

TDGF Committee Meeting – January 9, 2023 – 3:00 to 5:00 pm Meeting Minutes

Meeting called to order at 3:00 pm by Chair, Marcia Argyris.

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

Chair Updates – Marcia

- Minutes from the December 12, 2022 meeting were approved with two minor edits noted.
- Marcia reported that Barbara Czerwinski resigned from the Committee. The Committee now has two vacancies.
- Election of Officers: Members unanimously approved Nan Meek as the 2023 Chair and Marcia Argyris as Vice Chair.
- Appointment: Toni Moore accepted appointment as Secretary.

Financial Report – Marcia

•	TTCF encumbered account balances:	\$138,079 Main Account\$36,831 Traditional Scholarship Account\$658,366 Impact Scholarship Account
•	2022 fundraising YTD totals \$88,492:	\$48,293 July Campaign \$ 9,605 Giving Tuesday \$30,594 Giving Together/Annual Appeal

Vice-Chair Updates – Nan

- Nan encouraged members to review and send her edits for the Committee Handbook which contains the operational policies/procedures documentation. The handbook will be updated on an on-going basis.
- As the new Chair, Nan facilitated the meeting from this point forward.

Subcommittee Updates:

Grants – Carla

• For those interested, Carla asked that members inform her of which organizations they are interested in serving as a liaison to. Carla will coordinate a meeting to brainstorm details of roles and responsibilities.

Fundraising – Betsy

- Final marketing efforts for the Giving/Annual Appeal are complete.
- Betsy met with TD staff to look at initial planning for Spring of 2023 and to review 2022 efforts.
- There is a need for more members to participate in fundraising efforts, particularly around the holidays.
- There was discussion about soliciting matching funds from real estate firms and other local businesses.

Scholarships – Diane

• Diane plans to set a meeting in June with those serving as coaches to discuss expectations.

Events

- The first speaker series event will take place on January 11 in the Lodge at 5 pm.
- Following Barbara's resignation, she will continue to facilitate the three speaker events that she and Suzanne have organized.
- There was discussion around the logistics of providing a token of appreciation for the speakers and tips for the TD staff who are working at the events. Patty will further explore options and report back.

Tahoe Donner News - Diane

• Diane is working on articles about new grantees. She received a very positive response from four organizations. She plans to focus the first article on the Tahoe Truckee School of Music.

New Business/Other

- Nan is working on a calendar of events for 2023.
- With help from Monika and Fred, Marcia is gathering information about 2022 donors. More info to follow.
- There being no further business, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Toni Moore

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

(Note: subsequent to this meeting, the next committee meeting was moved ahead one week to February 6 at the usual time and place.)