



**Giving Fund Committee Agenda**  
**August 12, 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 July 8, 2025 Minutes

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

- TTCF Account Balances
- Admin Account Balance

**3. Fundraising Subcommittee – Nan (2:45)**

- Summer Fundraising Campaign Results

**4. Donor Relations Subcommittee – Marcia (2:55)**

- Recap July 10 Donor Appreciation Event
- Recommendations for 2026 Donor Appreciation Event

**5. Grants Subcommittee – Carla (3:05)**

- Prep for Fall Grant Cycle

**6. Scholarship Subcommittee – Diane (3:15)**

- General Update

**7. Communications Subcommittee – Nan (3:25)**

- General Update

**8. New Business – All (3:30)**

- GF Participation at October 11 Fall Festival
- Other

**9. Upcoming Meeting and Meeting Adjournment (3:40)**

- Decision to hold or cancel next meeting scheduled on Tuesday, September 9, 2025, from 2:30 to 4:00 p.m. by Zoom
- Adjournment