



## **TDGF Committee Meeting – February 6, 2023 – 3:00 to 5:00 pm Meeting Minutes**

Meeting called to order at 3:04 p.m. by Chair, Nan Meek.

**Attendance:** A quorum was established with Committee members present, by zoom: Marcia Argyris, Diane Campbell, Monika DeMartini, Fred Hertlein, Amanda Kastelic, Nan Meek, Toni Moore, Betsy Noonan, Ashley Savageau. Present, in person: Staff Liaison Patricia West; by zoom: Emeritus Suzanne Sullivan and Guest Skyline Lau. Absent: Committee member Carla Brown and Board Liaison Jim Roth.

### **Chair Updates – Nan**

- Minutes from the January 9, 2023 meeting were approved with one minor edit noted regarding attendance.
- Nan is incorporating suggested changes to the Committee Handbook. She also presented a draft organizational chart which members commented on.
- Sky was in attendance and is considering applying for one of the two Committee vacancies.

### **Financial Report – Marcia**

- January TTCF account balances:
  - \$138,079 Main Account
  - \$ 36,831 Traditional Scholarship Account
  - \$658,366 Impact Scholarship Account
- Updated February TTCF account balances reported subsequent to the meeting:
  - \$144,801 Main Account
  - \$ 38,832 Traditional Scholarship Account
  - \$645,651 Impact Scholarship Account
- The 2022 fundraising YTD totals \$94,615. The accounting period will tentatively close March 31, 2023
- Members discussed a number of financially related topics including: reporting on annual fundraising results ; TTCF's role as 501(c)(3); reporting on reoccurring donations; and the TDGF Association account.

### **Vice-Chair Updates – Marcia**

- Marcia stated interest in the Committee organizing a donor appreciation event.
- At the upcoming March meeting, Marcia will report back on the balance in the TDGF Association account.

### **Subcommittee Updates:**

#### **Grants – Carla**

- No report provided as Carla was not present.

#### **Fundraising – Betsy**

- Betsy raised the idea of recruiting additional business contributors to complement our partnership with Elements.
- Betsy expressed appreciation for Amanda joining the Fundraising Subcommittee.
- Betsy and Ashley had a planning meeting with TD staff. Those involved with communications were encouraged to participate in future meetings.
- The Subcommittee is exploring the dog mayor idea, bear bin magnets and various ways to build TDGF awareness in the community, i.e. table tents in restaurants, screen displays, etc.

#### **Scholarships – Diane**

- Diane indicated the annual scholarship selection process will kick off in about one month.
- Diane provided an update on Daphne, who is one of four initial impact scholars that will be graduating in 2023.

**Events - Marcia**

- The first speaker series event was lightly attended due to weather challenges but well received.
- The second speaker series event will take place on February 8<sup>th</sup> at 5:30 p.m. in the Lodge.

**Communications/Tahoe Donner News – Diane**

- Diane completed the February article on the Tahoe Truckee School of Music, and has mapped out topics for the upcoming three months.
- Additionally, Betsy and Ashley will be coordinating with TD staff on articles related to fundraising.

**New Business/Other**

- Nan reported that she and Marcia had a productive meeting with Stacy, the ED of TTCF, on January 30<sup>th</sup>. A follow-up meeting will occur in March to finalize the MOU.
- There being no further business, the meeting was adjourned at 4:03 p.m.

Respectfully submitted,

Toni Moore

**Next Meeting:** Monday, March 13, 2023 at 3:00 p.m. in Mezzanine Conference Room and by Zoom.