



Giving Fund Committee • Regular Meeting Agenda

November 11, 2024 from 3-5 pm • Location: Mezzanine & Zoom

All agenda times are tentative and subject to change. Optional 2:45 start for non-TDGF topics.

Committee Members

Nan Meek (Chair) Marcia Argyris (Vice Chair) Toni Moore (Secretary)	Carla Brown Diane Campbell Monika De Martini	Mary Fahey Fred Hertlein Betsy Noonan	Karen Stine Melissa Welch Barker (Vacancy)
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Staff, Staff Leads, & Liaisons

Patricia West (Staff)	B.R. Levine (Board)	Liaison N/A
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1. Opening Business [3:00 pm]
 - a. Call to Order/Quorum Call
 - b. Member Comments: Comments are welcomed at this time for matters not on the agenda and are limited to 3 minutes. Members are requested to identify themselves and to provide their Unit and Lot Number or Tahoe Donner address. Only brief clarifying responses will be given.
 - c. Approval of the previous meeting minutes (September & October minutes)
2. Discussion: Applicants for Current Vacancies, Nan Meek [3:10 pm]
 - a. Introduction of current applicants; discussion of Annual Personnel Report.
3. Discussion: 2025 Task List, Nan [3:20 pm]
 - a. Review guidelines; discussion changes/additions
 - b. Draft due November 13
4. Discussion: Financial Report, Marcia [3:35 pm]
 - a. Funds at TTCF and TDA



5. Discussion: Donor Relations, Marcia [3:45 pm]
 - a. Updates and plans
6. Discussion: Fundraising Subcommittee, Nan [3:55 pm]
 - a. Classy reporting
 - b. Annual Appeal
7. Discussion: Scholarship Subcommittee, Diane [4: 05 pm]
 - a. Updates and plans
8. Discussion: Grants Subcommittee, Carla [4:10 pm]
 - a. Updates and plans
9. Discussion: Communications, Nan [4:20 pm]
 - a. Classy communications options
10. Discussion: New Business, Nan [4:30 pm]
 - a. Proposed 2025 meeting schedule
 - b. Holiday gathering – set date and time
 - c. Other new business of committee
11. Upcoming Meetings and Meeting Adjournment [4:45 pm]
 - a. December meeting
 - b. Reminder of 2025 meeting dates

Calendar Meeting Invitation: