



Giving Fund Committee Agenda
January 14, from 2:30 to 4:00 p.m. Location: Zoom

All agenda items are tentative and subject to change.

Committee Members in Attendance

Marcia Argyris (Vice Chair), Lisa Boyd, Carla Brown, Diane Campbell, Mary Fahey, Fred Hertlein, Nan Meek (Chair), Toni Moore (Secretary), Betsy Noonan, Natalie Shea, Karen Stine and Melissa Welch Barker.

Staff & Liaisons

Patricia West (Staff) and Benjamin Levine (Board Liaison)

Guests and Others

1. Opening Business – Nan [2:30 p.m.]

- Call to Order / Quorum Call
- Member Comments: Comments are welcomed at this time for matters not on the agenda and are limited to three 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.
- Approval of the previous meeting minutes (December 9, 2024 Minutes).

2. Welcome New Members – Nan [2:35]

3. Election of Officers – Nan [2:40]

- Approval of Chair and Vice Chair for 2025
- Appointment of Secretary and Subcommittee Chairs for 2025

4. Financial Report – Marcia [2:45]

- TTCF account balances
- TDA account balance

5. 2025 Committee Work Plan – Toni [2:50]

- Review document / previously presented as TD Board & GF Committee Activities

6. Updated Organizational Chart – Toni [3:00]

- Review updated chart

7. Donor Relations Subcommittee – Marcia [3:05]

- Report to Donors



8. Fundraising Subcommittee – Nan [3:10]

- Update on Annual Appeal

9. Scholarship Subcommittee – Diane [3:20]

- Update

10. Grants Subcommittee – Carla [3:25]

- Update

11. Communications Subcommittee – Nan [3:30]

- Review 2025 Plans
- Upcoming TD News Articles

12. New Business – All [3:40]

13. Upcoming Meeting and Meeting Adjournment [3:45]

- The next meeting will be held on Tuesday, February 11, 2025 from 2:30 to 4:00 p.m.by Zoom
- Adjournment