



TDGF Committee Meeting – May 9, 2022 (via Zoom), 3:00 – 5:00 pm
Meeting Minutes - draft for review

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

Chair Updates – Marcia

- Meeting called to order at 3:00 pm.
- Minutes from the April 11, 2022 meeting were approved.
- One-year Classy contract has been executed.
- TD staff and TDGF members are working with the Tahoe Truckee Community Foundation to complete a MOU.

Financial Report

TTCF encumbered account balances: \$133,803 Main Account
 \$ 28,467 Traditional Scholarship Account
 \$557,982 Impact Scholarship Account

Vice-Chair Updates – Nan

- New member orientation: Confidential responses to the committee survey have been aggregated.
- Website: Update is underway
- Annual Report to Donors – in process
- Operational policies/procedures documentation – important to complete for continuity of TDGF Committee.

Subcommittee Updates:

Scholarships – Diane

- Four Impact scholarships awarded.
- Six Traditional scholarships awarded. Four students will be attending 4-year colleges and two students will be attending community colleges.

Fundraising – Betsy

- To increase awareness and donations, TDGF will be involved in many TD activities throughout the year.
- For better name recognition, “Tahoe Donner Cares” on logo will be replaced with “Tahoe Donner Giving Fund”.
- TD staff members have been extremely helpful in including the TDGF in summer and fall TD activities.
- TDGF logo-branded Corn Hole equipment and banners will be purchased for TD events.
- Volunteers are needed to staff TDGF involvement at TD events.

Tahoe Donner News – Diane

- **June** – Update on Class of 2019 scholarship recipients and a “Why I Give”.
- **July** – Intro to 2022 scholarship recipients, July fundraising campaign, and a “Why I Give”.
- **August** – Thanks to July campaign donors, feature on a scholar or grant, and a “Why I Give”.

New Business/Other –

- There being no further business, the meeting was adjourned at 4:00 p.m.

Respectfully submitted,
Marcia Argyris for Cathy Pellegrini, Secretary (absent this meeting)

Next Meeting: Monday, June 13 at 3:00 p.m. in Mezzanine Conference Room at Northwoods Clubhouse and by Zoom.