AGENDA- TDGF Committee Meeting – January 9, 2018 3:00 to 5:00 PM. LOCATION: Mezzanine ROOM – NORTHWOODS CLUBHOUSE

- 1. Committee Membership Tim and Cathy officially approved.
- 2. Dec Minutes: approval
- 3. Treasurers Report \$63,177.64 Fund Balance Volunteers to meet with TTCF
- 4. Communications
 - a. TD News draft article schedule:
 - i. January Community Theater (Dick) and Church of the Mountains (Lois) Done
 - ii. February Senior Services and Choices (Jeanette)
 - iii. March North Tahoe Arts (Jeanette) and Aim High (Lois)
 - iv. April Thank you to our donors (Suzanne)
 - v. May Sugar Pine and Truckee Trails (Linda)
 - vi. June Annual Dinner and Concert Tickets
 - vii. July Scholarships
 - viii. August open
 - ix. September Annual Dinner Results
 - x. October open
 - xi. November 20018 Grants & Year-end appeal
 - xii. Year-end appeal
 - b. TD Email Blasts
 - c. Website Statistics available?
- 5. Annual Dinner July 11, 2018.
 - a. Suzanne and Jeanette any update?
 - b. Speakers Dick checked with Mark Wellman he is considering but that is his busy season, Suzanne will reach out to Tom Stienstra
- 6. Donor Reception Update from Suzanne/Mike Peters?
- 7. Elements Contribution
- 8. Other

Next Meeting February 6, 3 to 5 pm Meadow Room Northwoods Clubhouse

Participate by Phone	
Call-in Number:	(712) 770-4010
Meeting ID:	894935
Host PIN:	1975

Dial the "call-in-number", Enter the Meeting id., If you are the first person to connect, enter the host pin.