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**CITY OF DANA POINT  
CHARITABLE GRANT SUBCOMMITTEE  
ACTION MINUTES**

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Thursday, April 30, 2009  
1:15 p.m.

City of Dana Point  
Council Chambers, Suite 210  
33282 Golden Lantern  
Dana Point, CA 92629

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**CALL TO ORDER** 1:16 p.m.

**ROLL CALL** Judy Davison, Gwen Drenick, and Nancy Jenkins  
Staff: City Clerk Ward, Director of Comm. Services & Parks Evans

All Subcommittee members and Staff were present.

**1. SELECTION OF CHAIR**

It was moved by Subcommittee Member Drenick, seconded by Subcommittee Member Davison to nominate Subcommittee Member Jenkins as Chair for this meeting. Vote = 3 - 0

**2. PUBLIC COMMENTS**

There were no Public Comments.

**3. CONSENT CALENDAR**

A. Approval of Action Minutes from Charitable Grant Subcommittee meeting of October 29, 2008.

It was moved by Subcommittee Member Davison, seconded by Subcommittee Member Drenick to approve the minutes as presented.  
Vote = 3 - 0

**4. NEW BUSINESS**

A. Charitable Grant Application Interviews:

Subcommittee Member Jenkins stated that she is a Board Member for the Soroptimist International of Capistrano Valley and recused herself with regards to the interview and grant funding recommendation.

Soroptimist International of Capistrano Valley	1:20 p.m.
Laura's House	1:30 p.m.
The Helping Hand Worldwide	1:40 p.m.
Camino Health Center	1:50 p.m.
Art & Creativity for Healing, Inc.	2:00 p.m.
Community House, Inc.	2:10 p.m.

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GFWC Dana Point Woman's Club	2:20 p.m.
Dana Point Foreign Wars Post 9934	2:30 p.m.
South Orange County School of the Arts	2:40 p.m.
Doheny State Beach Interpretive Association	2:50 p.m.
BREAK	3:00 p.m.
The Marrow Foundation	3:10 p.m.
Dana Point Coastal Arts	3:20 p.m.
Assistance League of Capistrano Valley	3:30 p.m.
YMCA of O.C. – Beach Cities Branch	3:40 p.m.
Heart of Sailing Foundation, Inc.	3:50 p.m.
R.H. Dana Elementary School	4:00 p.m.
Toby's House	4:10 p.m.
Laguna Beach Community Clinic	4:20 p.m.
South Coast Singers, Inc.	4:30 p.m.

The Subcommittee interviewed each organization (presentation, plus question and answer session).

**B. Charitable Grant Recommendations for Funding**

Soroptimist International of Capistrano Valley	\$ 2,000
Laura's House	\$ 1,150
The Helping Hand Worldwide	\$ 1,500
Camino Health Center	\$ 1,650
Art & Creativity for Healing, Inc.	\$ 450
Community House, Inc.	\$ 1,000
GFWC Dana Point Woman's Club	\$ 1,000
Dana Point Foreign Wars Post 9934	\$ 900
South Orange County School of the Arts	\$ 1,000
Doheny State Beach Interpretive Association	\$ 1,500
The Marrow Foundation	\$ 2,000
Dana Point Coastal Arts	\$ 750
Assistance League of Capistrano Valley	\$ 2,000
YMCA of O.C. – Beach Cities Branch	\$ 2,000
Heart of Sailing Foundation, Inc.	\$ 500
R.H. Dana Elementary School	\$ 1,500
Toby's House	\$ 2,800
Laguna Beach Community Clinic	\$ 1,300
South Coast Singers, Inc.	\$ 0

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**5. STAFF REPORTS**

There were no Staff Reports

**6. SUBCOMMITTEE COMMENTS**

There were no Subcommittee comments.

**ADJOURNMENT**

The meeting was adjourned at 5:30 p.m. The next regular meeting will be scheduled in October 2009.