



**TDGF Committee Meeting – August 12, 2024 – 3:00 to 5:00 p.m.
Meeting Minutes**

The meeting was called to order at 3:02 p.m. by Chair, Nan Meek.

Attendance: A quorum was established with Committee members present in person: Marcia Argyris, Fred Hertlein and Toni Moore, and by zoom: Diane Campbell, Monika De Martini, Nan Meek, Betsy Noonan and Karen Stine. Staff Liaison Patricia West and guest Mary Fahey were present in person. Board Liaison Benjamin Levine and guest Melissa Welch were present by zoom. Absent: Committee member Carla Brown.

Chair Updates - Nan

- Minutes from the June 10, 2024 and July 8, 2024 meetings were approved.
- Committee membership – Melissa's application has been submitted and Mary's submittal is pending. Nan anticipates both will be considered by the TD board at their August 23 meeting.
- Succession planning – This coming month Nan will be asking Committee members for updates on their interests in various Committee tasks and responsibilities.
- TD News update – the September publication will include an article introducing the 2024 scholarship recipients. An additional piece on Hispanic Heritage will include articles from students. Special thanks to Marcia for organizing the effort and to Diane for editing the articles.

**Vice Chair Updates – Marcia
Financial Report**

- TTCF account balances are as follows:
 - \$116,879 Main Account (includes recent Summer Campaign donations)
 - \$ 75,168 Traditional Scholarship Account
 - \$646,274 Impact Scholarship Account

Secretary Updates – Toni

- No update.

Analyst Updates – Fred and Monika

- No update.

Fundraising Subcommittee Updates – Nan

- So far, the Dog Mayor Campaign has brought in \$17,408 in donations, which is less than the prior year. Final outreach efforts will occur between now and August 15.
- Nan thanked Benjamin for his recent e-mail encouraging donations.
- After analysis of this year's results, the Committee can consider future plans.
- Marcia reported that one donation in the amount of \$2,500 was made in memory of Monika's late husband.

Scholarship Subcommittee Updates – Diane

- Diane is collecting IMPACT student updates from Coaches which will be incorporated into an annual summary. This report will be forwarded to the anonymous donor.

Grants Subcommittee Updates – Betsy for Carla

- The banners are completed. One will be delivered to the Tahoe Truckee School of Music and the other for the Clean Up the Lakes project will be displayed at the TD Marina.
- The Fall grant process has begun. TTCF has scheduled 16 interviews. The decision-making meeting is set for September 25.
- Nan recommended setting the 2024 grant amount at \$60k, leaving a balance of \$61k in the main account. Committee members unanimously supported the recommendation. Nan will submit the recommendation to the TD Board for consideration at their August 23 meeting.

Adjourn Meeting

- Prior to adjourning the meeting, Marcia invited additional discussion about the need for continued outreach efforts to build awareness and support for the Giving Fund.
- The meeting was adjourned at 4:02 p.m.

Respectfully submitted,

Toni Moore

Next Meeting: Monday, September 9, 2024 at 3:00 p.m. in Mezzanine Conference Room and by zoom.