

# TDGF Committee Meeting – November 9, 2020

## Meeting Minutes

3:00 – 5:00 pm, via Zoom

**Present:** Marcia Argyris, Nan Meek, Betsy Noonan, Cathy Pellegrini, Suzanne Sullivan, Diane Campbell, Jennifer Jordan, and Toni Moore. Don Koenes, Board Liaison, joined the meeting at 4:00pm.

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

1. **October Meeting Minutes** - Approved
2. **Thank you Notes** – up to date
3. **Treasurer's Report** - General Fund balance is \$84,767 of which \$10,000 is encumbered by TTCF and approximately \$45,000 on hold for grants to non-profit organizations. IMPACT balance is \$568,607 with all encumbered by undistributed scholarships. Traditional scholarship balance is \$14,984 with some encumbered by undistributed scholarships.
4. **Terms, 2021 Goals, Tasks** – Cathy Pellegrini and Jennifer Jordan have agreed to serve another 3 year term beginning on January 1, 2021. The 2021 goals are divided into the following categories: Fundraising; Outreach to Tahoe Donner homeowners and community partners; Program; and Committee organization. Committee members will indicate their preference for their ongoing responsibilities.
5. **New Member Update** – Betsy has introduced a new member, Suzanne will meet with her and invite her to our December meeting.
6. **Speaker Series Update** – In progress; some feelers out for speakers.
7. **Grants Update** – According to TTCF policy, Cathy and Suzanne have reviewed applications from the non-profit organizations and final decisions will be made November 11.
8. **Annual Appeal Update** – Nan and Betsy have prepared the copy and signage and the Annual Appeal will officially begin on Tuesday, December 1. The theme is "Giving is Living: Give a Little – Help a Lot!"
9. **TD News**
  - December – Grant Awards Announcement in Briefs + Annual Appeal Ad and/or Article
  - January – Grants Expanded + Speaker Series + Annual Appeal Ad

There being no further business, the meeting was adjourned at 5:10 pm.

Respectfully submitted,

Marcia Argyris

### Next Meeting:

December 14, via Zoom or in the Board Room at Northwoods Clubhouse.

Zoom: Meeting ID: 856 5666 2859 Password: 760561

By Phone: 669 900 6833 US (San Jose) One tap: +16699006833,,85656662859#,,,,,0#,,760561# US (San Jose)