

TDGF Committee Meeting – Monday, December 16, 2019

Minutes

3:05pm – 5:10pm — Meadow Room, Northwoods Clubhouse

In attendance: Barbara Ramsey, Cathy Pellegrini, Jennifer Jordan, Dick Gander, Suzanne Sullivan, Jeanette Fagerskog with Marcia Argyris participating via phone.

Absent: Carole Mahoney and Tony Moore

Information, Discussion and/or Action Items

1. Minutes from November meeting - Approved
2. Treasurer's Report including annual Appeal – (Suzanne) – Impact Scholarship = \$360,000. Unencumbered Scholarship = \$6,627. General GF = \$43,499.00 unencumbered. From 11-1 thru 12-15-19 we have received \$12,025.00 from 48 donors, 4 of which are new.
3. Membership Update (Suzanne) – Tony Moore was approved by the TDBOD. Marcia suggested that she could meet with TD clubs, etc to look for new committee membership
4. Thank You's (Cathy) – Marcia and Cathy sending out to the latest donors.
5. Speaker Series (Suzanne) – Mike English is preparing the poster for us. The speakers will be finalized next week and announced. The fee for each seminar will be \$5/person or \$20 for the whole series. They will be held at the ACAC with light appetizers at 4:30-4:50pm and will end at 6pm.
6. TD News – may change depending on space available
 - January – full page – grants and annual appeal
 - February – Speaker Series and annual appeal
 - March – Speaker series recap with pics
 - April – Donor Thank You's
 - May – none
 - June – Dinner Promo; possible focus on some grants
7. eBlasts for December through February (Dick) – will continue to tie in Speaker series, Appeal and membership
8. 2020 Roles and Responsibilities (Suzanne) – Roles have been chosen but we still need a Vice Chair
9. 2020 Dinner Sponsors & Supporters Update (Barbara) – Barbara and Carole will Co-Chair the event with Carole in charge of the auction Cathy will work with Carole. Planning will continue for sponsors, supporters, and auction next month.
10. TD Board Meeting Update (Suzanne) – Charter was submitted to BOD and a few changes were requested. We have agreed to the changes and Suzanne will resubmit.
11. TTCF Meetings Update (Dick) – Update presented.
12. BBQ give-aways – Cathy said she would like some kind of logo-ed item at the Annual BBQ for a give-away. She is researching and will present ideas at January meeting.
- 13.

Next Meeting:

Monday, January 13, 2019, 3pm, Mezzanine/Board Room, Northwoods Clubhouse. Will send participation by Zoom before next meeting.