



**TDGF Committee Meeting – July 10, 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, Carla Brown, Diane Campbell, Monika DeMartini, Nan Meek, Betsy Noonan, and Ashley Savageau. Also present by zoom: Emeritus Suzanne Sullivan, Board Liaison Benjamin Levine, and Staff Liaison Patricia West. Absent: Committee members Toni Moore, Fred Hertlein and Skyline Lau. Karen Stine joined as a prospective member.

Chair Updates – Nan

- Minutes from the June 12, 2023 meeting were approved.
- Introduced new Board Liaison, Benjamin Levine
- Introduced prospective member, Karen Stine
- 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:
 - \$163,000 Main Account
 - \$ 48,904 Traditional Scholarship Account
 - \$612,000 Impact Scholarship Account

Donor Relations

- Marcia provided an update on planning efforts for the July 14 donor appreciation event to be held at the ACAC. Approximately 65 invitations went out. Two Impact Scholars will attend the event and express their appreciation for their scholarship support.

Subcommittee Updates

Grants – Carla

- Consistent with last year, the upcoming grant application review process is anticipated to begin in September.

Scholarships – Diane

- A total of 13 new scholarships were awarded this year. Five Impact Scholarships (three @ \$5,000 and two @ \$2500) and eight Traditional Scholarships (ranging in size from \$1000 to \$5000). New Traditional Scholarships totaled \$30,000. Second year funding approved for last year's Traditional Scholars in the amount of \$17,500. Total 2023 funding for Traditional Scholarships equals \$47,500.
- Seven Impact scholars attended the gathering after the June 25th TD Annual Meeting and were able to share their college experiences with Committee members and other TD residents.

Fundraising – Betsy

- Nan gave an update on the Dog Mayor Campaign. To date, 14 dogs have entered the race. In addition to voting for the Dog Mayor, TD residents will be encouraged to make standard donations.
- Betsy described the enthusiasm expressed by visitors to the TDGF table at the July Concert about the Dog Mayor Campaign. Several visitors were also effusive in their praise for the work of the TDGF.
- 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

- The TDGF table at the June 25th Annual Meeting attracted attention due to the posters highlighting the Dog Mayor Campaign and the accomplishments of the TDGF over the past year. Decorations and fun give away items were especially appreciated.
- A similar display was also 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 mapped out planned articles for the remainder of 2023. The tentative schedule is as follows:
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,

Marcia Argyris

Next Meeting: Monday, August 14 at 3:00 p.m. in Mezzanine Conference Room and by zoom.