

# TDGF Committee Meeting – October 12, 2020

## Meeting Minutes

3:00 – 5:00 pm, via Zoom

**Present:** Marcia Argyris, Nan Meek, Betsy Noonan, Cathy Pellegrini, Suzanne Sullivan, Diane Campbell (provisional) **Absent:** Jennifer Jordan, Toni Moore

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

1. **Minutes** from September meeting – Approved
2. **Thank You's** – Up to date
3. **Treasurer's Report** – General Fund balance is \$83,000 of which \$10,000 is encumbered by TTCF and approximately \$40,000 on hold for grants to non-profit organizations. IMPACT balance is \$340,000 with some encumbered by undistributed scholarships. Traditional scholarships balance is \$16,000 with some encumbered by undistributed scholarships.
4. **Terms, 2021 Goals and Tasks**.- The 3-year terms for Cathy Pellegrini and Jennifer Jordan will conclude this year. We hope they will continue as Committee members by completing the (re)application process. At the November meeting 2021 goals will be developed and Committee members will sign up for their commitments.
5. **New Secretary** – Marcia Argyris is the new Secretary for the TDGF.
6. **Speaker Series**– The decision was made to go ahead and plan a 3 or 4 Zoom Speaker Series for 2021. Possible topics include Winter Driving, High Altitude Baking, Microplastics in the Sierras and Wild Animals in our Neighborhood. Suzanne will make inquiries re: interest from the potential speakers and possible dates.
7. **Annual Appeal**
  - a) Goal: Triple the number of donors from 2019-2020 and double the amount raised.
  - b) Publicity: Assessment insert, emails, eBlasts, social media.
  - c) Kick off on Giving Tuesday with donation site open to coincide with assessment mailing & response period.
  - d) Co-chairs of sub-committee: Nan Meek, Betsy Noonan, Marcia Argyris.
- 2) **Grants** – According to TTCF policy, Cathy and Suzanne will be reviewing applications from the non-profit organizations and decisions will be made in November.
- 3) Diane left the meeting and in **Executive Session**, she was unanimously approved for membership on the Committee. Her name will go before the Board for approval as a Giving Fund committee member at the October Board meeting.

There being no further business, the meeting was adjourned at 4:55 pm.

Respectfully submitted,  
Marcia Argyris, Secretary

**Next Meeting:** 3:00pm, November 9th via Zoom