



**TDGF Committee Meeting – March 11, 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, Diane Campbell, Fred Hertlein, Nan Meek, Toni Moore, Betsy Noonan, and Karen Stine. Also present by zoom were Emeritus Ashley Savageau, Board Liaison Benjamin Levine, and Staff Liaison Patricia West. Absent: Committee members Carla Brown and Monika De Martini.

Chair Updates - Nan

- Minutes from the February 12, 2024 meeting were approved.
- Committee Handbook/Playbook – Several sections are near completion and will be forwarded to Committee members for further review. Patty offered to assist as needed.
- 2024 Task List – Nan suggested the Committee focus on recruitment and on-boarding at a future meeting.
- TTCF – The next TTCF/TDGFC meeting is scheduled for April 2, 2024. Discussion items include donor communications, donor relations and events.

Vice Chair Updates – Marcia

Financial Report

- TTCF account balances are as follows:
 - \$142,802 Main Account
 - \$ 33,099 Traditional Scholarship Account
 - \$704,515 Impact Scholarship
- \$40k will be moved from the Main Account to the Scholarship Account, making a total of \$70k available for the upcoming scholarship selection and award process.

Donor Relations

- The donor appreciation workgroup met and set a date and location for the upcoming event: Thursday, June 27, 2024 from 4:30 to 6:00 p.m. at the Lodge. The presentations will feature TDGF grant recipients Clean Up the Cayes, the Truckee School of Music and two Impact scholarship award students (Luis and Daniella).
- The Committee settled on framing the event as a “Donor Celebration.”
- E-mail save the date notices and invitations will go out to all who have made donations since January 1, 2023.

Subcommittee Updates

Grants – Carla

- No report.

Fundraising – Betsy/Ashley

- The Annual Appeal is now complete. Next, a drawing winner for the large Doug DeVore TD print will be selected. Additionally, those who qualify for incentives (smaller TD prints and 30% discount coupons for the Alpenglou Gallery) will be notified.

Scholarships – Diane

- The application review process will begin on April 1, even though financial need information may not be available until later in the month.
- Diane is writing an article showcasing Gabriella, who is a freshman at UCSC.

Events – Nan

- See comments above regarding the upcoming Donor Celebration.

Communications/Tahoe Donner News - Nan

- Nan is finishing up the donor thank you article for the April TD News.
- Nan has developed a communications calendar.
- Diane requested the article about Gabriella be in an upcoming issue of TD News.

Website Update – Toni

- Toni and Nan have begun working on revisions and updates to the TDGF website pages. So far draft revisions have been created for information accessed through the Community path, including the landing page, Committee description, Committee members and the TTCF tab.
- Marcia and Monika will help revise and/or determine how best to present grant and scholarship information.
- The Committee agreed to post all three recent TTCF year-end financial reports.
- Nan will take the lead on content related to fundraising.

New Business/Other

- There being no further business, the meeting was adjourned at 4:10 p.m.

Respectfully submitted,

Toni Moore

Next Meeting: Monday, April 8, 2024 at 3:00 p.m. in Mezzanine Conference Room and by zoom.