

AGENDA- TDGF Committee Meeting – February 6, 2018 3:00 to 5:00 PM.

LOCATION: Mezzanine ROOM – NORTHWOODS CLUBHOUSE

1. Committee Membership - Barbara Ramsey
2. Jan Minutes: approval
3. Scholarships – Phyllis McConn, TTC guest
 - a. What to do with donation
 - b. How do we structure multi-year support
 - c. Volunteers for Scholarship committee
4. Treasurers Report \$70,397.68 Fund Balance
5. Communications: TD News - draft article schedule: (Non-profits articles due soon!)
 - i. January - Community Theater (Dick) and Church of the Mountains (Lois) - Done
 - ii. February - Senior Services ~~and Choices~~ (Jeanette) - Done
 - 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) and Choices (Jeanette)
 - vi. June - Annual Dinner and Concert Tickets
 - vii. July - Scholarships
 - viii. August - open
 - ix. September - Annual Dinner Results
 - x. October - open
 - xi. November - 2018 Grants & Year-end Appeal
 - xii. Year-end appeal
 - b. TD Email Blasts
 - c. Website
6. Annual Dinner 2018.
 - a. Suzanne and Jeanette - any update?
 - b. Speakers - Need to finalize plan
6. Donor Reception – Update from Suzanne/Mike Peters?
7. Elements Law Suit
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
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Dial the "call-in-number", Enter the Meeting id., If you are the first person to connect, enter the host pin.