



Community Service Association • 4100 Normal Street • San Diego, CA 92103-2682

March 17, 2016

NOTES AND RECOMMENDATIONS: GRANT ALLOCATIONS SUBCOMMITTEE

A meeting of the Grant Allocations Subcommittee of the COMMUNITY SERVICE ASSOCIATION (CSA) was held on Thursday, March 17, 2016 in Room 2249 of the Eugene Brucker Education Center, 4100 Normal Street, San Diego, CA 92103. The meeting was called to order at 4:01 p.m. by Chairperson Felix.

Requests for Expenditure of 2015 Grant Funds: The Subcommittee reviewed requests submitted by four agencies concerning expenditure of 2014-2015 grant awards for a purpose other than submitted on their original requests. A motion (Ward/Ortler) was unanimously approved to recommend the following:

- a. Catholic Charities, Homeless Women's Services to use a 2015 grant award of \$480 to purchase a washing machine.
- b. Children's Dental Health Association of San Diego to use a 2015 grant award of \$700 to support the "Meet the Need" Program to provide free dental services to children of low-income families.
- c. Mandated Project Impact, Inc., to use the remainder of a 2015 grant award in the amount of \$71.52 toward administration fees for Quickbooks 2016.
- d. Parkinson's Association of San Diego to use a 2015 grant award of \$800 to support the Audability Pilot Program, a therapeutic singing program.

Request for Acceptance of Late Application: The Subcommittee reviewed a request from Shakti Rising to accept their grant application received after the February 26, 2016 deadline. The group acknowledged that Shakti Rising has a long-standing relationship with CSA; previous applications were always submitted on time; and the 2015-2016 application was late due to extenuating circumstances. A motion (Ortler/Hippe) was unanimously approved to recommend acceptance of the late application.

Estimated Grant Allocation Funding: Asaro reviewed CSA estimated donations for 2015-2016, estimated donor designation amounts for 2015-2016, and operating expenses for 2016-2017. The projected grant allocation funding for 2015-2016 as of February 29, 2016 is \$106,224. It is anticipated that this amount will slightly fluctuate depending upon donations received from March – June, 2016.

Review/Discussion of 2015-2016 Board Allocations: The Subcommittee reviewed the drafted 2015-2016 Board Allocations on a page-by-page basis and made recommendations for revision. The revised allocations list will be considered by the full Board of Directors' as a first reading at their meeting scheduled for April 7, 2016.

Meeting was adjourned at 5:26 p.m.

John Ortler, Member
Barbara Asaro, Secretary/Treasurer

PRESENT: Felix, Fowler, Hippe, Jiminez, Kleiner, Ortler, Ward, Asaro