



Staff Report

December 11, 2023

TITLE: Membership Applications for Appointment to the Giving Fund Committee

RECOMMENDATION: N/A

BACKGROUND:

The Giving Fund Committee application process is outlined in Resolution 2021-5 (Committee Policy). Following is the portion of the Resolution that applies to the Committee appointments:

November 1:

- Committee membership applications for appointment/reappointment are due.
- Committee report describing the Committee's current personnel needs is due.

November Board Meeting:

- The Board shall receive and consider the applications and consider the Committee's reported personnel needs.

December Board Meeting:

- The Board shall decide upon Committee appointments/reappointments with an effective date of January 1.
- The Board shall consider approval and/or modification of the Committee's annual task list.

As of December 31, 2023, the Giving Fund Committee will have four member vacancies (expiring December 31, 2026) and one member vacancy expiring December 31, 2025. The committee has received two renewal applications from Diane Campbell and Fred Hertlein. They have not received any first-time applications.

APPLICANT STATEMENTS:

Diane Campbell has been a member of the committee for the past two years. She has chaired the scholarship subcommittee and written numerous articles for the Tahoe Donner News magazine. As a middle school teacher who taught math and grammar and a swim coach, especially for high school students, she feels that her valuable skill sets can be used to further the goals of TDGF, especially with the scholarship program.

Fred Hertlein has been a member for three years and finds it has given him wonderful opportunities to connect with other members of the community. His experience with data analytics has helped him manage the donor database.



COMMITTEE CHAIR PERSONNEL REPORT:

TDGF Committee is seeking three new candidates with experience in:

1. Content creation and communications, including copywriting, social media, and online collaboration platforms. Online committee participation is welcome
2. Database creation and reporting, in Excel or other database applications, and/or online CRM platforms. Online committee participation is welcome
3. Event planning and management, either volunteer or professional, who loves throwing great parties. Online committee participation is welcome

OUTREACH:

The vacancies were listed on the Tahoe Donner website, TD News, and in various member emails.

FISCAL IMPACT:

None.

ALTERNATIVES:

The Board of Directors can approve or deny the application or request that the Committee continue to recruit additional applicants.

Prepared by: Patricia West, Executive Assistant, 12/11/2023 *Patricia West*

Reviewed by: Annie Rosenfeld, Interim General Manager *Annie Rosenfeld*

Board Meeting Date: 12/15/2023