

TDGF Committee Meeting – Monday, January 13, 2020

Minutes

3:00pm – 5:00pm — Mezzanine / Board Room, Northwoods Clubhouse

In Attendance: Barbara Ramsey, Cathy Pellegrini, Dick Gander, Suzanne Sullivan, Carole Mahoney, Toni Moore;
participating via phone: Marcia Argyris, Jennifer Jordan, & Jeanette Fagerskog.

1. **Information, Discussion and/or Action Items**
2. **December Minutes** - Approved
3. **Treasurer's Report including Annual Appeal** – (Suzanne) -- \$48,300 general fund unencumbered; \$7,122.57 scholarship fund unencumbered. Annual appeal \$23,358 (69 donors, fewer donors and \$ than last year at this time.) Discussed:
 - Ways to reach additional 'new' donors.
 - Reaching out to TD Management and Association to tell our story.
 - Plan a get together w/new staff to reintroduce ourselves & work on growing our donation base
 - Put GF line item on the TD Assessment form, similar to the Rec Fee. Allow one check to be broken out to several items.
4. **Membership Update** (Suzanne) -- None
5. **Thank You's** (Cathy & Marcia) – Up to date
6. **Speaker Series** (Suzanne) – Change of venue to the Lodge. Doors open at 4:30. May have to reschedule Jan 16 talk due to weather concerns.
7. **TD News** – Due by the 10th of the previous month & may change depending on space available
 - February – Speaker Series and annual appeal – Suzanne-Done
 - March – Speaker series recap with pix – Carole; Dinner Save the Date
 - April – Donor Thank You – Dick & Suzanne; Dinner Save the Date
 - May – none (edition devoted to Board election)
 - June – Dinner Promo; possible focus on a couple of grants - Carole
 - July – Dinner Promo; possible focus on some grants - Barbara
8. **eBlasts** for January & February (Dick)
9. **Roles/Responsibilities** to be Filled - 2020 Vice Chair – Barbara volunteered
10. **2020 Dinner Sponsors/Supporters/Auction Update** (Barbara and Carole)
Discussed: grantees and scholars speaking, management of event, paddles-up concept, "Professional emcee, online auction component, picture tents on table, possible South Africa donation. Suzanne will conduct an online focus group related to the items in the previous sentence.
11. **High Value Donor Recognition** (Suzanne & Jeanette) – June? Utilize some of our Scholars majoring in music? New ideas: Cellist & wine in Sept.
12. **TTCF Confidentiality Form**
13. **Whatever else** – Completed questionnaire RE attributes of new GM.

Next Meeting:

Monday, February 10, 2020, 3pm, Mezzanine/Board Room, Northwoods Clubhouse