

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

1. Committee Membership – Jennifer resignation due to Board Election
2. June Minutes: approval
3. Treasurers Report including concert tix
4. TD News: upcoming articles
 - a. August issue: Biking for a Better World
 - b. September issue: Ad for TDGF dinner
 - c. October issue: Plug for yearend campaign, small ad for Dinner
 - d. November issue: Report Dinner Results
 - e. December issue: Summary of Grants made

5. Truckee Thursday Bus Stop – Report on results:

Date	Primary Person (Have banner & material)	Second Person
June 8th	Pam	Lois
June 15th	Linda	Suzanne
June 22nd	Linda	Jennifer
July 6th	Jeanette	Katie

6. Bingo – July 10, 17, 21, 31: schedule & staffing [Pam & Linda]

Date	Primary Person (Have material)	Second Person
July 10th	Pam	Jeanette
July 17th	Lois	Linda
July 24 th	Suzanne	Katie
July 31st	Linda	Suzanne, Pam

7. Annual Dinner: planning report – [Lois & Jeanette (auction), Pam (publicity)]
 - a. Auction
 - b. Promotional Material
8. Discussion: 2018 allocation between grants and scholarships
9. Discussion: messaging/Calls for Action – summer for grants and at year-end for scholarships

Next Meeting August 1, 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.