



**TDGF Committee Meeting – July 8, 2024 – 3:00 to 5:00 p.m.
Meeting Minutes**

The meeting was called to order at 3:03 p.m. by Chair, Nan Meek.

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

Chair Updates - Nan

- Minutes for the June 10 meeting are forthcoming and will be approved via e-mail or at the August meeting.
- Nan welcomed two guests/prospective Committee members: Melissa Welch and Mary Fahey. Our guests introduced themselves. Melissa is a Physician and has been involved in a wide range of philanthropic activities. She recently relocated back to California from Colorado. Mary is a retired School Administrator from the Bay Area.

Vice Chair Updates – Marcia

Financial Report

- TTCF account balances are as follows:
 - \$106,935 Main Account
 - \$ 73,907 Traditional Scholarship Account (includes upcoming \$40k transfer)
 - \$693,311 Impact Scholarship Account

Donor Relations

- The June 27 Donor Celebration drew more than 50 people in attendance. Speakers Colin West, Executive Director of Clean Up the Lake, and scholarship recipients Daniella and Luis were very well received, and the musicians from the Tahoe Truckee School of Music were greatly appreciated. Special thanks to Carla and Betsy for their efforts preparing the charcuterie platters.
- Nan commented on the on-going challenge related to raising awareness about the Giving Fund, and the opportunity for events like this to help increase that awareness.

Secretary Updates – Toni

- No update

Analyst Updates – Fred and Monika

- No Update

Fundraising Subcommittee Updates – Nan

- The Dog Mayor Campaign is underway with five nominations received so far.
- Nan thanked Fred for an awesome job preparing the Classy website.
- The voting period is likely to get extended beyond July 31.
- In addition to a full-page article in the July TD News, several other communications are in the works.

Scholarship Subcommittee Updates – Diane

- Overall, this is the “down” season for scholarship activities.
- Coaches are in the process of contacting Impact students for the year-end review.
- Toni has contacted eight prior year Traditional students. Based on interview results and review of transcripts, all are recommended for a second year of funding (total \$30k).
- Toni is also in the process of updating the student listings.
- Diane and Coaches will outreach to students regarding interest in writing articles for the September TD News, which will showcase Hispanic Heritage Month.

Grants Subcommittee Updates – Carla

- Betsy and Carla will be ordering TDGF banners for the Tahoe Truckee School of Music and Clean Up the Lake.
- The annual review and selection process for the grant application and selection process will occur in September.

Adjourn Meeting

- The meeting was adjourned at 4:06 p.m.

Respectfully submitted,

Toni Moore

Next Meeting: Monday, August 12, 2024 at 3:00 p.m. in Mezzanine Conference Room and by zoom.