



TDGF Committee Meeting – June 12, 2023 – 3:00 to 5:00 p.m. Meeting Minutes

Meeting called to order at 3:05 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, Nan Meek, Toni Moore, and Ashley Savageau. Also present by zoom: Emeritus Suzanne Sullivan and Board Liaison Jim Roth. Absent: Committee members Carla Brown, Skyline Lau, Betsy Noonan and Staff Liaison Patricia West.

Chair Updates – Nan

- Minutes from the May 8, 2023 meeting were approved.
- The updated MOU with TTCF and the Classy one year renewal contract have been signed and executed.
- Nan will be working on updates to the Committee Handbook after the summer fundraising activities.

Vice Chair Updates – Marcia

Financial Report

- TTCF account balances are as follows:
 - \$149,745.95 Main Account
 - \$ 33,860.32 Traditional Scholarship Account
 - \$612,856.11 Impact Scholarship Account

Donor Relations

- Marcia provided an update on planning efforts for the July 14 donor appreciation event. Approximately 65 invitations went out. The team is now working on the program and speakers.
- Marcia and Toni highlighted a summary of two-year donor information.

Subcommittee Updates

Grants – Carla

- In Carla's absence, Toni and Fred indicated that consistent with last year, the upcoming grant application review process is anticipated to begin in September.

Scholarships – Diane

- Diane recently conducted an orientation session for Committee members serving as coaches for Impact scholars.
- Diane thanked Toni for attending and presenting awards at the Truckee High School Night of Excellence event, as well as recent efforts to update scholar listings and coach assignments.
- Diane provided an update on Daphne, who is one of four initial impact scholars that will be graduating in 2023. She plans to attend law school in 2025 and would like to use her fifth year of

impact funding at that time. Overall, there was support for this and Suzanne said it is consistent with the donor's intent. Diane will follow up with Phyllis at TTCF.

- In addition to the July 14 donor event, Diane will also be inviting scholars to the June 25 picnic that will follow the TD annual meeting.

Fundraising – Betsy

- In Betsy's absence, Nan gave an update on the Dog Mayor Campaign. So far, four dogs have been nominated and more are anticipated prior to the June 26 deadline. Voting will occur in July. In addition to voting for the Dog Mayor, TD residents will be encouraged to make standard donations.
- Other major fundraising efforts for 2023 include Giving Tuesday on November 28 and the Annual Appeal which will run from December 2023 through March 2024.

Events - Nan

- Our new Committee member, Sky, is on-boarding to lead the Events Subcommittee.
- Efforts are underway to have a table at the picnic following the TD annual meeting on June 25. To attract people, the Events team is gathering decorations and fun items and displays. A display will also be provided at the TD Summer Concerts on July 1 and 2.
- Nan anticipates another Winter Speaker Series in 2024. Planning efforts will begin later this year.

Communications/Tahoe Donner News – Diane

- Diane and Nan mapped out planned articles for the remainder of 2023. The tentative schedule is as follows:
July – Dog Mayor Campaign
August – Introduction of new scholars
September – Dog Mayor results
October – Highlight of a scholar or grant recipient
November – Giving Tuesday and highlight of a scholar or grant recipient
December – Annual Appeal
- Ashley mentioned that TDGF bear box magnets have been ordered and will be available to give out at the July donor appreciation event. They are colorful and look great.

New Business/Other

- None
- There being no further business, the meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Toni Moore

Next Meeting: Monday, July 10, 2023 at 3:00 p.m. in Mezzanine Conference Room and by zoom.