



**TDGF Committee Meeting – February 12 ,2024 – 3:00 to 5:00 p.m.
Meeting Minutes**

The meeting was called to order at 3:00 p.m. by Chair, Nan Meek.

Attendance: A quorum was established with Committee members present by zoom: Marcia Argyris, Carla Brown, Diane Campbell, Monika De Martini, Fred Hertlein, Nan Meek, Toni Moore, Betsy Noonan, and Karen Stine. Emeritus Ashley Savageau and Board Liaison Benjamin Levine were also present by zoom. Staff Liaison Patricia West was present in person.

Chair Updates - Nan

- Minutes from the January 8, 2024, meeting were approved.
- Committee Handbook – Updated sections are ready for Subcommittee review. More work is needed on the Donor Relations section.
- TTCF – Nan and Toni met with TTCF by zoom on February 7, 2024. The meeting focused on how best to work together with an emphasis on review of communications and coordination of the upcoming summer fundraising campaign. There was also discussion about direct donor communications within the parameters of the TD-TTCF MOU.
- 2024 Task List – The Task List was approved by the TD BOD at their January meeting. A copy of the document was provided to Committee members.

**Vice Chair Updates – Marcia
Financial Report**

- TTCF account balances are as follows:
\$141,975 Main Account
\$ 32,753 Traditional Scholarship Account
\$701,533 Impact Scholarship
- Fred provided the following information regarding donor funding preferences this past year, in generalized numbers:
Scholarships - \$53,000 / 41%
Grants - \$5,000 / 4%
No preference - \$70,000 / 55%
- Nan recommended that the Committee seek TD BOD approval for \$70k for Traditional scholarships. After discussion about the history of grant vs. scholarship funding, existing fund balances (currently \$175k), and anticipated income from the upcoming summer campaign, Committee members unanimously supported the funding recommendation. It was also noted that the amount available for this year's Impact scholarships has been increased to \$240k. The amount designated for the fall grant cycle will be addressed after the summer campaign.
- Marcia reported that the TDGF business account has a balance of \$13,995.81. This includes a recent contribution from Elements in the amount of \$4,108.

Donor Relations

- Marcia has formed a workgroup that includes Diane, Carla, Karen, Nan and Patty to plan a summer donor appreciation event. Nan and Marcia will share initial plans with TTCF at their upcoming April meeting.

Subcommittee Updates

Grants – Carla

- Carla is gathering information from TDGF-funded non-profit organizations for future communications.
- Nan is preparing an article for March TD News on the results of the fall grant funding selections.

Fundraising – Ashley for Betsy

- The Annual Appeal runs through March 6, and to date, has raised \$28,270. Incentives for donors are still available.

Scholarships – Diane

- Diane reported on the upcoming spring selection process. Student applications are due March 31 and the Scholarship Subcommittee will begin reviewing applications soon after that.
- This year there is a delay in the federal financial aid process. As a result, the determination of students' EFC (estimated family contribution) may not be known until sometime in April. Additionally, the CSU's and UC's are extending their acceptance notifications to students from May 1 to May 15.

Events – Nan

- Nan is considering ways the TDGF Committee can be more involved in community events.

Communications/Tahoe Donner News - Nan

- Planned articles are as follows:
March – Grants
April – Thank you to donors
May – “Why I Care/Why I Give” or possible article about students
June – Summer Dog Mayor Campaign
- Nan mentioned additional ways we can communicate to TD members/donors, including but not limited to: web page postings, Tuesday tiles, an annual year book and quarterly newsletters.

New Business/Other

- There being no further business, the meeting was adjourned at 4:25 p.m.

Respectfully submitted,

Toni Moore

Next Meeting: Monday, March 11, 2024 at 3:00 p.m. in Mezzanine Conference Room and by zoom.