

TDGF Committee Meeting – August 9, 2021

Meeting Minute

3:00 – 5:00 pm

Present: Committee members - Marcia Argyris, Carla Brown Diane Campbell, Barbara Czerwinski, (via Zoom) Herb Hwang, Fred Hertlein, Nan Meek (via Zoom), Betsy Noonon, Cathy Pellegrini, Ashley Savageau (via Zoom), Suzanne Sullivan and Board Liaison, Steve Mahoney; Guest – David Mickaelian

Information, Reports, Discussion and/or Action Items

1. New members were welcomed to the Committee and thanked for their volunteer involvement.
2. Minutes from July meeting – Approved
3. Thank You's – Up to date
4. Treasurer's Report – General Fund balance is \$109,417 of which \$10,000 is encumbered by TTCF. Traditional scholarships balance is \$36,467, all but \$5,000 of which is encumbered by 2021 scholarships. Impact has \$477,365 with all encumbered by undistributed scholarships. Betsy moved and Diane seconded that the distribution of future funds will be 55% grants and 45% scholarships. Suzanne and Herb will decide the dollar amount to be distributed after a review.
5. July 2021 Campaign Wrap Up – With contributions still coming in, the Campaign has raised in excess of \$51,000. Matching gifts were successful in encouraging contributions but the prizes/incentives had negligible impact. Current Committee members are not eligible for incentives.
6. Scholar Supporters – Joyce met with our five new Impact Scholars this summer and shared a summary of her recommendations for each student with Fred, Ashley and Diane. They were then matched with their students.
7. Grants to non-profit organizations – Cathy, Carla and Fred will review the applications and Cathy is the Lead and will represent the Giving Fund at the TTCF decision making meeting.
8. August 15 BBQ – Barbara and Marcia will represent the Giving Fund at this event.
9. Summer promotional events – more research is needed.
10. T/Polo shirts – the group chose the red shirts. Suzanne will order.
11. Charter revision and terms expiring – David facilitated the discussion and encouraged all members to review and comment on the proposed revisions to the charter. This is organization is especially important in view of the end of Suzanne's term as Chair on December 31.
12. TD News
 - September – Suzanne will report on the success of July fundraising campaign.
 - October – Sharing Craig Rowe's message

There being no further business, the meeting was adjourned at 4:55 pm.

Respectfully submitted,

Marcia Argyris
Secretary

Next Meeting: September 13 in Mezzanine Conference Room at Northwoods Clubhouse

<https://tahoedonner.zoom.us/j/92168359587?pwd=K2ZBbEpNYIRXQ0R2UnVMREQxTXBSUT09&from=addon>