



Giving Fund Committee • Regular Meeting Agenda

December 9, 2024 from 3-5 pm • Location: Mezzanine & Zoom

All agenda times are tentative and subject to change. Optional 2:45 start for non-TDGF topics.

Committee Members

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| 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

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| Patricia West (Staff) | B.R. Levine (Board) | Liaison N/A |
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1. Opening Business, Nan [3:00 pm]
 - a. Call to Order/Quorum Call
 - b. Member Comments: Comments are welcomed at this time for matters not on the agenda and are limited to 3 minutes. Members are requested to identify themselves and to provide their Unit and Lot Number or Tahoe Donner address. Only brief clarifying responses will be given.
 - c. Approval of November meeting minutes (*see attachment*)
2. Discussion: Financial Report, Marcia [3:05 pm]
 - a. Funds at TTCF and TDA
3. Discussion: 2025 Task List, Nan [3:10 pm]
 - a. Approved by TD board Nov. 22 (*see attachment*)
4. Discussion: TD Board & GF Committee Activities, Toni [3:15 pm]
 - a. Review draft (*see attachment*)
5. Discussion: Personnel, Nan [3:20 pm]
 - a. Annual Personnel Report (*see attachment*) and applicants



- b. Nomination of officers (election at Jan. meeting)
 - c. Subcommittee appointments
- 6. Discussion: Donor Relations, Marcia [3:35 pm]
 - a. Updates
 - b. Report to Donors
- 7. Discussion: Fundraising Subcommittee, Nan [3:40 pm]
 - a. Updates re: Annual Appeal Campaign
- 8. Discussion: Scholarship Subcommittee, Diane [3:45 pm]
 - a. Updates
- 9. Discussion: Grants Subcommittee, Carla [3:50 pm]
 - a. Updates
- 10. Discussion: Communications, Nan [3:55 pm]
 - a. Review 2025 plans
- 11. Discussion: New Business, Nan [4:00 pm]
 - a. Other new business of committee
- 12. Upcoming Meetings and Meeting Adjournment [4:05 pm]
 - a. January meeting, Tuesday, Jan. 14, 2025, 3 pm.
 - b. Reminder of 2025 meeting dates – now second Tuesdays at 3 pm; social follows meeting adjournment.
 - c. Adjournment

Calendar Meeting Invitation: