

DECISION PAPER



October 18, 2018

Tahoe Donner Giving Fund Committee Membership

Issue: Tahoe Donner Giving Fund Committee Appointment of Full-Time Members

Background: The Tahoe Donner Giving Fund Committee is asking the Board of Directors to approve the appointment of Marcia Argyris and Kim Watson as new alternate members to the committee. Both of their applications are attached to this decision paper for review.

Options:

1. Approve Marcia Argyris and Kim Watson as new alternate members to the TDGF
2. Not approve Marcia Argyris and Kim Watson as new alternate members to the TDGF

Recommendation: Option 1: Approve Marcia Argyris and Kim Watson as new alternate members to the TDGF.

Submitted by: Tahoe Donner Giving Fund Committee

Reviewed by: Richard Gander, Tahoe Donner Giving Fund Committee Chair

Board Meeting Date: October 27, 2018





Tahoe Donner Association Committee Application Form

Name: <u>Marcia Argyris</u>	
Committee of Interest: <u>Giving Fund Committee</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: _____	
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 am now retired after almost 40 years of working with corporate and family foundations and making those difficult decisions as to how to invest philanthropic dollars. I am very pleased that our Association supports such a good cause and I would like to become involved. <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 Address:	
<u>12135 Bennett Flat Road</u>	Unit/ Lot Number: <u>9/258, &257,259</u>
<u>12149 Bennett Flat (lot) and 12125 Bennett F</u>	
Full-Time Resident: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Part-Time Resident: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Phone: (510) 520 - 9671	Email: <u>margyris75@gmail.com</u>

Additional Information:

- **Current Committee Member**
 - All current committee members desiring reappointment, shall submit to the respective Committee Chair, a written request stating their interest in serving on a specific committee, and this Committee Application Form.
 - Reappointment requests will be review and approved by the Board of Directors.

- **New Applicant**
 - All new applicants to a committee shall include a brief overview of the applicant's talents or experience which are relevant to the contribution that the applicant can bring to that particular committee's function.
 - Please submit either a bio and/or resume with this Committee Application Form to the respective Committee Chair, for review and approval from the Board of Directors.

For more information on each Tahoe Donner Association Committee, please visit:

<http://www.tahoedonner.com/members/committees/>

Thank you for your interest in either wishing to continue to serve on a committee or your interest in joining a committee!

Signature: Margie M. Argys

Date: 8-10-18



MARCIA M. ARGYRIS

Six Cornwall Court
Oakland, CA 94611
510-530-5859
Margyris75@gmail.com

EDUCATION

Stanford University B.A. Political Science	June 1971
Paralegal Institute Philadelphia, PA	Summer 1971

EXPERIENCE

S. D. Bechtel, Jr. Foundation San Francisco, CA Senior Program Officer, Character Initiative Program Director, Special Projects	June 2008 – July 2016
McKesson Corporation Foundation San Francisco, CA President and V.P. of Community Involvement	January 1979 – May 2008
Manufacturers Hanover Trust Company New York City Manager, Department of Corporate Responsibility	July 1973 – September 1978
Shearman and Sterling New York City Paralegal, Estates and Trusts	September 1971 – June 1973

HONORS AND ACTIVITIES

Adele K. Corvin Outstanding Board Volunteer Award Presented by the United Way of the Bay Area	June 2000
Bill Graham Community Service Award	June 2004

Corporate Community Champion Award Presented by the Volunteer Center of San Francisco	May, 2008
Outstanding Foundation Professional Award Presented by the National Society of Fundraising Executives	November, 2010
United Way of the Bay Area Board of Directors	1995- 2005
Operation Access San Francisco, Bay Area (provides free out-patient surgery procedures to low-income families) Board of Directors	1998- 2003
“Heads Up” at Head Royce School Oakland, CA (summer enrichment program for promising low-income students from Oakland public schools)	1997 - 2000
Founded Parents’ Fundraising Group for outreach program	1997-2000
Berkeley Community Fund Berkeley, CA (provides scholarships and mentors for first generation students to attend college) Board of Directors and Mentor Scholarship selection Committee and Fundraising Committee	2010 – 2017
Girls, Inc. of Alameda County Board of Directors	2017 -

Tahoe Donner Address:		Unit/ Lot Number: _____	
_____		_____	
_____		_____	
Full-Time Resident:	<input type="checkbox"/> Yes <input type="checkbox"/> No	Part-Time Resident:	<input type="checkbox"/> Yes <input type="checkbox"/> No
Phone: () - _____		Email: _____	

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Signature: _____

Date: _____



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



Kimberley Post Watson
11530 Bennett Flat Road
Truckee, CA 96161
+1-510-301-6120
kimpwatson@gmail.com

Leader, Midlife Course

Ongoing

- Lead a year long course on the psychology and spirituality of midlife. Pilot year was 2017-2018.

Freelance Writer & Editor

Ongoing

- I edit and create content for non-profit and social impact organizations. Current client is Honore Farm and Mill, a Marin based non-profit that grows ancient wheat varieties and mills it into densely nutritious artisan flour.

Tahoe Donner Association

2016-2017

Tickets and Operations, Tahoe Donner Cross Country

- Worked at the Nordic Center selling trail passes, lessons, and retail inventory, and promoting cross-country skiing and all the other amenities of Tahoe Donner. Used ATP computer system.

St. Mellitus

2014-2016

MA student

The William Wilberforce Trust

2011-2014

Tutor, HTB Leadership College, London

2013-2014

- Coordinated the Social Transformation curriculum of a one year program training 18-30 olds in multi-dimensional community leadership

Manager, Kensington & Chelsea Foodbank, London

2012-2013

- Worked with a team to establish a Trussell Trust Foodbank for the Royal Borough of Kensington & Chelsea in partnership with local churches, then managed it.

Family & Children's Worker, Westminster Estates, London

2011-2012

- Directed four afterschool homework/sports programs on inner city housing estates
- Recruited and trained volunteers, coordinated with other non-profits and churches.

Four Sisters Inns

1987-1997

Vice President Marketing

- Created sales, marketing, communications, and public relations strategy for boutique hotel management company offering luxury country inns and small hotels in the western US.

Young Life

1982-1986

Area Director, San Francisco

- Responsible for budget, staffing and program for Westside San Francisco

Volunteer Projects in Social Transformation, Communications, Fund Raising and Literacy

Caring for ex-Offenders **2013-2016**

- Mentored two ex-offenders as they reintegrate into society in London

Beanstalk **2010-2013**

- Reading Helper, Torriano Primary School
- Volunteer, North London regional office, checking references and producing newsletter

Opportunity International

Member, Board of Governors

1999-2009

- Active promoter and fundraiser for Opportunity International, one of the largest microfinance institutions in the world. With my husband, raised, or introduced potential donors to management, leading to as much as \$500,000 in donations.

Faith Network

2008-2009

- Writing Coach and Tutor in East Bay Schools

Co-Chair, Signature Stones Campaign, Head-Royce School

2008

- Chaired division of a campaign to raise \$300,000 to complete a \$15m capital campaign from school families.

Precinct Captain, Parcel Tax Campaign, Piedmont, CA

2005

- Worked on a campaign to pass two parcel taxes benefitting local schools. Developed strategy and trained team of 12 to canvas by door and phone. The Campaign overcame significant initial opposition to pass with more than two-thirds support.

Education

BA, Summa Cum Laude, Sociology and Religious Studies, Westmont College

MA, Christian Leadership, St Mellitus College. London, UK

Enneagram Worldwide Foundation Programme

November 2015

Part 1: Intensive Growth Journey (5 day residential)

Personal

Married with three adult children, UK/US citizenship, involved in volunteer work, advocacy, Christian spirituality, mentoring, cooking, environmental awareness, travel, and all types of outdoor activities, especially cycling, hiking, and cross country skiing.