

# TDGF Committee Meeting – March 8, 2021

## Meeting Minutes

3:00 – 5:00 pm, via Zoom

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

**Absent:** Cathy Pellegrini. Jennifer Jordan is on a 2-month leave of absence.

### Information, Reports, Discussion and/or Action Items

1. **February Meeting Minutes** - Approved
2. **Thank You Notes** – up to date
3. **Treasurer’s Report including Annual Appeal** - General Fund balance is \$111,595 unencumbered funds (to be distributed for future grants and scholarships). IMPACT balance is \$486,725 with all encumbered by undistributed scholarships. Traditional scholarship balance is \$9.448 with some encumbered by undistributed scholarships. Annual Appeal Update – \$35,039 gross raised towards \$35,000 goal. A full accounting coming at April meeting.
4. **Board Update** – Specific skills we are looking for in new members include: accounting, social media, development, and technology.
5. **(a) TTCF Meeting Update** – Suzanne, Steve Mahoney (TD Board Treasurer) and David Mickaelian (TD General Manager) held a very friendly “get acquainted meeting” with TTCF’s Executive Director and the Director of Finance and Operations. Steve will be meeting with a member of the Foundation’s Investment Committee.  
**(b) Exploring potential 501(c)3 status** – Marcia reported on her conversation with her Country Club’s CPA who handles its charitable foundation’s tax issues. Suzanne reported on other local homeowners associations’ charitable foundations. Further research will continue.
6. **Planning the July 2021 Campaign** – A calendar for creating the videos was created. Responsibilities to date: Betsy - video outline. Toni, Diane and Marcia - scholarship recipients. Cathy and Carla – grant recipients. Carla - support in creating the videos. Planning will continue at a special meeting tentatively scheduled for March 19, 10am-12noon.
7. **Email service report** – Carla presented a list of potential email providers. Further research will continue.
8. **TD News** – The articles may change depending on space available.
  - April – Annual Thank You to Donors
  - May – no article
  - June – Meals on Wheels and one scholar
  - July – Announcement of (1) scholarship recipients and (2) July fundraising campaign

There being no further business, the meeting was adjourned at 5:10 pm.

Respectfully submitted,  
Marcia Argyris, Secretary

### Next Meeting:

April 12, 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)