

TDGF Committee Meeting – January 11, 2021

Meeting Minutes

3:00 – 5:00 pm, via Zoom

Present: Marcia Argyris, Nan Meek, Betsy Noonan, Cathy Pellegrini, Suzanne Sullivan, Diane Campbell, and Toni Moore. Carla Brown, potential Committee member, joined as a guest.

Information, Reports, Discussion and/or Action Items

1. **December Meeting Minutes** - Approved
2. **Thank you Notes** – up to date
3. **Treasurer's Report** - General Fund balance is \$100,572 of which \$10,000 is encumbered by TTCF and the remaining amount on hold for future grants and scholarships. IMPACT balance is \$523,696 with all encumbered by undistributed scholarships. Traditional scholarship balance is \$11,820 with some encumbered by undistributed scholarships.
4. **Annual Appeal Update** – To date we have raised \$29,208 towards our goal of \$35,000. A portion of the \$908 in fees has been paid by donors. Postcards to former donors will be mailed in January to encourage greater participation. Nan and Betsy discussed feedback from homeowners and lessons learned for future fundraising.
5. **Board Update** – Suzanne will present all materials to the Board at their January 22, 2021 meeting.
6. **Scholarship Update** – The Tahoe Truckee Community Foundation scholarship website is now open. Virtual sessions are planned to meet with students and describe the process and respond to questions.
7. **Summer 2021 plans** – A special meeting to discuss potential fundraising activities will be held in the next few weeks. At this time, no in person event is planned.
8. **Goals** – The draft list of goal was discussed and edited.
9. **TD News** – The articles may change depending on space available.
 - February – Appeal reminder and thank you to those who have already contributed
 - March – Feature several grants
 - April – Annual donor thank you

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

Respectfully submitted,

Marcia Argyris

Next Meeting:

February 8, via Zoom or in the Board Room at Northwoods Clubhouse.

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

Zoom: Meeting ID: **856 5666 2859** Password: **760561**

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