



# Tahoe Donner Giving Fund

DATE: January 22, 2021

TO: Tahoe Donner Board of Directors

FROM: Suzanne Sullivan  
Chair, Tahoe Donner Giving Fund

A handwritten signature in blue ink, appearing to be "Suzanne Sullivan", is written over the printed name.

RE: New and Renewing Committee Members with Tenure Change

## **Recommending New Committee Member**

At this time the Giving Fund Committee members are recommending the Board approve one new member, Carla Brown. Carla has already gotten to know the other committee members and the work of the committee. As you can read on her application, Carla is well-established in Truckee having been a founding member of the Humane Society as well as heavily involved in school district PTO projects. Please see attached.

## **Recommending Reappointment of Committee Members**

Two Committee members terms expired on December 31, 2020, Jennifer Jordan and Cathy Pellegrini. Both would like to renew. However, if they reup for a three-year term as our charter states, we will have too many members with terms expiring at the end of 2024. Therefore, we are asking for these two member, Jordan and Pellegrini, to continue their committee membership for a two-year term. Both agree to this proposal.

Please see the attached Tenure Status sheet for a visual showing the necessity for the two-year terms. Applications attached.

**From:** jeanette fagerskog jfagerskog@yahoo.com  
**Subject:** resignation  
**Date:** September 25, 2020 at 8:54 AM  
**To:** Suzanne Sullivan suzsullivan@icloud.com

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Dear Suzanne,  
As of Sept 25, 2020, I am officially resigning from the Tahoe Donner Giving Fund Committee. I am leaving the committee due to the sale of my home here in Tahoe Donner.

I was very proud to have served on this committee, which has given so much back to our local non-profits and students, and if in the future we come back to Tahoe Donner, I hope to serve on it again.

Sincerely,  
Jeanette Fagerskog



## Tahoe Donner Association Committee Application Form

Name: <u>Diane Campbell</u>	
Committee of Interest: <u>T/D Giving Fund</u>	
<p>Current Committee Member: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Years of Service: _____</p> <p>If your term is expiring, would you like to renew your membership? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>New Applicant: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>
Statement of Interest to renew membership:	
<i>*Note: Not required if you are a new applicant.</i>	
Current Task Force Member: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If so, which Task Force: _____ Years of Service: _____	



Hello,

I understand that there are openings for Tahoe Donner committees. Below please find an introductory letter and my application (see attachment) for the Tahoe Donner Giving Fund Committee.

I am unsure where I should send this information. Kindly forward it to the correct person if need be.

Thank you very much.

Diane Campbell

Dear Tahoe Donner Board,

I am interested in serving on the Giving Fund Committee. I purchased my Ski Bowl condo in November 2019, and I am looking for ways to show appreciation for this personal good fortune. When I am up here, I awake to a lovely environment, a beautiful lake to swim in, and the nicest and most friendly people anywhere. I wish to give thanks for all of these wonders and, at the same time, be exposed to the inner workings of this fine Tahoe Donner community.

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I retired in June 2020 from a long teaching and coaching career. I spent 28 years as a public school teacher. I taught all levels and subjects. The last couple of decades I specialized in middle school mathematics. I have a Master's degree in Mathematics Education. Because of these years as an educator, I possess excellent people skills. I am also very sensitive to inequities in educational opportunities, giving me a good perspective on students who would benefit from the Giving Fund's scholarship program.

I also coached swimming for over 40 years. I have taught infants through senior citizens how to swim. Through the years, I also ran/started several large competitive swim teams. I coached Olympic Trials qualifiers as well as basic novice beginners. Although the better swimmers at times got the attention of the press, I always supported and encouraged the underdogs, letting them feel the true self-worth found in hard work and dedication. My last 10 years of coaching were at a Bay Area high school where I worked with a variety of socio-economic groups. My swimming background made me a successful motivator with all ages of swimmers. And, because of my coaching background, I am sensitive to all those who struggle and who are motivated to work hard and press forward. I believe that this is a sensitivity that would be of value to the Giving Fund Committee.

I am happy to provide an official resume for the above if you would like it.

Thank you,  
Diane Campbell

## Tahoe Donner Giving Fund Members' Tenure Status

	2018	2019	2020	2021	2022	2023
Marcia Argyris						
Diane Campbell						
Jennifer Jordan						
Nan Meek						
Toni Moore						
Betsy Noonan						
Cathy Pellegrini						
Suzanne Sullivan						

### MEMBERSHIP

- The Committee consists of up to twelve (12) members. The work of this Committee is dependent on relationships made with Tahoe Donner members (fundraising, donor reception), relationships within the association (Board, General Manager, Marketing, and amenities), and within the greater Truckee community (sponsorships, auction item donations, publicity); therefore, consistency of membership is essential. In order to complete the above stated purpose in an effective manner, the committee is composed of members who make a minimum 3-year commitment to its work. Member terms are staggered within the three-years to facilitate sustainability of Committee functions and projects. The Committee also engages in succession planning by having veteran members mentor newer members in the various roles and duties within the Committee. The above assures stability for the work of the Committee.

Excerpt from Giving Fund Charter, approved 1-31-20