



Present via Zoom: Committee members - Nan Meek, Diane Campbell, Barbara Czerwinski, Monika DeMartini, Carla Brown, Betsy Noonan, Fred Hertlein, Cathy Pellegrini, and Suzanne Sullivan (Emeritus), Patricia West (Staff Liaison) and Steve Mahoney (Board Liaison). **Absent:** Marcia Argyris, Ashley Savageau (leave of absence)

Meeting called to order at 3:04 pm

Chair Updates:

- **Attendance** noted above. Herb Hwang and Pam Herman have resigned.
- **Minutes** from March 9, 2022 meeting were approved.
- **TTCF & Classy contract** – We are in discussions with TTCF regarding our MOU (Memo of Understanding), and updating it prior to renewing the contract with Classy. Our current contract expires the end of May, 2022.
- We currently have 2 Committee seats available and will start recruiting new members once Marcia returns.

Treasurer's Report – These balances provided by Suzanne on April 13 are added to the minutes for information purposes.

- **TTCF encumbered account balances:**

\$129,573.64	Main Account (\$10,000 is encumbered by TTCF)
\$30,141.75	Traditional Scholarship Account (\$10,000 is encumbered for one or more recipients)
\$561,464.01	IMPACT Scholarship Account (100% encumbered for current and 2022 scholarships)
- **Operational account at Tahoe Donner as of Jan. 31, 2022:**

\$7,275.00	(\$3,946 is encumbered for 2022 Classy subscription)
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Vice-Chair Updates:

- **Scholarship expenditures** will be presented to the TDA Board for approval on April 21.
- **Scholarship recipients and amounts** to be awarded will be presented to the TDA board at their May meeting.
- **Committee Supplemental Application Form**, required by GF Charter, is being drafted and will be sent out for review.
- **New Member Orientation** review comments will be discussed at the next meeting.

Subcommittee Updates:

- **Donations** – Fred reported that 6 new donations have been received since our last meeting, totaling approximately \$800.
- **Grants** – Carla said there is nothing to report at this time.
- **Scholarships** – Diane and the committee (Monika, Suzanne, Marcia & Diane) are currently reviewing 63 IMPACT applications and 74 Traditional scholarship applications. The applications are heart wrenching and time intensive to review. Budget is \$36,000 for Traditional scholarships (\$17,500 for continuing, and \$18,500 for new scholarships). Suzanne gave an update on Emily: she finished chemo, will take a summer class at Sierra College/Truckee, and continue at UC, Riverside in the Fall.
- **Events** – Barbara reported that June 26 is the Member Picnic day and we will have a booth at Northwoods or ACAC.
- **Donor Development** – Nan reported this is in process.
- **Fundraising** – Betsy reported 2022 plans: continue 3 main digital fundraising campaigns, plus other ways to be present in the community throughout the year, potentially including a TDGF-branded corn hole game at the annual picnic in June, the summer concert in July, and the Wild West Fest Labor Day weekend. Among other ideas: golf tournament participation, dog mayor campaign, ACAC corn hole tourneys, summer food & beverage contribution, Truckee Thursday shuttle logo. A donation line item is included in online summer concert ticket sales. Steve mentioned TDGF signage at the golf tournaments again this year.
- **Communications/Tahoe Donner News** – Diane is coordinating all TDGF articles. Future months will include:
 - **May** – ½ page, Scholarships & 3 Donor quotes
 - **June** – write-ups on 2-3 previous Scholars
 - **July** – Announcement of Scholarship winners and \$ Ask
- **New Business/Other** - Steve shared the upcoming TDA Board meeting dates, and suggested we share our experiences and invite friends/acquaintances to a GF meeting to start our recruitment of new members.

There being no further business, the meeting was adjourned at 3:50.

Respectfully submitted,
Cathy Pellegrini, Secretary

Next Meeting: Monday, May 10 at 3:00 p.m. in Mezzanine Conference Room at Northwoods Clubhouse or by Zoom.