TDGF Committee Meeting – June 10, 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: Diane Campbell, Monika De Martini, Fred Hertlein, Nan Meek, Betsy Noonen and Karen Stine. Board Liaison Benjamin Levine and Staff Liaison Patricia West were also present by zoom. Absent: Committee members Marcia Argyris, Carla Brown and Toni Moore.

Chair Updates - Nan
- Minutes from the May13, 2024 meeting were approved.

Vice Chair Updates – Nan for Marcia
Financial Report
- TTCF account balances are as follows:
  $105,902 Main Account
  $ 73,467 Traditional Scholarship Account
  $710,250 Impact Scholarship Account

Donor Relations
- Karen reported on planning efforts for the July 27 Donor Celebration. Patty is sending invitations, managing RSVPs, and coordinating set up. Patty and Betsy are checking the Pavilion facility for layout. Betsy and Carla are prepping food. Betsy ordered TDGF logo napkins, and Marcia is getting plates and serving utensils. Karen is producing signage.

Secretary Updates – Toni
- Toni was not present, therefore, no report.

Analyst Updates – Fred and Monika
- No report

Fundraising Subcommittee Updates – Nan
- The Dog Mayor Campaign is underway. Dog Mayor nominations are anticipated in June, with voting to occur in July.
- A full-page article is being prepared for the July Tahoe Donner News. Additionally, there will be multiple electronic communications.

Scholarship Subcommittee Updates – Diane
- Coaches for Impact students are in the process of checking in with their students.

Grants Subcommittee Updates – Carla
- Carla was not present, therefore, no report.
- Clarification was provided regarding ordering banners for two grant funded organizations.

Adjourn Meeting
- The meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Nan Meek

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