



Giving Fund Committee Agenda
March 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 & Liaison: 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 February 11, 2025 Minutes

2. Financial Report – Marcia (2:35)

- TTCF account balances
- TDA account balance

3. Fundraising Subcommittee – Nan (2:40)

- Report on March 6, 2025 meeting with TD Communications Staff
- Initial Planning for 2025 Summer Campaign

4. Donor Relations Subcommittee – Marcia (2:50)

- Report on February 21, 2025 donor appreciation planning meeting
- Other Updates

5. 2025 Funding for Scholarships and Grants – Toni (3:00)

- Report on February 28, 2025 TDGF Board item

6. Scholarship Subcommittee – Diane (3:05)

- Report on March 6, 2025 scholarship review planning meeting
- General Update

7. Grant Subcommittee – Carla (3:10)

- General Update



8. Communications Subcommittee – Nan (3:15)

- General Update
- Upcoming TD News Articles

9. New Business – All (3:20)

- TBD

10. Upcoming Meeting and Meeting Adjournment (3:30)

- The next meeting will be held on Tuesday, April 8, 2025 from 2:30 to 4:00 p.m.by Zoom
- Adjournment