



TDGF Committee Meeting – July 11, 2022 - 3:00 – 5:00 pm
Meeting Minutes - draft for review

Present: Committee members by Zoom - Marcia Argyris, Carla Brown, Diane Campbell, Barbara Czerwinski, Fred Hertlein, Nan Meek, Betsy Noonan, Ashley Savageau, Suzanne Sullivan (Emeritus), Patricia West (Staff Liaison), Amanda Kastelic (potential Committee member). **Absent:** Monika De Martini

Chair Updates – Marcia

- Meeting called to order at 3:00 pm.
- Minutes from the June 13, 2022 meeting were approved.

Financial Report

TTCF encumbered account balances: \$140,491 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
- Operational policies/procedures documentation – important to complete for continuity of TDGF Committee.

Subcommittee Updates:

Grants – Carla

- Arts for the Schools is one of our grantees. School children have access to, and are involved, in a variety of artistic experiences which would otherwise not be available to them.

Scholarships – Diane

- Diane and Marcia following up with current scholars to obtain their recent transcripts and learn about their past academic year.

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 displayed at a variety of TD events.
- Volunteers are needed to staff TDGF involvement at TD events.

Tahoe Donner News – Diane

- **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
- **October** – Description of scholarship selection process and Committee’s follow-up with students

New Business/Other –

- Discussion re: recruiting new Committee members and desired personal characteristics and skills
- Discussion re: thanking TD marketing and communication staff members for their ongoing support
- There being no further business, the meeting was adjourned at 4:15 p.m.

Respectfully submitted,
Marcia Argyris

Next Meeting: Monday, August 8 at 3:00 p.m. in Mezzanine Conference Room at Northwoods Clubhouse and by Zoom.