



TDGF Committee Meeting – November 8, 2022 - 3:00 – 5:00 pm
Meeting Minutes - Draft

Present: Committee members – By Zoom: Marcia Argyris, Carla Brown, Diane Campbell, Barbara Czerwinski, Monika DeMatini, Nan Meek, Betsy Noonan, Ashley Savageau, Amanda Kastelic, Toni Moore, Patricia West (Staff Liaison), Jim Roth (Board Liaison). Absent: Fred Hertlein, Suzanne Sullivan (Emeritus).

Chair Updates – Marcia

- Meeting called to order at 3:00 pm.
- Minutes from the September 26, 2022 meeting were approved.

Financial Report

TTCF encumbered account balances:

\$157,443	Main Account
\$ 28,045	Traditional Scholarship Account
\$490,250	Impact Scholarship Account

Vice-Chair Updates – Nan

- Operational policies/procedures documentation – important to complete for continuity of TDGF Committee.

Subcommittee Updates:

Grants – Carla

- The 2022 grantees have been selected and are awaiting final approval by the Tahoe Truckee Community Foundation. Toni, Fred and Carla read more than 100 grant applications.
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Scholarships – Diane

- Our scholars have received their scholarships and are now into their school year. Coaches are encouraged to stay in touch with their scholars.

Fundraising – Betsy

- Fundraising needs to involve all Committee Members
- Working with TD marketing/communication staff to develop messaging for Giving Tuesday and the Annual Campaign.

Tahoe Donner News – Diane.

- **November** – Description of scholarship selection process and Committee's follow-up with students
- **December** – End of year fundraising campaign

New Business/Other –

- Discussion re: recruiting new Committee members and desired personal characteristics and skills.
- A Holiday Gathering will be planned for either December 28 or 29
- There being no further business, the meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Marcia Argyris

Next Meeting: Monday, December 12 at 3:00 p.m. in Mezzanine Conference Room and by Zoom.