

TDGF Committee Meeting – May 10, 2021

Meeting Minutes

3:00 – 5:00 pm, via Zoom

Present: Marcia Argyris, Carla Brown, Diane Campbell, Nan Meek, Toni Moore, Betsy Noonan, Cathy Pellegrini and Suzanne Sullivan. Jennifer Jordan has resigned from the Committee.

Guest: Tim Pellegrini, TD Mem's Golf Club President

Information, Reports, Discussion and/or Action Items

1. **April 12 Meeting Minutes** – Approved.
2. **Thank You Notes** – all notes have been mailed
3. **Treasurer's Report** - General Fund balance is \$114,274 encumbered funds (to be distributed for future grants and scholarships). IMPACT balance is \$484,512 with all encumbered by undistributed scholarships. Traditional scholarship balance is \$9,398 with some encumbered by undistributed scholarships. Steve Mahoney has been in contact with TTCF's Investment Committee Chairman and TTCF staff and he is pleased with the investment strategy on TDGF's assets. Suzanne met with a TD resident with finance expertise and encouraged him to consider serving as the Giving Fund's treasurer.
4. **Special Guest, Tim Pellegrini** – As the President of Men's Golf, Tim invited the Giving Fund to be one of 3 sponsors for the group's year of activities. As the only non-profit sponsor, TDGF will not be required to make a donation but our signage will be prominent along with the other three sponsors. All Committee members voted to accept this invitation and thanked Tim profusely.
5. **Scholarship Update** – After a very rigorous process, three students were chosen to each receive a \$50,000 Impact scholarship and two students will each receive a \$25,000 Impact scholarship. Four students will receive a \$4,000 Traditional scholarship and one student, who is living at home, will receive a \$1500 Traditional scholarship to attend our local community college. Suzanne gave special thanks to Toni and Diane for their marathon selection of the semi-finalists and to Marcia for her involvement in the final selection.
6. **Planning the July 2021 Campaign** – Two business sponsors have contributed a total of \$7,000 which will be used as challenge/matching funds. Outreach to local businesses continues in order to raise additional matching funds. Members discussed the contents of an email which will be sent to all homeowners. The members appreciated the approach taken by Nan and Betsy to develop this email. Cathy and Carla have contacted several of our non-profit grantees and asked them to create short videos. Carla's video recording skills may be needed in some cases. Diane and Marcia have contacted six scholars and all have been very willing to create videos where they can express their appreciation for the scholarships.
7. **Donor Incentives** - Discussion centered on how to best utilize gift certificates and items donated for last year's auction. The decision was made to select one day during the July campaign and distribute the gift certificates to the first 40 new or high donors. The auction items will be randomly distributed to our sponsors.
8. **TD News** – The articles may change depending on space available.
 - June – Meals on Wheels (Cathy prepared the write-up) and one scholar (Toni interviewed Chuy and prepared the write-up)
 - July – Announcement of (1) scholarship recipients (Diane will prepare the write-up) (as space allows) and (2) July fundraising campaign; Priority will be given to the July campaign.

There being no further business, the meeting was adjourned at 5:00 pm.

Respectfully submitted,
Marcia Argyris, Secretary

Next Meeting:

June 14, via Zoom or in person at an outdoor venue.

<https://us02web.zoom.us/j/85656662859?pwd=N09pTzBUN0RCa0pZcERyNkUzTXZVQT09>

Zoom: Meeting ID: 856 5666 2859 Password: 760561

By Phone: 669 900 6833 US