



**TDGF Committee Meeting – October 14, 2024 – 3:00 to 5:00 p.m.  
Meeting Minutes**

The meeting was called to order at 3:01 p.m. by Chair, Nan Meek.

**Attendance:** A quorum was not established. Committee members present by zoom: Mary Fahey, Nan Meek, Toni Moore and Betsy Noonan. Board Liaison Benjamin Levine and TD General Manager Annie Rosenfeld were also present by zoom. Staff Liaison Patricia West was present in person. Absent: Committee members Marcia Argyris, Carla Brown, Diane Campbell, Monika De Martini, Fred Hertlein, Karen Stine and Melissa Welch.

**Chair Updates - Nan**

- The September minutes will be approved at the upcoming November meeting.
- Committee membership – Tami Pascale and Lisa Boyd have expressed interest in serving on the GF Committee. Both have been invited to attend meetings.
- Interest Survey – About half of the Committee members have completed the survey. Nan will reach out to the others regarding completion of the survey.
- Thanks to Steve Mahoney – Nan is working on a personalized card for Steve.
- Committee Calendar – Toni has drafted a proposed calendar for 2025 that highlights primary Committee responsibilities and corresponding TD Board communications. Additionally, Toni and Nan are working on a separate 2025 calendar for TD News articles.
- TD News update – The November issue will feature an article on Gabriella (2023 IMPACT student) and the December issue will focus on fundraising (End of Year Appeal).
- 2025 Task List – At the upcoming November meeting, the Committee will review progress made on the 2024 stated tasks and develop the draft 2025 Task List (due on November 13).
- Annie and Benjamin discussed an upcoming Committee training session. The session will be held on November 1, from noon to 2:00p.m. and will focus on Tasks List development, personnel reports and communication among Committees as well as communication between Committees and the TD Board.

**Vice Chair Updates – Toni for Marcia**

**Financial Report**

- TTCF account balances are as follows:  
\$125,731 Main Account (pending \$60k withdraw for the fall grant cycle)

\$ 56,255 Traditional Scholarship Account (pending \$34k withdraw for fall scholarships)  
\$561027 Impact Scholarship Account (pending \$47k withdraw for fall scholarships)  
\$ 10,313 Admin/Business Account

- Payment for the Classy contract – after discussion, Annie stated that the TD association will pay for the 2024 contract (approximately \$4k). Payment for 2025 will require further discussion. At this point, the TD Association has budgeted \$2k for this purpose.

#### **Donor Relations**

- Marcia and Nan plan to send out a 2024 report to donors in December.

#### **Fundraising Subcommittee Updates – Nan**

- Fundraising results analysis – deferred to the November meeting.
- Nan is beginning to work on the End of Year Appeal. To help kick off the process, Nan will organize a brainstorming session. Interested Committee members are encouraged to participate.
- Nan stated that she and Marcia recently met with TTCF. The meeting included discussion about collaboration on the upcoming Give Back Tahoe effort.

#### **Scholarship Subcommittee Updates – Toni for Diane**

- Toni commented on current efforts to track fall payments to students and the importance of following up with TTCF and students in cases where payment has not been made.

#### **Grants Subcommittee Updates – Nan for Carla**

- The subcommittee will finalize grant selections during the week of October 21. Betsy will attend the first TTCF decision making meeting on October 28, and Carla will attend the second meeting on Nov. 1.

#### **New Business – All**

- There was some discussion about possibly changing the 2025 meetings to the second Tuesday of the month. Nan will poll Committee members regarding availability.
- Patty asked that we specify which meetings will be held only by zoom vs. in-person. The goal is to free up the meeting space at the Northwoods Lodge. Toni suggested we have in-person capacity at the December and July meetings and plan on zoom only during the other months.
- Since the November 11 meeting falls on a holiday, Nan will poll Committee members regarding a possible change to either the first or third Monday of the month.

#### **Adjourn Meeting**

- The meeting was adjourned at 4:09 p.m.

Respectfully submitted,

Toni Moore

**Next Meeting:** Monday, November 11, 2024, at 3:00 p.m. in Mezzanine Conference Room and by zoom.