



TDGF Committee Meeting – February 6, 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, Amanda Kastelic, Nan Meek, Toni Moore, Betsy Noonan, Ashley Savageau. Present, in person: Staff Liaison Patricia West; by zoom: Emeritus Suzanne Sullivan and Guest Skyline Lau. Absent: Committee member Carla Brown and Board Liaison Jim Roth.

Chair Updates – Nan

- Minutes from the January 9, 2023 meeting were approved with one minor edit noted regarding attendance.
- Nan is incorporating suggested changes to the Committee Handbook. She also presented a draft organizational chart which members commented on.
- Sky was in attendance and is considering applying for one of the two Committee vacancies.

Financial Report – Marcia

- January TTCF account balances:
\$138,079 Main Account
\$ 36,831 Traditional Scholarship Account
\$658,366 Impact Scholarship Account
- Updated February TTCF account balances reported subsequent to the meeting:
\$144,801 Main Account
\$ 38,832 Traditional Scholarship Account
\$645,651 Impact Scholarship Account
- The 2022 fundraising YTD totals \$94,615. The accounting period will tentatively close March 31, 2023
- Members discussed a number of financially related topics including: reporting on annual fundraising results ; TTCF's role as 501(c)(3); reporting on reoccurring donations; and the TDGF Association account.

Vice-Chair Updates – Marcia

- Marcia stated interest in the Committee organizing a donor appreciation event.
- At the upcoming March meeting, Marcia will report back on the balance in the TDGF Association account.

Subcommittee Updates:

Grants – Carla

- No report provided as Carla was not present.

Fundraising – Betsy

- Betsy raised the idea of recruiting additional business contributors to complement our partnership with Elements.
- Betsy expressed appreciation for Amanda joining the Fundraising Subcommittee.
- Betsy and Ashley had a planning meeting with TD staff. Those involved with communications were encouraged to participate in future meetings.
- The Subcommittee is exploring the dog mayor idea, bear bin magnets and various ways to build TDGF awareness in the community, i.e. table tents in restaurants, screen displays, etc.

Scholarships – Diane

- Diane indicated the annual scholarship selection process will kick off in about one month.
- Diane provided an update on Daphne, who is one of four initial impact scholars that will be graduating in 2023.

Events - Marcia

- The first speaker series event was lightly attended due to weather challenges but well received.
- The second speaker series event will take place on February 8th at 5:30 p.m. in the Lodge.

Communications/Tahoe Donner News – Diane

- Diane completed the February article on the Tahoe Truckee School of Music, and has mapped out topics for the upcoming three months.
- Additionally, Betsy and Ashley will be coordinating with TD staff on articles related to fundraising.

New Business/Other

- Nan reported that she and Marcia had a productive meeting with Stacy, the ED of TTCF, on January 30th. A follow-up meeting will occur in March to finalize the MOU.
- There being no further business, the meeting was adjourned at 4:03 p.m.

Respectfully submitted,

Toni Moore

Next Meeting: Monday, March 13, 2023 at 3:00 p.m. in Mezzanine Conference Room and by Zoom.