

# TDGF Committee Meeting – Monday, April 13, 2020

## Minutes

3:00pm – 5:30pm, via Zoom

**Attendance:** Suzanne Sullivan, Marcia Argyris, Cathy Pellegrini, Jennifer Jordan, Carole Mahoney, Barbara Ramsey, Toni Moore, Jeanette Fagerskog and guest Lindsay Hogan

### Information, Reports, Discussion and/or Action Items

1. **Minutes** from March meeting - Approved
2. **Treasurer's Report** – General Fund \$51,016, Scholarship Fund \$5,441.00 - both unencumbered amounts.
3. **2020 Dinner/Auction Update:** Lindsay presented ideas on how TD might be able to assist us in the event that we will not be able to hold the Annual Dinner/Auction in July or an auction online. Committee will be meeting again for more discussion.
4. **September Concert & High Value Donor Recognition:** Due to COVID-19 this event is on hold for the time being.
5. **Scholarship Update** – There are 137 Traditional and 63 IMPACT scholarship applications that Marcia and Toni have reviewed. Suzanne back-read their top choices. At this time there are 6 possible IMPACT Scholarships (will award 4) and a longer list of potential Traditional scholarships awardees. Final decisions are to be made the week of April 20.
6. **Policy for Continuing Scholarships** – We can no longer continue to offer financial support beyond the initial award to all those to whom we have awarded Traditional scholarships. Thus, we have amended the policy to read, "Limit Continuing Traditional scholarships to just one additional year, with the possibility of another year(s) to be determined on a case-by-case basis". The criteria for Continuing Traditional scholarships remains the same: available funding, college GPA 3.0 or better, interview exploring growth over the previous year(s), financial need, and other extenuating circumstances.
7. **Thank You's** – Up to date
8. **Speaker Series Update** – Very successful for the 4 which took place (1 cancelled due to COVID-19); looking forward to sponsoring a series again next winter.
9. **TD News** – Revise the May save-the-date article to speak to COVID-19 situation; subsequent months on hold for now.
10. **eBlasts** for April & May – on hold for now.
11. **Whatever else** – nothing else.

### Next Meeting:

Monday, May 11, 2020, 3pm, via Zoom.

<https://zoom.us/j/363076860?pwd=ajljQ1lxWkFUaVFQd0I3K0xFRHY0QT09>

Meeting ID: 363 076 860

Password: 510872

Dial-In: 669 900 6833