

## Tahoe Donner Giving Fund Committee Meeting Agenda Monday, February 14, 2022, 2:45 pm – 5:00 pm, via Zoom

2:45 pm Optional – Committee Chat - An opportunity to catch up on non-TDGF business. "Why I volunteer with the TDGF."

## I. CHAIR UPDATES

A. Tahoe Donner Governance

3:00 pm - Attendance and Quorum - Marcia

3:10 pm - Approval of Minutes - Marcia

B. Committee Administration

3:15 pm – Treasurer's Report – Herb: Account Balances, Transfers

## **II. VICE CHAIR UPDATES**

3:25 pm – New Committee Member Orientation Goals – Nan

3:30 pm - Website Update Goals - Nan

## **III. SUBCOMMITTEE UPDATES**

A. Grants

3:35 pm - Cathy

B. Scholarships

3:45 pm – Diane

C. Events

3:50 pm - Winter Speaker Series - Barbara and Suzanne

D. Donor Development

4:00 - Pam, Nan, and Marcia

E. Fundraising

4:30 - Betsy.

F. Communications

4:40 pm - Best Practices for Thank You Notes - Pam

4:45 pm – Tahoe Donner News – Diane

March: Grants Feature and Board Members April: Annual Donor Thank You, due March 10

G. New Business and Wrap-Up

Join Zoom Meeting

https://tahoedonner.zoom.us/j/4422454928?pwd=Q0xIL3dIMVhaa0ovUU83SGFwWlJsZz09

Meeting ID: 442 245 4928

Passcode: pLXn9c One tap mobile

+16699006833,,4422454928#,,,,\*676043# US (San Jose)