



TDGF Committee Meeting – November 8, 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, Herb Hwang, Nan Meek, Betsy Noonan, Ashley Savageau, and Suzanne Sullivan. **Absent:** Cathy Pellegrini and Steve Mahoney (Board Liaison). **Guest:** David Mickaelian

Information, Reports, Discussion and/or Action Items

1. **Minutes** from October meeting – Approved
2. **Thank You's** – Up to date
3. **Treasurer's Report** – General Fund balance is \$125,202 of which \$10,000 is encumbered by TTCF. Traditional scholarships balance is \$40,118. IMPACT scholarship fund has \$640,336 with all encumbered by undistributed scholarships.
4. **Promotional events** – No information yet on the 20% raised from the summer beverages at "Tuesdays @ the Pavilion" or "Tuesdays @ the Marina".
5. **Winter Speaker Series** – Barbara and Suzanne have selected dates and potential topics. The "Winter Driving" event will be held on November 20 at the Adventure Center. Reservations through Classy and masks are required.
6. **Impact Scholarship Question** – The supplemental question asked in the IMPACT scholarship application was revised by Suzanne, Diane, and Marcia to focus more on the transforming aspect provided by this scholarship.
7. **Charter Finale** – Hearing no changes, the final version of the Charter was moved, seconded, and approved.
8. **December Social** – Marcia will plan an early evening gathering for members and their significant others for the evening of Wednesday, December 22.
9. **TD News**
 - December – An article on the "Giving Together" Annual Appeal has been prepared by Ashley, Nan, and Betsy
 - January – Thank You to Giving Tuesday donors, Annual Appeal reminder, and promotion of Speaker Series
 - February – Annual Appeal reminder and promotion of Speaker Series
10. **Giving Tuesday / 2021 Annual Appeal** – Betsy described the one day online Giving Tuesday appeal (November 30) and the "Giving Together" annual appeal, which will run from December 13 – 31.
11. **Election of Officers** – David led a discussion of desirable TDGF leadership qualities. Members will state their preferences in a straw poll via Survey Monkey; final voting at next month's meeting.
12. There being no further business, the meeting was adjourned at 5:00 pm.

Respectfully submitted,

Marcia Argyris
Secretary

Next Meeting: December 13 in Mezzanine Conference Room at Northwoods Clubhouse or by Zoom.
Zoom information to follow.