



**Tahoe Donner Giving Fund  
Board of Directors Meeting  
August 26, 2022**

**Action Item:**

We are asking the Board to approve a maximum of \$50,000 (\$47,000 plus a modest leeway of \$3,000) for grants to non-profits during the Fall 2022 grant-making cycle. As you might remember, the timeline for the grant application and selection progress is quite concentrated. Having Board approval of funds going into the process enables us to proceed in a smooth manner. We will come back to you with the names and amounts awarded once the Tahoe Truckee Community Foundation (TTCF) Board approves all the grants (usually mid-October). Until that time, the applications and selections are confidential.

As a refresher, attached is a copy of the grant-making process. This year, the Giving Fund committee members comprising the grants sub-committee are Carla Brown (lead) and Fred Hertlein. They will be reading, evaluating, and making choices to bring to the TTCF Grants Committee for consideration.

During the most recent July 2022 fundraising campaign, the Committee raised approximately \$47,500. Those funds will be added to our accounts at TTCF, which, before the July campaign, totaled around \$130,000.

The following chart shows the amounts awarded via grants since the inception of the Giving Fund in late 2014. We thank the Board for your support and the Tahoe Donner members who contribute to the Giving Fund. We are always encouraging more members to join us in assisting the much needed good and necessary work of the non-profits in the greater Truckee area.

<b>Year</b>	<b>Amount Awarded</b>	<b>Running Total Awarded</b>
2015	\$ 11,090	
2016	\$ 14,000	\$ 25,090
2017	\$ 24,000	\$ 49,090
2018	\$ 40,000	\$ 89,090
2019	\$ 50,000	\$ 139,090
2020	\$ 45,250	\$ 184,340
2021	\$ 47,500	\$ 231,840
2022	\$ 50,000 Requested	\$ 281,840