

# DECISION PAPER



December 8, 2017

## Tahoe Donner Giving Fund Committee Membership

**Issue:** Tahoe Donner Giving Fund Committee Term Renewals & Initial Appointments

**Background:** Per Resolution 2008-2, Committee Policy “At its December meeting, the Board shall make the appointments/reappointments it deems appropriate and confirm the rosters of the committees, including those members entering the second year of their two-year term.”

By November 1, 2017, the committee chairperson, Richard Gander, submitted to the Executive Assistant, for inclusion in the November board meeting agenda and board book, a compilation of all requests received for either initial appointment or reappointment, along with the committee’s recommendation with regard to such requests. At the November 18, 2017 regular board meeting, the Board received and considered these compilations and recommendations in anticipation of acting upon them at its December 16, 2017 regular board meeting. As such, attached are the compilations of recommended membership renewals for the Tahoe Donner Giving Fund Committee, in addition to completed committee application forms from the rest of the current members entering the second year of their two-year term.

### Membership Renewals Recommendation:

1. Pamela English
2. Lois Ermak
3. Jeanette Fagerskog
4. Linda Slattery

### Initial Applicant Recommendation:

1. Catherine Pellegrini
2. Timothy Pellegrini

### Current Members Entering Second Year of Term:

1. Richard Gander
2. Suzanne Sullivan

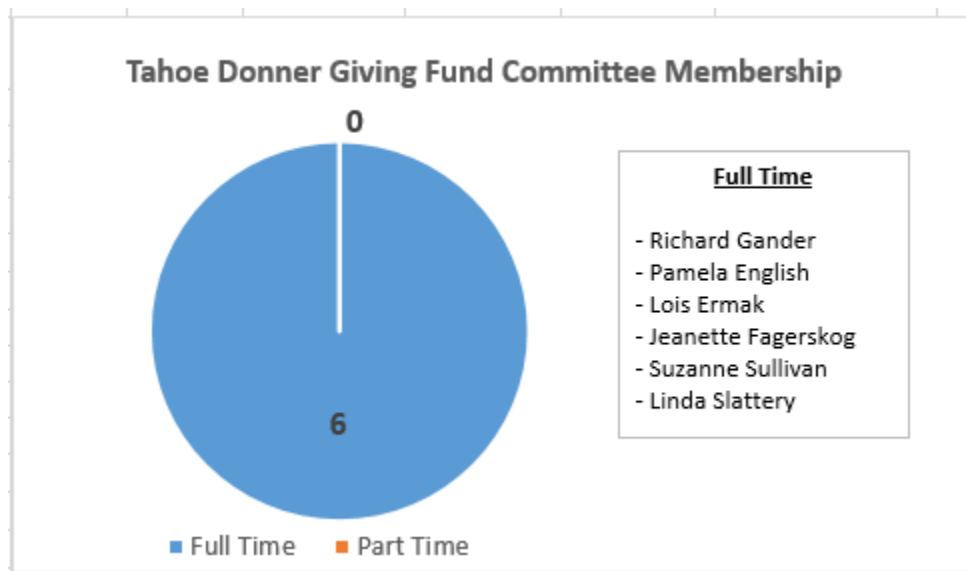


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## Committee Statistics

Tahoe Donner Giving Fund Committee			Full Time	Part Time	Years of Service	On a Task Force
Richard Gander	Chair	Jan. 2019	Yes	No	3 years	No
Pamela English	Member	Jan. 2018	Yes	No	3 years	No
Lois Ermak	Member	Jan. 2018	Yes	No	2.5 years	No
Jeanette Fagerskog	Member	Jan. 2018	Yes	No	1.5 years	No
Suzanne Sullivan	Member	Jan. 2019	Yes	No	3 years	Yes
Linda Slattery	Alternate	Jan. 2018	Yes	No	2 years	No
Board Liaison: Darius Brooks						
Positions: 7 Regular / 5 Alternates						
Vacancies: 2 Regular / 4 Alternates						



**Prepared By:** Richard Gander, Chair of the Tahoe Donner Giving Fund Committee, and Megan Rodman, Executive Assistant

**Board Meeting Date:** December 16, 2017





## Tahoe Donner Association Committee Application Form

Name: <u>Pamela English</u>	
Committee of Interest: <u>Tahoe Donner Giving Fund</u>	
Current Committee Member: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	New Applicant: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Years of Service: <u>3 years</u>	
If your term is expiring, would you like to renew your membership? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Statement of Interest to renew membership: I enjoy working with the Tahoe Donner Giving Fund and I think that it's mission is valuable to the association.  <i>*Note: Not required if you are a new applicant.</i>	
Current Task Force Member: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If so, which Task Force: _____	Years of Service: _____





## Tahoe Donner Association Committee Application Form

Name: <u>Lois Ermack</u>	
Committee of Interest: <u>Tahoe Donner Giving Fund</u>	
Current Committee Member: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	New Applicant: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Years of Service: <u>2.5 years</u>	
If your term is expiring, would you like to renew your membership? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Statement of Interest to renew membership: I have been on the Tahoe Donner Giving Fund Committee for the last two and a half years, and would like to continue working with them for another term.  <i>*Note: Not required if you are a new applicant.</i>	
Current Task Force Member: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If so, which Task Force: _____	Years of Service: _____





## Tahoe Donner Association Committee Application Form

Name: Jeanette Fagerskog

Committee of Interest: Tahoe Donner Giving Fund

Current Committee Member:  Yes  No

Years of Service: 1.5

If your term is expiring,  
would you like to renew  
your membership?  Yes  No

New Applicant:  Yes  No

### Statement of Interest to renew membership:

I believe this committee is a wonderful way to give back to our community and have enjoyed being a part of it and helping it grow. I would be honored to continue by renewing.

*\*Note: Not required if you are a new applicant.*

Current Task Force Member:  Yes  No

If so, which Task Force: \_\_\_\_\_

Years of Service: \_\_\_\_\_





## Tahoe Donner Association Committee Application Form

Name: <u>Linda Slattery</u>	
Committee of Interest: <u>Tahoe Donner Giving Fund</u>	
Current Committee Member: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	New Applicant: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Years of Service: <u>less than 2 years</u>	
If your term is expiring, would you like to renew your membership? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Statement of Interest to renew membership: Please renew my membership. I have only just started working with this committee and would like to continue.  <i>*Note: Not required if you are a new applicant.</i>	
Current Task Force Member: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If so, which Task Force: _____	Years of Service: _____





## Tahoe Donner Association Committee Application Form

Name: <u>Catherine Pellegrini</u>	
Committee of Interest: <u>Tahoe Donner Giving Fund</u>	
Current Committee Member: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	New Applicant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Years of Service: <u>N/A</u>	
If your term is expiring, would you like to renew your membership? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Statement of Interest to renew membership:  <i>*Note: Not required if you are a new applicant.</i>	
Current Task Force Member: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If so, which Task Force: <u>N/A</u>	Years of Service: _____



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## Bio

Catherine Pellegrini - I am a retired administrative assistant and stay at home parent that volunteered extensively throughout our kid's school years. More specifically, I actively participated in school and marching band fund raising activities while assisting with Boy Scouts of America for 10 years. My husband Tim and I purchased our house in Tahoe Donner in 2010 and raised our two children in Penryn, CA. Now I thoroughly appreciate the mountain lifestyle that we live and love to ski, hike and play tennis when we are not traveling. I have joined the TD Giving Fund Committee to work with like-minded people that have similar goals of trying to make a positive impact in the community where we live.

## Experience

- Financial/Accounting skills
- Volunteer staff management
- Fund raising involvement
- Proficient in Windows applications





## Tahoe Donner Association Committee Application Form

Name: Timothy Pellegrini

Committee of Interest: Tahoe Donner Giving Fund

Current Committee Member:  Yes  No

Years of Service: N/A

If your term is expiring,  
would you like to renew  
your membership?  Yes  No

New Applicant:  Yes  No

Statement of Interest to renew membership:

*\*Note: Not required if you are a new applicant.*

Current Task Force Member:  Yes  No

If so, which Task Force: N/A Years of Service: \_\_\_\_\_



## Bio

Timothy Pellegrini - I am a retired business owner/manager who worked over 30 years in Medical Device Software industry. My wife Cathy and I purchased our house in Tahoe Donner in 2010 while continuing to raise our two children in Penryn/Loomis, CA. I thoroughly enjoy the many amenities that are available in Tahoe Donner, especially skiing, hiking and golf, and can usually be found somewhere "up the hill" throughout the year. I actively participated in Boy Scouts of America for 10 years in leadership positions and have joined the TD Giving Fund Committee with a similar goal of trying to make a positive impact in the community where we live.

## Experience

- Small and large business leadership skills
- Financial/Accounting responsibilities
- Volunteer staff management
- Fund raising involvement
- Project management experience
- Proficient in Windows applications



## Tahoe Donner Association Committee Application Form

Name: Dick Gander

Committee of Interest: Tahoe Donner Giving Fund Committee

Current Committee Member:    
Yes No

Years of Service: 3 years

If your term is expiring,  
would you like to renew  
your membership?    
Yes No

New Applicant:    
Yes No

Statement of Interest to renew membership:

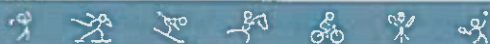
N/A

*\*Note: Not required if you are a new applicant.*

Current Task Force Member:    
Yes No

If so, which Task Force: \_\_\_\_\_

Years of Service: \_\_\_\_\_





## Tahoe Donner Association Committee Application Form

Name: <u>Suzanne Sullivan</u>	
Committee of Interest: <u>Tahoe Donner Giving Fund</u>	
Current Committee Member: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	New Applicant: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Years of Service: <u>3 years</u>	
If your term is expiring, would you like to renew your membership? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Statement of Interest to renew membership: I believe the Giving Fund is a valuable avenue wherein members can pool resources to help meet needs within the greater Truckee area. I am honored to be a part of this endeavor.  <i>*Note: Not required if you are a new applicant.</i>	
Current Task Force Member: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If so, which Task Force: <u>Short-Term Rental/Amenity</u>	Years of Service: <u>3 months</u>



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Per Resolution 2008-2, Committee Policy, please read the following:

1. Generally, committees will function to assist the Board by preparing policy alternatives and their implications for Board consideration.
2. Committees may not speak or act for the Board except when formally given such authority for specific and time-limiting purposes. Expectations and authority will be carefully stated in order to not conflict with authority delegated to the General Manager.
3. In light of the Association's management structure, committees shall not exercise authority over staff. While committees may offer advice regarding matters within their charge, actions within the purview of the authority delegated to the General Manager shall never require the prior approval of any committee.
4. Other than when the Board finds an exception appropriate, committee members shall be appointed for a finite term of two years (subject to reappointment) with said terms being staggered where practicable in order to promote continuity within the committee; unless no other committee members are willing to assume the duties of the chair, committee members may only serve as a committee's chairperson for a period of one continuous year; co-owners of a property and/or spouses shall not be eligible to serve simultaneously on the same committee; and immediate family members of current Board members shall not be eligible to serve on standing committees.
5. By November 1 of each year, it shall be the responsibility of each committee chairperson to submit to the Executive Assistant, for inclusion in the November board meeting agenda, a compilation of all requests received for either initial appointment or reappointment, along with the committee's recommendation with regard to such requests. At its November meeting, the Board shall receive and consider these compilations and recommendation in anticipation of acting upon them at its December meeting.
6. At its December meeting, the Board shall make the appointments/reappointments it deems appropriate and confirm the rosters of the committees, including those members entering the second year of their two-year term. The committees shall also submit for consideration at the December Board meeting an agenda of proposed activities for the year.
7. At their January meetings or as soon thereafter as is practicable, the committees shall establish their meeting calendars and elect their respective chairpersons for the upcoming year. Should no members wish to assume the duties of the chair, and the current chair is willing to continue in that role, the current chair may continue in that capacity for the New Year subject to Board approval. In preparation for the January Board meeting, the committee chairs shall submit a report to the Executive Assistant indicating meeting calendars and elected chairs. At its January meeting, the Board shall consider approval of the committees' activity agendas.

Accepted and Dated: December 20, 2008

