

TDGF Committee Meeting – June 14, 2021

Meeting Minutes

3:00 – 5:00 pm, via Zoom

Present: Marcia Argyris, Carla Brown, Diane Campbell, Nan Meek, Betsy Noonan, Cathy Pellegrini and Suzanne Sullivan.

Information, Reports, Discussion and/or Action Items

1. **May 10 Meeting Minutes** – Approved.
2. **Thank You Notes** – no contributions received since the last meeting
3. **Treasurer's Report** - General Fund balance is \$114,689 encumbered funds (to be distributed for future grants and scholarships). IMPACT balance is \$484,692 with all encumbered by undistributed scholarships. Traditional scholarship balance is \$9,402 with some encumbered by undistributed scholarships.
4. **Scholarship Update** – Diane and Marcia will interview our 8 Impact Scholars and our 6 continuing Traditional Scholars the last week in June. The purpose is to learn how their past year has gone, their plans for the next school year, and how our volunteers can support them through their educational journey.
5. **Potential New Members** – Suzanne has been in touch with three possible new members and Marcia is hopeful that her friend, a part-time home owner and graphic arts professional, will also consider joining the Committee. All potential new members are invited to join our next Committee meeting on July 12th.
6. **Meetings**
 - a) July 1, 1pm in the Northwoods Clubhouse Board Room with David Mickaelian to discuss structure and procedures for the Giving Fund.
 - b) August 9th for a wrap up of the July fundraising campaign and to plan for the Labor Day event.
7. **Swag for Labor Day event** – post-it notes with the TDGF logo will be handed out at Labor Day event and with thank you notes.. Committee members will wear t-shirts they have personally purchased with the TDGF logo. Carla has worked with a potential vendor for both items.
8. **TD News**
 - July edition will feature 2021 scholarship recipients and a description of the July fundraising campaign,
 - August – Nan and Betsy will prepare the July Campaign donor thank you and Diane and Marcia will highlight one of our continuing scholars
 - September – a recap of our July Fundraising Campaign and a thank you to donors
9. **July 2021 Campaign** – Videos from several of our community organizations and our scholarship recipients have been submitted. A poster has been created. Nan and Betsy have written emails and tiles to spread the word to our Tahoe Donner community. Artwork from the poster will be used to build out a page on the Tahoe Donner and Classy websites. Gift certificates donated for last year's auction will be used as donor incentives.

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

Respectfully submitted,
Marcia Argyris, Secretary

Next Meeting:

July 12, in person at the Northwoods Clubhouse. Call-in information to follow.