

**TDGF Committee Meeting – October 2, 2018
Meeting**

Location: Meadow Room, Northwoods Clubhouse

Meeting started at 3pm and ended at 5pm

Attended by: Dick, Tim, Cathy, Jennifer, Suzanne, Barbara, Jeanette with Marcia on the phone **was Kim on the phone?**

1. Minutes from September meeting – approved
2. Treasurers Report Fund Balance - \$55,657 in general fund and \$78,420 in the scholarship fund. See #6 below for income from Men's Golf tournament.
3. Committee Membership: Marcia and Kim welcomed and will be approved at next board meeting
4. TD News -
 1. November - 2018 Grants & Year-end appeal (TBD) and financial budget
 2. Year-end appeal (TBD)
5. eBlast: Oct = Soroptishop and Nov = grants
6. TD Men's Golf – With sign-up donations and “passed hat” we received \$563 and Mrs. Bird donated another \$300 so in total we received \$863
7. TD Transformative Scholarship – in discussion with Donor and TTCF
8. Grant Committee - Jeanette, Barbara, Jennifer presented their choices with alternates to the committee. Will present selections at next meeting
9. Committee Code of Conduct Discussion – general consensus is that it is ok but suggestions were made the Code should be identical to that of the Board
10. 2019 Planning - Annual Dinner & Calendar – Annual dinner date is Thursday, July 18, 2019 in the tent. Theme is railroad based.
11. Annual Appeal - Marcia will edit the assessment insert and donor letter. We have pre-printed return envelopes. Cathy and Tim will produce the letter and mailing envelop using mail merge.

The next Meeting November 6, 2018, 3 to 5 pm in the Meadow Room, Northwoods Clubhouse

Participate by Phone	
Call-in Number:	(712) 770-4010
Meeting ID:	894935
Host PIN:	1975