



**TDGF Committee Meeting – December 11, 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 in person: Karen Stine, and present by zoom: Marcia Argyris, Diane Campbell, Monika DeMartini, Fred Hertlein, Nan Meek, Toni Moore, Betsy Noonan, and Ashley Savageau. Board Liaison Benjamin Levine and Interim General Manager Annie Rosenfeld were present by zoom and Staff Liaison Patricia West was present in person. Absent: Committee members Carla Brown and Skyline Lau.

Chair Updates - Nan

- Minutes from the November 13, 2023 meeting were approved.
- Committee Handbook – Updates will be forwarded to members for review in early January.
- Committee Personnel – The Personnel report was forwarded to the TD Board. An updated Committee roster was requested.
- 2024 Draft Task List – There were no suggested changes: however; there was considerable discussion about the ratio of funding allocated between grants and scholarships. Prior to finalization and submission to the TD Board, Nan will forward the doc to TTCF for their review and concurrence.
- 2024 Officers Election notice – Elections will occur in January. Those interested in serving were encouraged to come forward.

Vice Chair Updates – Marcia

Financial Report

- TTCF account balances are as follows:
\$110,650 Main Account
\$ 29,494 Traditional Scholarship Account
\$678,565 Impact Scholarship

Donor Relations

- Marcia and Nan are working on the Annual Report, and plan to have it completed and distributed in January.

Subcommittee Updates

Grants – Nan for Carla

- Nan sent out the final list of funded non-profits. The information will be forwarded to the TD Board.

Fundraising - Betsy

- Giving Tuesday – There were 34 donors who contributed approximately \$7,000. There was discussion about how to focus this effort in the future, and whether or not it should be a fundraising priority.
- Annual Appeal – The first communication to TD members will occur on December 12. Ashley and Betsy have secured thank you gifts for donors.
- Betsy indicated that the current Subcommittee members have marketing expertise, and they are in need of additional members with specific fundraising expertise.
- Annie recommended that the Committee consider collaborating with TTCF on the Give Back Tahoe Campaign and broader fundraising efforts.

Scholarships - Diane

- Diane encouraged coaches to make contact with students at this time. Even a brief text message to wish them well with finals is a great way to show support.

Events - Nan

- No update.

Communications/Tahoe Donner News - Nan

- No update.

New Business/Other

- Diane gave special kudos to Betsy and Ashley for all their fundraising efforts. Appreciation was expressed by others as well.
- There being no further business, the meeting was adjourned at 4:24 p.m.

Respectfully submitted,

Toni Moore

Next Meeting: Monday, January 8, 2024 at 3:00 p.m. in Mezzanine Conference Room and by zoom. (Subsequent to this meeting, the time for future committee meetings was changed to 4:00 p.m.)