,200.00 grant award to the

Foundation for Senior Well Being. COMMITTEE MEMBER WASCO made the motion to approve the grant funding. COMMITTEE MEMBER MICAL seconded the motion. Motion passed by unanimous voice vote.

AYES: WILLIAMS, WASCO, MICAL

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

CONSENT CALENDAR

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

AYES: WILLIAMS, WASCO, MICAL

NOES: NONE

ABSTENTION: NONE

ABSENT: NONE

4. **WAIVER OF TEXT** – Waived
5. **APPROVAL OF MINUTES** – Approved - SMCF Grant Funding Committee Meeting, July 9, 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 Wednesday, August 19, 2014.

The next Grant Funding Committee meeting is scheduled for Wednesday, September 10, 2014.

8. **MISCELLANEOUS**

9. **ADJOURNMENT**

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

Meeting adjourned at 7:40 PM.

Terri Williams, Board Vice President

ATTEST:

Wendy Kaserman, Recording Secretary