



**TDGF Committee Meeting – December 12, 2022 - 3:00 – 5:00 pm
Meeting Minutes**

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

Chair Updates – Marcia

- Meeting called to order at 3:00 pm.
- Minutes from the November 8, 2022 meeting were approved.

Financial Report

TTCF encumbered account balances: \$129,458 Main Account
 \$ 29,761 Traditional Scholarship Account
 \$680,476 Impact Scholarship Account

Vice-Chair Updates – Nan

- Committee Handbook contains the operational policies/procedures documentation. It is important to complete the Handbook for continuity of the TDGF Committee.

Subcommittee Updates:

Grants – Carla

- Toni, Fred and Carla read more than 50 grant applications. Carla explained the final selection process. A discussion ensued re: few larger grants or more smaller grants. Members were encouraged to identify an organization in order to maintain ongoing program updates.

Scholarships

- Scholars will be returning home for the Christmas holidays.. Coaches are encouraged to contact their scholars.

Fundraising – Betsy

- Fundraising needs to involve all Committee Members
- Giving Tuesday raised \$9,605. Goal for Giving Together 2022 is \$40,000.

Events – Barbara

- Barbara and Suzanne have planned a very interesting Winter Speakers Series with 3 topics. The first event will take place on January 11 in the Lodge at 5 pm.

Tahoe Donner News – Diane.

- **December** – Let's Give Together
- **January** – List of grants and story on Daphne, a member of first Impact Scholar cohort.

New Business/Other –

- Discussion re: recruiting new Committee members and desired qualifications.
- A Holiday Gathering is planned for December 29th.
- There being no further business, the meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Marcia Argyris

Next Meeting: Monday, January 9 at 3:00 p.m. in Mezzanine Conference Room and by Zoom.