



TDGF Committee Meeting – September 26, 2022 - 3:00 – 5:00 pm
Meeting Minutes - Draft

Present: Committee members - Marcia Argyris, Carla Brown, Diane Campbell, Barbara Czerwinski, Monika DeMatini, Fred Hertlein, Nan Meek, Betsy Noonan, Ashley Savageau, Amanda Kastelic, Toni Moore, Patricia West (Staff Liaison). **Absent:** Suzanne Sullivan (Emeritus), Jim Roth (Board Liaison)

Chair Updates – Marcia

- Meeting called to order at 3:00 pm.
- Minutes from the August 8, 2022 meeting were approved.
- Welcome to our two new Committee members, Amanda and Toni.

Financial Report

TTCF encumbered account balances: \$152,337 Main Account
 \$ 33,000 Traditional Scholarship Account
 \$525,553 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

- Process for selecting the 2022 grantees has begun. Toni and Fred have joined Carla on the selection sub-committee and to date have read more than 100 grant applications. Final decisions in early November.
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Scholarships – Diane

- Most of our scholars have begun their school year. Coaches are encourage to stay in touch with their scholars.

Fundraising – Betsy

- Fundraising needs to involve all Committee Members
- Working with TD marketing/communication staff to develop messaging for end of year fundraising campaign

Tahoe Donner News – Diane.

- **October** – Report on July Campaign and highlight of one of the Impact Scholars
- **November** – Description of scholarship selection process and Committee's follow-up with students
- **December** – End of year fundraising campaign

New Business/Other –

- Discussion re: recruiting new Committee members and desired personal characteristics and skills.
- A Holiday Gathering will be planned for either December 28 or 29
- There being no further business, the meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Marcia Argyris

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