

Giving Fund Committee Agenda October 14, 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 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 August 12, 2025 Minutes

2. Financial Report – Marcia (2:35)

- TTCF Account Balances
- Admin Account Balance

3. Fundraising Subcommittee – Nan (2:40)

- Recap Summer Fundraising Results and YTD Fundraising Total
- Winter Fundraising Campaign

4. Administrative Items – Toni (2:50)

- Revised Organization Chart
- 2025 Annual Task List Accomplishments
- Input for 2026 Annual Task List Development
- Review Draft Personnel Report

5. Grants Subcommittee – Carla (3:05)

- Changes to the Fall Grant Cycle
- Summary of Give Back Tahoe Data provided by TTCF

6. Scholarship Subcommittee – Diane (3:25)

• General Update

7. Communications Subcommittee – Nan (3:30)

• General Update

8. New Business – All (3:35)

- Fall Festival GF Booth
- 2025 Report to Donors

9. Upcoming Meeting and Meeting Adjournment (3:45)

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