



Giving Fund Committee Agenda
July 8, 2025, from 2:30 to 4:00 p.m. Location: In Person and by 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 June 10, 2025 Minutes

2. New TD Board Liaison – Toni (2:35)

- Welcome and Introduction of Jay Wertheim

3. Financial Report – Marcia (2:40)

- TTCF account balances

4. Fundraising Subcommittee – Nan (2:45)

- Summer Fundraising Campaign
- Other updates

5. Donor Relations Subcommittee – Marcia (2:55)

- July 10 Donor Appreciation Event
- Other updates

6. Scholarship Subcommittee – Diane (3:05)

- General Update

7. Communications Subcommittee – Nan (3:10)

- General update

8. Recap of June & July Events – All (3:15)

- June 29 TD Meeting & Picnic Booth
- July 4 & 5 Play Zone at TD Concerts

9. New Business – All (3:25)

- TBD

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

- The next meeting will be held on Tuesday, August 12, 2025, from 2:30 to 4:00 p.m. by Zoom
- Adjournment