

TDGF Committee Meeting – February 8, 2021

Meeting Minutes

3:00 – 5:00 pm, via Zoom

Present: Marcia Argyris, Diane Campbell, Nan Meek, Betsy Noonan, Toni Moore and Suzanne Sullivan

Absent: Carla Brown and Cathy Pellegrini. Jennifer Jordan on 2-month leave of absence.

Information, Reports, Discussion and/or Action Items

1. **January Meeting Minutes** - Approved
2. **Thank you Notes** – up to date
3. **Treasurer’s Report including Annual Appeal** - General Fund balance is \$106,450 of which \$10,000 is encumbered by TTCF and the remaining amount on hold for future grants and scholarships. IMPACT balance is \$511,000 with all encumbered by undistributed scholarships. Traditional scholarship balance is \$12,432 with some encumbered by undistributed scholarships. Annual Appeal Update – To date we have raised \$31,076 gross towards our goal of \$35,000. A portion of the \$959 in fees has been paid by donors.
4. **Board Update** – At the Board’s January 22, 2021 meeting, Carla was approved as a new Committee member and Cathy and Jennifer’s two-year terms were approved.
5. **Scholarship Update** – The Tahoe Truckee Community Foundation scholarship website is now open. The online application site closes on March 31st.
6. **General Committee Workings** – The difference between a Board and a Committee was presented and discussed in preparation for the next item.
7. **501c3 update** – Suzanne presented the rationale around investigation obtaining a 501c3. Marcia presented highlights from a conversation with the pro-bobo attorney. A robust discussion followed. Further research will continue.
8. **Survey; Discussion Results; and Future Plans** - Nan summarized the survey and the discussion results. A major “summer ask” will continue together with a “soft” annual appeal ask. If appropriate, the Committee would like to be involved in a potential Tahoe Donner 50th Anniversary celebration. To raise the Giving Fund’s profile in the greater Truckee community, we will have a presence at the Truckee Clean up Day and we will develop relationships with local media. Currently, there is no band width to develop a social media platform. More creative way of thanking donors and informing them of the good work they are helping to support was discussed, including a quarterly newsletter to current and prior donors.
9. **TD News** – The articles may change depending on space available.
 - March – Article of thanks featuring Tahoe-Pyramid Trail and 2018 scholarship recipient.
 - April – Annual Thank You to Donors

There being no further business, the meeting was adjourned at 5:02 pm.

Respectfully submitted,

Marcia Argyris, Secretary

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

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