## Board of Directors Meeting November 20, 2020

Action: The Giving Fund requests your approval for funding \$45,250 for grants to non-profits.

## **Process**

The Giving Fund (GF) participates in the Tahoe Truckee Community Foundation (TTCF) open competitive grant making process. This process involves 1) reading and evaluating grant applications, 2) participating on the Tahoe Truckee Community Foundation's grants decision making committee alongside representatives from TTCF, the Nature Fund, the Martis Fund, and Queen of Hearts Women's Fund, 3) bringing the GF grant award dollars to the Tahoe Donner Board of Directors for approval; 4) TTCF's Board of Directors provides final approval on all grants and associated dollar amounts; 5) the individual grants are made public.

## 2020 Grant Making

Cathy Pellegrini and Suzanne Sullivan read, evaluated, and discussed the merits of all 50 applications for grants. The TTCF committee on grants met on November 6 and 10 to further discuss and make funding decisions. The Giving Fund's 10 choices were agreed upon. Therefore, we are asking Board approval to fund these grants for a total of \$45,250.

In respect for the process and the confidentiality of the awards, we are not listing the Giving Fund awardees at this time. A confidential list can be provided to you individually.

The following chart shows the amounts awarded via grants since the inception of the Giving Fund in late 2014. We thank the Board for your support and the Tahoe Donner members who contribute to the Giving Fund as well as always encourage more m embers to join us in assisting the much needed good works of the non-profits in the greater Truckee area.

	Awarded	Running Total	Annual Gain/Loss	Increase from Inception
2014	0			
2015	11,090	11,090		
2016	14,000	25,090	26%	26%
2017	24,000	49,090	71%	116%
2018	40,000	89,090	67%	261%
2019	50,000	139,090	25%	351%
2020	45,250	184,340	-10%	308%