

TDGF Committee Meeting – November December 14, 2020

Meeting Minutes

3:00 – 5:00 pm, via Zoom

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

Information, Reports, Discussion and/or Action Items

1. **November Meeting Minutes** - Approved
2. **Thank you Notes** – up to date
3. **Treasurer's Report** - General Fund balance is \$81,000 of which \$10,000 is encumbered by TTCF and the remaining amount on hold for future grants and scholarships. IMPACT balance is \$538,000 with all encumbered by undistributed scholarships. Traditional scholarship balance is \$14,000 with some encumbered by undistributed scholarships. Suzanne and a TD representative will meet with TTCF to discuss investment opportunities.
4. **Tenures, 2021 Goals, Responsibilities & Confidentiality Agreement**– Cathy Pellegrini and Jennifer Jordan have agreed to extend for a 2-year term beginning on January 1, 2021. At this time, no in-person fundraising event is planned for 2021. Responsibilities in 2021 include: Suzanne as the Chair, Treasurer, TD & TTCF Liaison; Toni and Marcia, Co-Associate Chairs; Marcia and Diane, Secretarial duties; Nan, Diane and Carla the Annual BBQ, if there is one; Betsy and Nan, the 2021 Annual Appeal with assistance from all members; Toni and Diane, Scholarship readers and Marcia as reviewer; and Carla will support event planning; Grants readers and reviewer TBD.
5. **New Member Update** – Betsy introduced our potential new member, Carla Brown.
6. **Speaker Series Update** – We will not initiate the Speaker Series this year; the potential speakers are hesitant about making their presentations via Zoom.
7. **Grants Update** – The 2020 grants are funded; with the presentation of the awardees to the TD Board on December 18, the 2020 grantmaking process will be complete.
8. **Annual Appeal Update** – To date we have raised \$18,000 towards our goal of \$35,000. Additional dedicated email and eBlasts as well as USPS mail to former donors in January are planned to encourage greater participation.
9. **TD News**
 - January – Grants Expanded + Annual Appeal Ad
 - February – Appeal reminder and thank you to those who have already contributed
 - March – feature the grant to the Pyramid Trail and Alondra's UNR graduation.
 - April – annual donor thank you
10. **Executive Session** – Carla left the meeting for the Executive Session. A unanimous vote was taken to recommend Carla Brown as a new TDGF Committee member.

There being no further business, the meeting was adjourned at 4:50 pm.

Respectfully submitted,

Marcia Argyris

Next Meeting:

January 11, via Zoom or in the Board Room at Northwoods Clubhouse.

Zoom: Meeting ID: 856 5666 2859 Password: 760561

By Phone: 669 900 6833 US (San Jose) One tap: +16699006833,,85656662859#,,,,,0#,,760561# US (San Jose)