

**AGENDA- TDGF Committee Meeting –Aug 1, 2017 3:00 to 5:00 PM.**  
**LOCATION: MEADOW ROOM – NORTHWOODS CLUBHOUSE**

1. Committee Membership – Mary Podesta volunteer
2. June Minutes: approval
3. Treasurers Report
4. TD News: upcoming articles
  - a. September issue: Ad for TDGF dinner
  - b. October issue: Plug for yearend campaign, small ad for Dinner
  - c. November issue: Report Dinner Results
  - d. December issue: Summary of Grants made

5. Truckee Thursday Bus Stop – Report on results:

| Date                  | Primary Person (Have banner & material) | Second Person |
|-----------------------|-----------------------------------------|---------------|
| July 20th             | Dick                                    | Linda         |
| July 27 <sup>th</sup> |                                         |               |

6. Bingo – [Pam & Linda]  
Decided to discontinue this venue.
7. Annual Dinner: planning report – [Lois & Jeanette (auction), Pam (publicity)]
  - a. Auction
  - b. Promotional Material
  - c. Ticket charge – pass through or add on?
8. Discussion: Grant Policy - Dick
9. Bulletin Board update - Dick
10. Discussion: July 29 Board Meeting update – Dick
11. Discussion: Thoughts on the year end campaign

**Next Meeting September 5, 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.**