

TDGF Committee Meeting – Monday, September 16, 2019

Minutes

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

Present: Cathy Pellegrini, Suzanne Sullivan and potential new member Carole Mahoney; Marcia Argyris, Jennifer Jordan, Barbara Ramsey and Kim Watson via telephone. **Absent:** Dick Gander

Information, Discussion and/or Action Items

1. Minutes from July 15 and July 29 meetings – Approved.
2. Introduction of Potential New Member, Carole Mahoney. Two other potential new members were invited; Suzanne will follow-up. October TD News to contain a recruitment ad.
3. Resignation – Jeanette has resigned for health reasons. Marcia offered to be recording secretary when she is physically present; need another person or agree on a rotation.
4. Treasurer's Report – General Fund balance \$72,205 unencumbered, Dinner/Auction Final \$26,630 + \$180; Scholars are beginning to claim their funds. TTCSC made an error by issuing a check for the full \$10,000 to one IMPACT scholar. Check was mailed last Saturday; a stop payment was issued today. With Joyce's help Marcie is in conversation with the scholar regarding this error and money management in general.
5. Thank You's (Cathy) – One new donation; Suzanne to send Cathy the information needed for the TY.
6. Scholarship Update – "Adoption" updates – Cathy, Marcia and Barbara presented an overview of their initial contacts with their IMAPCT scholars. Suzanne will maintain contact with traditional scholarship recipients.
7. Grants – Funding Amount this year = up to \$50,000, Committee reported on progress in reading grant applications and are meeting on Sept. to confer and finalize the GF choices. TTCF grant decision-making occurs Oct 2 and 3.
8. TD News – may change depending on space available
 - October – recruitment of new/additional committee members (Marcia - completed)
 - November – Annual Appeal (Dick)
 - December – Grants and annual Appeal (Suzanne and Dick)
9. eBlasts for September through December (Dick)
10. Focused planning for 2020 Dinner based on information received from member Survey

Decisions: Date/Day/Time – Keep Thursday, July 16, 2020 date with start time at 6:00pm. Suzanne will attempt to work out with Jennifer Jennings and the Board use of the Pavilion Tent for this date. **Hospitality** – Committee would like to add a choice of wine and beer to the Champaign but do not want guests to have to stand in line. Need to work with Jeff Jack regarding this and the passed apps. Most members were not happy with the wait staff during hospitality this year. **Dinner** – have bread/rolls on the table.

Discussion: Dinner – Ideal is a plated salad; salad as part of buffet more vegetarian and diet friendly.

Auction – Paddles Up without a trace of "shaming", TD centric items, specific support a la Fund-a-Need. Reserve auction items to larger items and experiences. Auctioneer/MC-someone with experience (someone with experience and known to the those present, Jim Simon, a coach). **Speaker** – Topic of interest to 2nd homeowners, should be informative and entertaining. **Theme** – related to speak topic.

Next steps: Add auction to October meeting agenda for decision and discuss flow of evening in relation to a better guest experience.

11. Whatever else – Suggestion regarding materials for June Member BBQ.

Next Meeting:

Monday, October 21, 2019, 3pm, Meadow Room, Northwoods Clubhouse