

TDGF Committee Meeting – Monday, October 21, 2019
Minutes
3:00pm – 5:00pm — Meadow Room, Northwoods Clubhouse

Attendance

Present - Marcia Arguris, Jeanette Fagerskog, Richard Gander, Jennifer Jordan, Carole Mahoney, Suzanne Sullivan and Board Liaison Jennifer Jennings. Cathy Pellegrini and Barbara Ramsey participating on the phone. **Absent** - Kim Watson.

Information, Discussion and/or Action Items

1. **Minutes** from April meeting – Approved. Suzanne also added that Carole Mahoney was approved by the BOD as a new member
2. **Introduction of guest** – Toni Moore, who approached us at the July dinner, visited us as a potential new member.
3. **Treasurer’s Report** - Fund Balance. **General Fund** - \$28,088.50 unencumbered balance (encumbered \$50,000 grants, \$10,000 TTCF requirement). **Scholarship Balance** - \$187,000 balance. Scholars are claiming their awards. [Tahoe Donner has approved the \$50,000 in grants; TTCF approval pending, cf. #9 below.]
4. **Thank You’s** (Cathy) – all up to date
5. **Scholarship “Adoption” updates** – how is your student doing? Marcia, Barbara, Dick, Jennifer and Cathy all gave reports on their Impacts students. Suzanne is following with the others. They all seem to appreciate being able to contact us.
6. **Grants Update** – Kim, Cathy and Suzanne read 55 grant applications and we fully or partially funded 10 of those at \$5,000 each. Cathy provided a synopsis of each.
7. **Annual Appeal** – Dick and Marcia will work together on the letter. We will research ideas to further reach new donors.
8. **Speaker Series** – Dick and Suzanne presented the idea of the Giving Fund sponsoring a Speaker Series during the January-April 2020 timeframe. They will negotiate location and speakers/topics with Tahoe Donner.
9. **Boards of Director’s meeting update (Suzanne) – 3 items were** approved at BoD meeting, Oct. 19. 2019 Grants Carole Mahoney and our use of the tent for the 2020 dinner. Suzanne will choose a Friday night in July 2020, based on whatever else is happening in Tahoe Donner/the Town on those nights.
10. **TD News** – may change depending on space available
 - November – Annual Appeal
 - December – Grants and Annual Appeal reminder
 - January – Annual Appeal reminder and...
11. **eBlasts for October – January** – Dick will continue with emphasis on annual appeal and membership recruitment
12. **Focused discussion & decision-making regarding 2020 Auction** – based on information received from member survey. We will meet on November 8 to discuss and decide. Meeting place to be determined.

Next Meeting

Monday, November 18, 2019, 3pm
Meadow Room, Northwoods Club House

Participate by Phone

Call-in Number: (712) 770-4010

Meeting ID: 894935

Host PIN: 1975