



TDGF Committee Meeting - Monday, May 8, 2023, 3:00 - 5:00 pm Meeting Minutes

Meeting called to order at 3:02 p.m. by Chair, Nan Meek.

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

Chair Updates – Nan

- Minutes from the April 10, 2023 meeting were approved.
- Skyline Lau was approved as a new TDGF Committee member at the most recent Board meeting.
- Amanda Kastelic will be moving out of Truckee this summer and she has therefore resigned from the TDGF.
- Nan is continuing to work on the Committee Handbook. It will be updated this year with additional details.
- Completion of the MOU with TTCF is expected later this month

Financial Report – Marcia

- May TTCF account balances:
 - \$148,977 Main Account
 - \$ 33,717 Traditional Scholarship Account
 - \$612,856 Impact Scholarship Account

Vice-Chair Updates – Marcia

- Marcia described the Donor Appreciation event to be held at the ACAC on Friday, July 14th. The event will be a "Happy Hour" for donors to celebrate the impact of the Giving Fund on the Truckee community. Scholarship recipients will be invited to attend and share their stories. Photos and poster boards will highlight the non-profit organizations supported by the Giving Fund.

Subcommittee Updates:

Grants – Carla

- Carla will gather photos of the non-profit organizations supported by the Giving Fund over the past several years.

Fundraising – Betsy

- Betsy and the team are coordinating planning efforts with Ali Dickson, TD Communications Manager, for the Dog Mayor Campaign to be conducted in July. Ali and her associates have been most helpful and they are providing valuable advice.
- TD events in June & July will feature the dog nominees. Suggestions were made for candidate home signs like graduating senior home signs, and a QR code for each candidate.

Scholarships – Diane

- Monika provided an overview of the scholarship selection process. Out of 100 scholarship applications reviewed by Diane, Monika, Toni and Marcia, 5 students were chosen for the Impact scholarships (3 at \$50,000 and 2 at \$25,000) and 8 students will be receiving Traditional scholarships ranging in size from \$1500 to \$5000. Some of last years' scholarship recipients may also receive additional funds.
- Diane will conduct training sessions for new coaches in the coming month.

Events - Nan

- The TDGF will have a table at the Annual Meeting scheduled for June 25th to promote the dog Mayor fundraising campaign, and highlight GF recipients. Several scholars will be invited to sit at our table so that they can be introduced to members. Nan is checking to see if it is possible to include any dog mayor candidates.

Communications/Tahoe Donner News – Diane

- June topic: Promote nominations of Dog Mayor candidates..
- July topic: Promote donations through the Dog Mayor Fundraising Campaign

New Business and Wrap-Up

- There being no further business, the meeting was adjourned at 4:18 p.m.

Respectfully submitted,
Marcia Argyris

Next Meeting: Monday, June 12, 2023 at 3:00 p.m. in Mezzanine Conference Room and by Zoom.