



**TDGF Committee Meeting – September 9, 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 by zoom: Marcia Argyris, Diane Campbell, Monika De Martini, Mary Fahey, Nan Meek, Toni Moore and Melissa Welch Barker. Board Liaison Benjamin Levine, TD General Manager Annie Rosenfeld and Emeritus Suzanne Sullivan were also present by zoom. Staff Liaison Patricia West was present in person. Absent: Committee members Carla Brown, Fred Hertlein, Betsy Noonan and Karen Stine.

Chair Updates - Nan

- Succession planning – Nan provided highlights to a proposed Committee Interest Survey. A few additions were suggested. Completed surveys are due back to Nan within a week.
- As amended, the August 12, 2024 minutes were approved.
- Committee membership – Nan officially welcomed Mary and Melissa to the Committee. They were approved by the TD Board at their August 23 meeting.
- Committee Calendar – We will have a booth at the upcoming October 12 Fall Festival. Anyone interested in helping should contact Nan.
- TD News update – Several members commented on how nice the student stories were that were included in the segment on Hispanic Heritage. The September publication also included an announcement of the 2024 scholarship recipients. Thanks to all who helped.

Vice Chair Updates – Marcia

Financial Report

- TTCF account balances are as follows:
 - \$125,341 Main Account (includes recent Summer Campaign donations)
 - \$ 63,533 Traditional Scholarship Account
 - \$592,225 Impact Scholarship Account
- Toni reported on the number of students who have claimed their 2024 scholarships.

Donor Relations

- Marica and Karen have finished sending out thank you notes to recent donors.

- Marcia reported that one recent donor encouraged events that include student and grant recipient presentations. Another talked about the importance of regular articles showcasing students.
- Several members indicated disappointment in Steve Mahoney's departure from the TD Board. On behalf of the Committee, Nan will send Steve and his wife, Carole, a special thanks for their support of the Giving Fund.

Secretary Updates – Toni

- Toni and Nan are proposing a holiday gathering sometime around the December meeting.

Fundraising Subcommittee Updates – Nan

- Dog Mayor Campaign – the Campaign has brought in \$26,684 in donations to date. Dog Mayor results will be announced soon. The top two candidates include Tahoe Tessie and Riley.
- Annual Appeal – Planning efforts will begin in October and will include a meeting with TD Staff.

Scholarship Subcommittee Updates – Diane

- Diane is almost done with the annual report on IMPACT students.
- Diane will reach out to Phyllis/TTCF to see if we need to send copies of student transcripts to them.

Grants Subcommittee Updates – Nan

- The banners are completed.
- The grant selection process is underway. Suzanne indicated that some applicants are participating in video interviews. Toni reported that the TTCF decision making meeting is set for September 25, 2024; subsequently the dates were confirmed as Oct. 28 and Nov. 1.

Adjourn Meeting

- The meeting was adjourned at 3:45 p.m.

Respectfully submitted,

Toni Moore

Next Meeting: Monday, October 14, 2024, at 3:00 p.m. in Mezzanine Conference Room and by zoom.