



**Giving Fund Committee Agenda**  
**May 13, 2025, from 2:30 to 4:00 p.m. Location: Zoom**

*All agenda items are tentative and subject to change*

- 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 April 8, 2025, Minutes
- 2. Financial Report – Marcia (2:35)**
  - TTCF account balances
- 3. Fundraising Subcommittee – Nan (2:40)**
  - Summer Fundraising Campaign
  - Other updates
- 4. Donor Relations Subcommittee – Marcia (2:50)**
  - July 10 Donor Appreciation Event
  - Other updates
- 5. Scholarship Subcommittee – Diane (3:05)**
  - Results of spring scholarship selection process
- 6. Grant Subcommittee – Carla (3:15)**
  - General update
- 7. Communications Subcommittee – Nan (3:20)**
  - General update
- 8. New Business – All (3:25)**
  - TBD
- 9. Upcoming Meeting and Meeting Adjournment (3:30)**
  - The next meeting will be held on Tuesday, June 10, 2025, from 2:30 to 4:00 p.m. by Zoom
  - Adjournment