

TDGF Committee Special Meeting

Friday, November 8, 2019

Minutes

11:00am – 1:00pm — Mezzanine Room, Northwoods Clubhouse

Attendance

Present: Dick Gander, Suzanne Sullivan, Cathy Pellegrini, Carole Mahoney, Jennifer Jordan, Barbara Ramsey, Jeanette Fagerskog. Participating by phone: Marcia Argyris and Toni Moore. **Absent** – Kim Watson

Discussion/Action Items

1. 2020 Auction

- a. Review survey results – Each member gave her/his opinion on whether or not to include an auction in 2020. Most were in favor but with a much-limited inventory.
- b. Options discussed – Some ideas were: a Raffle (which Dick and Suzanne will discuss with TTCF), using the Paddle Up (or similar idea) with a limited auction, using our internal stories with students and video of grantees instead of an external speaker. Use basket groupings for auction items. Possibly incorporating an online auction.
- c. Data – Jeanette and Cathy will analyze past auction results to help guide the choice of items for 2020.
- b. Motion passed to “include a silent auction with a limited number of items and to integrated another form to-be-determined (paddles, raffle, or...).
- c. Dinner Speaker. Agreed to focus on our grantees and scholarships students rather than have an outside speaker. Perhaps hire a videographer to tell the story of how we are helping to meet the needs of our most vulnerable neighbors.

2. 2020 Dinner Sponsorships

- a. Explained the sponsorship/supporter framework and how the funds are used to new members. Brainstormed possible sponsors/supporters.
- b. Barbara noted the sponsors/supporters must be secured before the end of 2019.

3. Information only: 2020 Roles and Duties, Tenure status, 2020 Meeting Dates, Revised Charter

An agenda preview of some of the items for November 18 meeting.

- A list of Roles and Responsibilities will be sent to all members in order that everyone will have time to think about where her/his talents lie.
- A staggered tenure strategy will be presented so that not all of us are termed out at the same time.
- Consider your availability as we will set our 2020 meeting schedule.
- The TD Board has tasked each Committee Chair with revising its Charter. Ours has been submitted.

4. Other Items Briefly Discussed

Multiyear commitment pledges, Donor Appreciation night to include a fund ask, linking dinner video to our website.

Next Regular Meeting

Monday, November 18, 2019, 3pm Meadow Room, Northwoods Clubhouse

If there is a need to participate by phone

Call-in Number: (712) 770-4010

Meeting ID: 894935

Host PIN: 1975