

**TDGF Committee Meeting – September 11, 2018
Minutes**

Location: Mezzanine Room, Northwoods Clubhouse

Meeting started at 3pm and ended at 4:55pm

Attendees: Dick, Suzanne, Tim, Cathy, Jennifer and Jeanette

1. Minutes from July meeting - approved
2. Treasurers Report Fund Balance -\$55,342 in main fund (includes \$2,500 from Elements) and \$85,170 in scholarship fund (includes recent contribution by an anonymous donor)
3. Committee Membership: Marcia and Kim – Dick gave an introduction of what Marcia Argyris and Kim Watson interests and a short bio on each.
4. TD News -
 1. October – no article
 2. November - 2018 Grants & Year-end appeal (TBD) –article outlining the process for determining grants and grant-award results – Grant Committee
 3. Year-end appeal (TBD) – Tim and Kim
5. eBlast – Grant results and a couple of year end appeals - Tim
6. TD Men’s Invitational Golf Tournament - \$100 was collected for TDGF and Cathy sent out thank you notes.

Sunday, Sept 16th is the Annual Memorial tournament honoring Dick Bird, proceeds will be given to TDGF per Sue Bird. Dick and Jennifer will attend to meet the family and represent TDGF.

7. TD Transformative Scholarship – still in discussion – Our anonymous donor has sent TTCF a check for \$50,000 and will send another one for \$30,000 by end of year.
Suzanne mentioned that Joyce Brady (psychologist teaching at Sierra College) is meeting gratis with one of this year’s awardees and helping her with mentoring and organizational support. A suggestion was made to consider using a bit of donation funds to set up the same for other students.

8. Succession Planning/Roles and Tasks – Roles were filled as follows:

2018 – Tim and Kim will take on lead for end of year appeal

Jeanette continues as secretary

Suzanne is vice chair

Grant process = Jeanette, Barbara and Jennifer

Thank You notes = Cathy continuing

2019 – Chair = Suzanne

Vice Chair = Barbara

TTCF liaison & Treasurer = Suzanne

Publicity = Tim with Kim assisting

Scholarships Lead = Suzanne, second person TBD

Dinner Lead = Barbara with Kim and Dick assisting

Auction Lead = Jeanette with Jennifer and Cathy assisting
Grant process = TBD when TTCF dates are announced
End of year appeal = Kim and Marcia
Thank you notes for access/annual donations = Cathy

2020 – Donor reception TBD

9. 2019 Planning - Dick will formalize calendar for Oct meeting.

10. New Business -

- 2018 Grants = \$35,000 to grants and \$5,000 to Give Back Tahoe for a total of \$40,000. TTCF dates for the grant meetings are 10-3 and 10-9.
- Nov 15th 5:30-8:30pm is the Soroptishop event. Jeanette and Suzanne will sell the candle logs left from the dinner and perhaps some new ones. Cost of a table is \$75.
- Discussion at the next meeting:
 - 2019 Dinner
 - 2019 calendar Dick is creating
 - Proposed grants identified by committee.

The next Meeting October 2, 2018, 3 to 5 pm in the Meadowwood Room, Northwoods Clubhouse

Participate by Phone	
Call-in Number:	(712) 770-4010
Meeting ID:	894935
Host PIN:	1975