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

November 17, 2010  
1:00 p.m.

Dana Point Recreation Center, Room B  
34052 Del Obispo  
Dana Point, CA 92629

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**CALL TO ORDER**

The meeting was called to order at 1:01 p.m.

**ROLL CALL**

Gwen Drenick, Catherine Richardson and Beverly Sels  
Staff: City Clerk Ward, Director of Comm. Services & Parks Evans

All Subcommittee members were present.

**PLEDGE OF ALLEGIANCE**

**1. INTRODUCTION / SELECTION OF CHAIR**

It was moved by Subcommittee Member Drenick, seconded by Subcommittee Member Sels to nominate Chair Richardson 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 on May 12, 2010.

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

**4. NEW BUSINESS**

A. Charitable Grant Interviews:

Special Olympics of Orange County	1:10
Palisades Elementary School PTA	1:20
R.H. Dana Elementary School Booster Club	1:30
Camino Health Care	1:40
Dana Point Community House	1:50
GRWC Dana Point Woman's Club	2:00

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

November 17, 2010  
1:00 p.m.

PAGE 2

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Assistance League of Capistrano Valley	2:10
Pet Project Foundation	2:20
BREAK	2:30
Helping Hands Worldwide	2:40
Dana Hills High School PTSA	2:50
Orange County Coastkeeper	3:00
Dana Point VFW Post 9934	3:10
Art & Creativity for Healing	3:20
Donate Games	3:30
Laura's House	3:40

**B. Charitable Grant Recommendations for Funding**

Subcommittee Member Sels recused herself for the Dana Point Community House and Dana Point Woman's Club funding recommendations since she is a Board Member. The Subcommittee discussed all of the applications and made the following recommendations for funding:

Special Olympics of Orange County	\$ 1,000
Palisades Elementary School PTA	\$ 1,685
R.H. Dana Elementary School Booster Club	\$ 1,000
Camino Health Care	\$ 1,500
Dana Point Community House	\$ 1,200
GRWC Dana Point Woman's Club	\$ 1,200
Assistance League of Capistrano Valley	\$ 3,015
Pet Project Foundation	\$ 2,500
Helping Hands Worldwide	\$ 1,500
Dana Hills High School PTSA	\$ 1,500
Orange County Coastkeeper	\$ 0
Dana Point VFW Post 9934	\$ 1,800
Art & Creativity for Healing	\$ 1,350
Donate Games	\$ 1,250
Laura's House	<u>\$ 1,500</u>
 TOTAL	 \$22,000

It was moved by Subcommittee Member Sels, seconded by Subcommittee Drenick to approve all recommendations for this grant filing. Vote = 3 – 0. The remaining balance of \$3,000 will be added to the next grant filing period of April 1, 2011.

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

November 17, 2010  
1:00 p.m.

PAGE 3

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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 4:59 p.m. The next regular meeting will be scheduled in late April or early May 2011.