



TDGF Committee Meeting – January 10, 2022 (via Zoom)
Meeting Minutes
3:00 – 5:00 pm

Present via Zoom: Committee members - Marcia Argyris, Diane Campbell, Barbara Czerwinski, Monika DeMartini, Pam Herman, Fred Hertlein, Herb Hwang, Nan Meek, Betsy Noonan, Cathy Pellegrini, and Suzanne Sullivan (Emeritus member). Other attendees - Patricia West (Staff Liaison), Steve Mahoney (Board Liaison), Annie Rosenfeld (Staff) and TDA members Amanda Kastilic and Benjamin Levine.

Absent: Carla Brown, Ashley Savageau (leave of absence)

Chair Updates:

- Ashley Savageau has asked for a leave of absence due to Covid-related child care issues. Approved
- **Minutes** from December 9, 2021 meeting approved

Charter Update – Benjamin described the few changes made on the Charter presented at the December TDGF meeting. It was moved and seconded to accept the changes and to approve the Tahoe Donner Giving Fund Committee Charter. Unanimous approval.

Term Assignments – Marcia presented the proposed Committee Term Assignments. It was moved and seconded to approve the proposed Committee Term Assignments. Unanimous approval.

2022 Goals – Marcia presented the proposed 2022 Goals. It was moved and seconded to approve the proposed 2022 Goals. Unanimous approval.

Tahoe Donner Association Confidentiality Agreement – Nan reviewed the five elements of the Confidentiality Agreement. Committee members will each sign the Agreement and forward to Marcia. She will send all signed Agreements to Patricia.

Secretary's Report – Thank you notes are up to date.

Treasurer's Report – Funds at the Tahoe Truckee Community Foundation: Main Account \$105,000; Traditional Scholarship Account \$35,900; Impact Scholarship Account \$620,000. Funds in the Tahoe Donner Association Account (used to pay for TDGF administration expenses) are approximately \$7,200 after a \$7,000 transfer to the TTCF.

Data Analyst Report – Fred presented a brief intro to donor database stats for 2020 and 2021.

Committee Focus in 2022 – Donor stewardship and donor development will be a major focus for the Committee in 2022. Pam described the importance of “7 touches of appreciation” for every donor.

Vice-Chair Updates:

- Nan is developing New Committee Member Orientation materials and training.
- Nan will distribute a Committee Skills and Talents questionnaire.
- The TDGF website will be updated this year.

Fundraising Report – Betsy informed the group that the \$40,000 year-end campaign goal was exceeded, with the combination of two elements, Giving Tuesday and Giving Together. Fundraising officially concludes on February 28.

Scholarships Report – Emily Medina's medical condition is improving. She will remain in the hospital through 1/17.

Winter Speaker Series – Barbara reported that registration numbers are low because of Covid concerns.

Tahoe Donner News – Diane is coordinating all TDGF articles. Future months will include:

- **March** – Description of two grantee organizations and photographs of Committee Members
- **April** – Annual Donor Thank You

There being no further business, the meeting was adjourned at 4:50.

Respectfully submitted,

Cathy Pellegrini
Secretary

Next Meeting: Monday, February 14 at 3:00 p.m. in Mezzanine Conference Room at Northwoods Clubhouse or by Zoom.