



Giving Fund Committee • Regular Meeting Minutes

Regular Meeting Minutes • November 11, 2024 • Location: Mezzanine & Zoom

Committee Members in Attendance

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)	
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Subcommittee Members & Guests

Natalie Shea, committee applicant		
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1. Opening Business

(Nan Meek)

- The meeting was called to order at 3:00 p.m. by Chair Nan Meek, and a quorum was established. There were no member comments.
- Meeting minutes for September 9 and October 14 were unanimously approved with corrections.

2. Current Committee Vacancies

(Nan Meek)

- Committee vacancies were reviewed, applicants were discussed, and new applicant Natalie Shea was introduced.
- The Annual Personnel Report, new applications, and applications for reappointment were discussed.



3. 2025 Task List

(Nan Meek)

- A draft task list was reviewed. Additional discussion needed among committee chair, staff lead, and board liaison. Ideally the draft will be completed by Nov. 13.

4. Financial Report

(Marcia Argyris)

- TTCF account balances:
 - \$128,074 Main Account (\$60k is encumbered by approved funding for fall grants)
 - \$ 45,563 Traditional Scholarship Account
 - \$785,556 Impact Scholarship Account
- TDA account balance:
 - \$10,313 Admin/Operations Expenses

5. Donor Relations

(Marcia Argyris)

- The 2024 Report to Donors will be included in the Annual Appeal Campaign communications, and a print version will mail in December.

6. Fundraising

(Nan Meek)

- Work on the Annual Appeal Campaign “Give From the Heart” is underway.

7. Scholarship Subcommittee

(Diane Campbell)

- All coaches are reminded to contact students before the semester ends.

8. Grants

(Carla Brown)

- The subcommittee has finalized its grant selections.
- After TTCF approves the grants, the TD Board will be informed of the recipients.

9. Communications

(Nan Meek)

- The Nov. issue of TD News + Life includes an article about Gabriella, 2023 IMPACT Scholarship recipient. The Dec. issue will focus on the Annual Appeal Campaign.

10. New Business

(All meeting attendees)



- By unanimous consensus, the committee agreed that 2025 meetings will be held on the second Tuesday of each month from 2:30-4:00 p.m., via zoom and two or three hybrid meetings.
- Discussion of the date and time for the committee holiday gathering was inconclusive; Staff Lead Patricia West will poll the members by email to resolve this.
- Director Benjamin Levine provided further input on what the committee personnel report should cover. Chair Nan Meek will follow up with a draft based on committee input.

11. Meetings and Adjournment

(Nan Meek)

- December 2024 meeting will be held on Monday, Dec. 9, 3:00-4:30 p.m.
- January 2025 meeting will be held on Tuesday, Jan. 14, 2:30-4:00 p.m.
- This meeting was adjourned at 4:26 pm.