



TDGF Committee Meeting – October 11, 2021 (via Zoom)

Meeting Minutes

3:00 – 5:00 pm

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

Information, Reports, Discussion and/or Action Items

1. **Minutes** from September meeting – Approved
2. **Thank You's** – Up to date
3. **Treasurer's Report** – General Fund balance is \$125,008 of which \$10,000 is encumbered by TTCF. Traditional scholarships balance is \$39,781, of which \$5,000 is encumbered by 2021 scholarships. IMPACT has \$452,452 with all encumbered by undistributed scholarships.
4. **Promotional events** – No information yet on the moneys raised from "Tuesdays @ the Pavilion" or "Tuesdays at the Marina".
5. **Grants to non-profit organizations** – Cathy, Carla and Fred reviewed 52 grant applications. Cathy represented the Giving Fund at the TTCF decision making meeting. The Giving Fund is awarding 8 grants totaling \$47,500. Further information forthcoming after approval by TTCF Board (TDA Board previously approve the expenditure).
6. **TD News**
 - November – Betsy has written an article describing "Giving Tuesday"
 - December – Ashley will prepare an article on the Annual Appeal
 - January – To be decided. Two possibilities are a "Thank You" to Giving Tuesday/annual appeal donors and a list of recently funded grants.
7. **Giving Tuesday / 2021 Annual Appeal** – Betsy described the one day online Giving Tuesday appeal and the "Giving Together" annual appeal, which will run from December 13 – 31.
8. **Key Event Calendar** – A 2022 calendar including fundraising, awards and events was reviewed by the members.
9. **Charter Revision** – Each section of the revised charter was discussed and changes were made.
10. **Anything else** – Suzanne reminded committee members to send her their bios and pictures for the webpage.

There being no further business, the meeting was adjourned at 5:30 pm.

Respectfully submitted,

Marcia Argyris
Secretary

Next Meeting: November 8 in Mezzanine Conference Room at Northwoods Clubhouse or by Zoom. Zoom information to follow.