

AGENDA- TDGF Committee Meeting –June 6, 2017 3-5 PM.
LOCATION: MEADOW ROOM – NORTHWOODS CLUBHOUSE

Chaired by Dick Gander or Lois Ermak

[Suzanne will call-in]

1. Introducing: Andy Bullion
2. May Minutes: approval
3. Treasurers Report including concert tix
4. TD News: upcoming articles
5. July 4th Concert needs & staffing [need a point person]
6. Truckee Thursday Bus Stop – June 8, 15, 22: schedule & staffing [Lois]
7. Bingo – July 3, 10, 17, 21, 31: schedule & staffing [Pam & Linda]
8. Annual Dinner: planning report – [Lois & Jeanette (auction), Pam (publicity)]
9. Discussion: greater allocation equity between grants and scholarships
10. Discussion: messaging – summer for grants and at year-end for scholarships
11. Jeanette review of/on Slack: to decide if we want to use it for committee communications

Next Meeting July 11, 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.	