



Tahoe Donner Giving Fund

DATE: September 17, 2020

TO: Tahoe Donner Board of Directors

FROM: Suzanne Sullivan
Chair, Tahoe Donner Giving Fund



RE: Committee Resignation, New Committee Members, July 2020 Virtual Campaign, DeVore Photo Offer

Committee Resignations

Barbara Ramsey has tendered her resignation as a Giving Fund Committee member effective August 18, 2020. Please see attached. We thank Barbara for the insights she brought to the Committee from her experience on the Santa Rosa Medical Society Foundation as well as her work with the Giving Fund, especially on scholarships and annual dinners.

Recommending New Committee Members

At this time the Giving Fund Committee members are recommending the Board approve two new members, Nan Meek and Elizabeth (Betsy) Noonan. Each of these women have already gotten to know the work of the committee and its members. Each brings a wealth of experience in working with non-profits as well as wonderful new ideas regarding friend- and fund-raising. We highly recommend approval of each of these women. An updated Members Tenure Status sheet is attached reflecting above resignation and new members.

July 2020 Campaign

Please see the attached fiscal statement and metrics regarding the July 2020 Campaign. The Giving Fund exceeded its goal of raising \$40,000 thanks to a donor who wishes to remain anonymous who, toward the end of the Campaign, came forward with at \$10,000 in matching funds. The campaign was extended one week to allow others to donate and have their funds matched. Of note is the fact that four people who donated to the Campaign early on, gave again during this matching opportunity.

DeVore Photo Opportunity

Doug DeVore, a Tahoe Donner homeowner and photographer, graciously offered either a high-resolution download or a framed print of his photograph, *Above Tahoe Donner*, for a donation in any amount to the Giving Fund. Please see the attached fiscal statement and metrics regarding this one-week offer.