## TDGF Committee Meeting – Monday, July 15, 2019 Minutes

3:00pm – 5:00pm — Meadow Room, Northwoods Clubhouse

## Attendance:

Suzanne Sullivan, Richard Gander, Barbara Ramsey, Kim Watson, Jeanette Fagerskog with Marcia Arguris and Jennifer Jordan participating on the phone. Absent = Cathy Pelligrini

## Information, Discussion and/or Action Items

- 1. Minutes from April meeting Approved
- 2. Treasurer's Report Fund Balance \$51,500 and \$22,5103 in Scholarships. We had \$963 from the concert tickets with a matching \$963 from Elements totaling \$1826.00.
- 3. Thank You's (Cathy) up to date
- 4. Scholarship Update / Used laptop request / Continuing Awardees (Suzanne) Suzanne has emailed past scholarship recipients to see if they are continuing their education. There will be interviews on Aug 1-2 for compliancy.
  - Still need more laptops and we will start soliciting businesses in 2020 for "turnover" laptop programs for the upcoming students.
- 5. RE Joyce Brady Training, June 29<sup>th</sup> @ noon for our training to help mentor any scholarship recipient that wants it.
- 6. TTCF Update (Dick) They are hiring help with their IT to implement new tracking software so that our records will be more accessible.
- 7. TD News may change depending on space available
  - August Scholarships & Dinner done
  - September– Dinner numbers and pics Dick
  - October No article
  - November Annual Appeal
  - December Grants
- 8. eBlasts for July & August (Dick) Notice that the dinner is sold out but that people can still give to GF by going on the website. And after the event, a thank you.
- 9. July 18<sup>th</sup> Dinner/Auction Update / Chore / SetUp / Auction Matching All areas finalized and we are good to go.
- 10. Whatever else -

Next Meeting: Monday, July 29, 2019, Mezzanine Board Room, Northwoods Clubhouse

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

Host PIN:	1975	