



TDGF Committee Meeting – June 13, 2022 - 3:00 – 5:00 pm
Meeting Minutes

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

Chair Updates – Marcia

- Meeting called to order at 3:00 pm.
- Minutes from the May 9, 2022 meeting were approved.
- Cathy Pellegrini has resigned as a Committee member but she would like to volunteer for future events.
- 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: \$133,807 Main Account
 \$ 28,440 Traditional Scholarship Account
 \$557,470 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 – on hold until next year
- Operational policies/procedures documentation – important to complete for continuity of TDGF Committee.

Subcommittee Updates:

Scholarships – Diane

- Barbara represented the TDGF at Truckee High School's scholarship ceremonies.
- Diane and Marcia are following up with current scholars to obtain their recent transcripts and updates.

Fundraising – Betsy

- To increase awareness and donations, TDGF will be involved in many TD activities throughout the year.
- 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 have been purchased for TD events.
- Volunteers are needed to staff TDGF involvement at TD events.

Tahoe Donner News – Diane

- **July** – Intro to 2022 scholarship recipients, July fundraising campaign, and a "Why I Give".
- **August** – Thanks to July campaign donors, feature 2 food insecurity grantees, and a "Why I Give".
- **September** – Report on July Campaign and Mentoring of Students

New Business/Other –

- Discussion re: recruiting new Committee members and desired personal characteristics and skills
- There being no further business, the meeting was adjourned at 4:15 p.m.

Respectfully submitted,
Marcia Argyris

Next Meeting: Monday, July 11 at 3:00 p.m. in Mezzanine Conference Room at Northwoods Clubhouse and by Zoom.