



## **TDGF Committee Meeting – March 13, 2023 – 3:00 to 5:00 pm Meeting Minutes**

Meeting called to order at 3:04 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, Betsy Noonan, Ashley Savageau. Present, in person: Staff Liaison Patricia West; by zoom: Emeritus Suzanne Sullivan. Absent: Committee members Amanda Kastelic, Carla Brown and Board Liaison Jim Roth.

### **Chair Updates – Nan**

- Minutes from the February 6, 2023 meeting were approved.
- Skyline Lau is interested in submitting an application to serve on the Committee.
- Regarding the Committee Handbook, Nan will provide an updated copy of the pie chart at the April meeting.

### **Financial Report – Marcia**

- March TTCF account balances:
  - \$146,743 Main Account
  - \$ 36,912 Traditional Scholarship Account
  - \$625,651 Impact Scholarship Account
- Approximately \$173,000 of \$183,000 is available for 2023 grants and scholarships.
- Our three primary fundraising efforts now total \$100,196.
- Marcia and Nan facilitated a discussion about the upcoming distribution of funds between grants and scholarships. There was general consensus around a 50/50 split. Nan will proceed with seeking TD Board approval to designate \$55,000 for scholarships (\$50,000 plus \$5,000 cushion).
- Nan and Marcia met with Steve, the TD Financial Controller. We can proceed with designating our annual fundraising cycle to begin on April 1 and end on March 31. Lastly, the TDGF Association account has a balance of approximately \$10,657. Steve will verify this amount.

### **Vice-Chair Updates – Marcia**

- Marcia facilitated a discussion about a summer appreciation event for our top 50 donors. The group discussed both a late afternoon event or a Sunday brunch. Speakers may include both scholarship and grant recipients. More to follow.

### **Subcommittee Updates:**

#### **Grants – Carla**

- No report provided as Carla was not present.

#### **Fundraising – Betsy**

- Betsy, Ashley and Amanda are planning for the upcoming fundraising cycle. At this point, three major activities will include a Dog Mayor Competition (in place of the July Campaign), Giving Tuesday and the Annual Appeal.
- Diane would like to see the Committee coordinate a way to acknowledge donors who are not TD residents such as friends and/or other supporters.

### **Scholarships – Diane**

- Students will soon have access to scholarship applications.
- The application review and selection process will begin around April 1. The review team includes Diane, Marcia, Monika and Toni.

### **Events - Suzanne**

- Overall, the three speaker series events went well. Suzanne provided a breakdown of the ticket sales which totaled \$622.
- Suzanne graciously offered to coordinate the speaker series for the Winter of 2024.

### **Communications/Tahoe Donner News – Diane**

- Diane thanked Nan and Fred for their article focused on thanking this past year's donors. The article will appear in the April TD News.
- Diane is drafting a May article that will showcase Jairo, an impact scholar who is in his sophomore year at University of Nevada at Reno. Jairo is majoring in engineering and computer science.
- Diane is in need of more quotes for future articles.

### **New Business and Wrap-Up**

- Nan reported that she and Marcia attended a TD training session for Committee Chairs and Vice-Chairs. The training was informative. Patty stated that much of the content was tied to the 2021-5 resolution. Nan will send out a copy of the presentation to TDGF members and will provide highlights at the April meeting.
- There being no further business, the meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Toni Moore

**Next Meeting:** Monday, April 10, 2023 at 3:00 p.m. in Mezzanine Conference Room and by Zoom.