

Tahoe Donner Giving Fund

Board of Directors Meeting

October 19, 2019

Today we bring before you three topics:

- Approval of 2019 Grant funding
- Committee Membership
- 2020 Dinner Venue

Topic 1: Grants

The Giving Fund requests your approval for the funding of \$50,000 for grants to non-profits.

The Giving Fund (GF) participates in the Tahoe Truckee Community Foundation (TTCF) open competitive grant making process. This process involves 1) reading and evaluating grant applications [this year 55 application by three GF committee members], 2) participating on the Tahoe Truckee Community Foundation's (TTCF) grants committee alongside representatives from TTCF, the Nature Fund, the Martis Fund, and Queen of Hearts Women's Fund [this year October 2 and 3] making final decisions on all grant applications; 3) bringing the GF grant award dollars to the Tahoe Donner Board of Directors for approval; 4) TTCF's Board of Directors provides final approval on all grants and associated dollar amounts; 5) the individual grants are made public.

In respect for the process and the confidentiality of the awards, we cannot list the 2019 GF awardees here or speak of them publically until after the TTCF November 14 Board Meeting. A confidential list can be provided to you individually.

The following chart shows the amounts awarded via grants since the inception of the GF in late 2014. We thank the Tahoe Donner members who contribute to the Giving Fund and encourage more to join us in assisting the good works of the non-profits in the greater Truckee area.

Year	Awarded	Total	Annual Increase	Increase from Inception
2014	0			
2015	11,090	11,090		
2016	14,000	25,090	26%	26%
2017	24,000	49,090	71%	116%
2018	40,000	89,090	67%	261%
2019	50,000	139,090	25%	351%

Topic 2: Committee Membership

The Giving Funds requests your approval of and additional committee Member, **Carole Maloney**.

Application attached.

Carole D. Mahoney – Brief Biography

My husband Steve and I have been homeowners in Tahoe Donner since 2002. For many years we shared a vacation home with dear friends from Marin County. In 2015 we built our current home on Solvang Way. We raised our two children, Brendan and Erin, now 30 and 28, in Mill Valley. Last November my husband retired from a 40+-year career in banking. Our plan was and still is to gradually transition to full-time residency in Truckee. Part of this transition is to become more actively engaged in our new community. For example, in January Steve became an Alternate Member of the T-D Finance Committee. We are planning on making Truckee our full-time residence in the coming year, and we are eager to join the Tahoe Donner community - both recreationally, and in volunteer service.

I am a career volunteer. I've tutored at risk kids in Marin City, CA. I've directed Talent Shows, book fairs, hot lunch programs, etc. So many things, I've lost track of them all. I loved it, but after the kids aged out, I aged out. In 2005, I joined the Board of a holistic mental health organization in Sausalito, CA, called *The International Center for Attitudinal Healing*. As a result of my involvement in the Center, in 2007 I co-founded a program, *Project Grace*, which offered service trips for the bereaved community. We traveled to Mexico, Nicaragua, Tanzania and Vietnam, helping in orphanages, schools and small NGOs. Using the peer support model, our participants, often suffering from isolation, were welcomed into a safe and supportive environment. After 11 years, and 16 trips, my partner and I are taking a break. Which is perfect timing given our in process transition to Truckee. I'm thrilled to be here in Truckee, and eager to help where I can.

Topic 3: 2020 Giving Fund Annual Dinner and Silent Auction Venue

The Giving Funds requests your approval of the use of the Pavilion Tent for it's annual summer friend- and fund-raiser, Thursday, July 16, 2020.

At it's September meeting, the Board approved the removal of the Tent from the Pavilion at The Lodge and approved the honoring of existing bookings into 2020. Sadly, the Giving Fund was not yet on the calendar for 2020 when this item was approved. We are now asking the Board to include the Giving Fund event in the events to be honored in 2020.

There is an "honored event" the preceding Saturday, July 11, and another on the following Saturday, July 18, 2020. Given the tent would not be taken down for that short period of time and that we are mouse-quiet, we request the use of the tent on the evening of Thursday, July 16. Perhaps the residents of the condos would like to join us as we raise funds for the 2020 grants, and we hope the Board will assist us in finding a like-sized and like-priced venue for the Giving Fund's 2021 dinner.



**TAHOE DONNER ASSOCIATION
COMMITTEE APPLICATION FORM**

Name: Carole Mahoney
 New Applicant **Current Committee Member**
Years of Service: _____

- Committee of Interest:** (choose one)
- Architectural Standards Committee
 - Covenants Committee
 - Elections Committee
 - Finance Committee
 - General Plan Committee
 - Member Engagement Committee
 - Tahoe Donner Giving Fund Committee

The information below is for administration purposes.

Tahoe Donner Address: 1830 Solvang Way, Truckee
Street Address City State ZIP

Unit / Lot Number: 7, 2A5

Full-Time Resident of Tahoe Donner Part-Time Resident of Tahoe Donner
Home Phone: 530 536 3637 **Mobile Phone:** 415 717 9023
(000) 000 - 0000 (000) 000 - 0000

Email Address: calmahoney902@gmail.com

NOTE: Please submit this **APPLICATION**, along with a brief **bio** describing your talents/experience related to the function of your chosen committee and, if you wish a **resume**, to the **executive assistant** at executiveassistant@tahoedonner.com. Applications and supporting documents must be received in PDF format.

I submit this application and supporting documentation to be considered as a candidate for the above chosen Tahoe Donner Association Committee.

Signature: Carole Mahoney
Date: 17 Sept. 2014