

TDGF Committee Meeting – Monday, August 10, 2020

Meeting Minutes

3:05pm – 5:25pm, via Zoom

Member Attendees: Cathy Pellegrini, Suzanne Sullivan, Jeanette Fagerskog, Toni Moore, Jennifer Jordan and Marcia Arygris

Guests: Nan Meek and Betsy Noonan

Information, Reports, Discussion and/or Action Items

3:00pm – 4:00pm – Regular Meeting

1. Introduction of two potential committee members - Nan Meek and Betsy Noonan
2. Minutes from July meeting - Approved
3. Thank You's – Suzanne is dividing the donors from the Campaign among us and will send our list after the meeting.
4. Treasurer's Report – will be updated when the Campaign ends on the 15th.
5. July Campaign Update – As of today's date there were 146 donations, 87 of which are new donors. The Campaign closes Aug. 15th. So far, we have \$313 in fees from credit card donations, those any other that come in by the 15th will be covered by another donor.
6. TD News – may change depending on space available
 - September – report on July Campaign - Done
 - October – fMarcia and Toni will feature the students in an article
7. 501(c)3 Update -Suzanne will write up a history of the GF, the current situation, and future needs for the GM.
8. Whatever else –
 - Barbara Ramsey has resigned from the TDGF.
 - Cathy Pellegrini will be our representative in the grant process with TTCF for 2020.

4:00pm – 5:00pm – Prepping for Student Support

1. Joyce Brady regarding college readiness support for scholarship students.
Please complete the Personality Spectrum/Learning Preferences (another copy attached) in advance of this meeting and have the summary for your student(s) at your fingertips.
 - Joyce went over the results of meeting with each student and presented some very good ideas on helping to support them as needed. She is also pursuing a possible time management Zoom session for the students.

5:00pm – Consideration of New Members

Next Meeting:

September 14, via Zoom or in the Board Room at Northwoods Clubhouse.

Remote Participation:

<https://us02web.zoom.us/j/2049730110?pwd=cDRpa3VRRRTN2MTF6L0JHVWJQdEYxdz09>

Meeting ID: 204 973 0110

Password: 459400

Find your local number: <https://us02web.zoom.us/j/kuQ9H5dD4>