

**AGENDA- TDGF Committee Meeting –January 4, 2016 3-5 PM.**  
**LOCATION: MEADOW ROOM – NORTHWOODS CLUBHOUSE**

1. Minutes -Additions and corrections?
2. Thank you from grant organizations
3. Treasurers report – **Suzanne**
  - a. Revise monthly stats for meetings–Discuss-
    - i. Rolling 3 month summary each month
    - ii. Detail for current month
    - iii. Business partner contributions or promotions or event separate from private contributions
    - iv. Column for debits and credits (expenses and income) so we can see them easily
    - v. Accounting for expense account cash
    - vi. EOY statement
4. Web site up to date? **Jennifer**
5. Review Plan for TD News between now and July 2016

January - Organization 1	due Dec 10 - submitted
February - Organization 2	due Jan 10
March Recognition of Contributions-2015	due Feb 10
April Organization 3	due March 10
May Organization 4	due April 10
June Organization 5	due May 10
July Scholarships	due June 10

6. Develop 3 minute “elevator speech” on TDGF - Any further discussion?
7. Begin 2016 Goal and Activities plan - **Merle**
  - a. Review plan goal 6-9
  - b. debate activities we can do
  - c. Discussion - under Goal 1 –specific fundraising events to pursue for 2016
8. Thank you notes update – Barbara
  - a. Logo thank you notes
9. New member Meet and Greets - Volunteers?
10. Additional members for committee

**Next Meeting February 1, 3-5 PM, Meadow Room Northwoods Clubhouse**

**Calling in to meeting:**

**Dial-in Number:** [\(712\) 432-1212](tel:(712)432-1212)

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**Meeting ID:** 662-791-125

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**Host PIN:** 4805

**Dial the “dial-in-number”**

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