



**Giving Fund Committee Agenda**  
**February 11, 2025, 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), Melissa Welch Barker, Lisa Boyd, Carla Brown, Diane Campbell, Mary Fahey (Secretary), Fred-Hertlein, Nan Meek, Toni Moore (Chair), Betsy Noonan, Natalie Shea and Karen Stine.

**Staff & Liaisons**

TBD (Staff), Benjamin Levine (Board Liaison) and Annie Rosenfeld (General Manager)

**Guests and Others**

**1. Opening Business – Toni (2:30)**

- 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 January 14, 2025 Minutes

**2. Financial Report – Marcia (2:35)**

- TTCF account balances
- TDA account balance

**3. Fundraising Subcommittee – Nan (2:40)**

- Report on Annual Appeal Results
- 2025 Fundraising Plan

**4. 2025 Funding Amounts for Scholarships and Grants – Toni (2:50)**

- Proposal: \$60k each for Scholarships and Grants

**5. Donor Relations Subcommittee – Marcia (3:00)**

- Donor Appreciation Event
- Other updates

**6. Scholarship Subcommittee – Diane (3:10)**

- Welcome Natalie to Subcommittee
- Upcoming Spring Selection Process



**7. Grant Subcommittee – Carla (3:20)**

- Welcome letter to Grantees
- Other updates

**8. Communications Subcommittee – Nan (3:40)**

- 2025 Communications Plan
- Upcoming TD News Articles

**9. Report on January 22, 2025 Meeting with TTCF – Toni (3:50)**

**10. New Business – All (3:55)**

**11. Upcoming Meeting and Meeting Adjournment (4:00)**

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