

# TDGF Committee Meeting – Monday, July 13, 2020

## Minutes

3:18pm – 4:35pm, via Zoom

Attendees = Suzanne Sullivan, Jeanette Fagerskog, Toni Moore, Jennifer Jordan and Marcia Arygris  
Absent = Barbara Ramsey and Cathy Pellegrini

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

1. Minutes from June meeting - Approved
2. Treasurer's Report – unencumbered = \$52,280, main account; Impact Scholarship = \$360,000; Traditional scholarships = \$5,251; will be making a transfer of \$19,749 from main account to Traditional scholarship account.
3. Thank You's – Up to date with Marcia sending out another Thank You to John Biebl for his donations on the sale of 5 more homes
4. Classy Update – TD IT dept is finalizing donation URL masking and we should be able to test it soon. The URL will be, [givingfund.tahoedonner.com](http://givingfund.tahoedonner.com) for 24/7/365 donations. [Givingfund.tahoedonner.com/July2020Campaign](http://Givingfund.tahoedonner.com/July2020Campaign) for the upcoming Campaign.
5. July Campaign Update -Videos are being finished and still pictures are being readied for a carousel view. Discussed the overall timeline for the Campaign
6. TD News – may change depending on space available
  - August – ¼ page Thank You with mention that Campaign results will appear in August issue because magazine went to print during the campaign
  - September – report on July Campaign stats and Thank you
  - October – focused on our new Scholarship awardees
7. Continuing Scholars Interview Update – Interviews are done, and continuing scholarships will be presented to BoD on July 24th.
8. 501(c)3, Update – Committee held a formal vote [6-0-1] to bring this topic to the BoD on its July 24th meeting. Committee discussion is ongoing. An attorney to shepherd us through the process has been secured - pro bono.
9. Next meeting dates: August 10<sup>th</sup> specifically to debrief the Campaign. (we usually do not meet in August). Suzanne will arrange with Joyce for a Zoom once Joyce completes her sessions with the scholars.
10. Whatever else: Eblast on Aug 4<sup>th</sup> with a brief thank you to donors from Campaign and brief results.

### Next Meeting:

[August 10<sup>th</sup> @ 3-4pm via Zoom or in the Board Room at Northwoods Clubhouse.](#)

**Remote Participation:** To be determined. Will email Zoom info before August 10<sup>th</sup>.