



Giving Fund Committee Minutes
October 14, 2025, from 2:30 to 4:00 p.m. Location: by Zoom

Committee Members in Attendance: Marcia Argyris (Vice Chair), Melissa Welch Barker, Carla Brown, Lisa Boyd, Diane Campbell, Mary Fahey, Toni Moore (Chair), Betsy Noonan, Natalie Shea and Karen Stine

Committee Members Absent: Fred Hertlein and Nan Meek

Staff & Liaison: Timea Griset (Staff), Annie Rosenfeld (General Manager) and Jay Wertheim (Board Liaison)

Guests and Others: Jill Ernst (Community Member)

1. Opening Business – Toni

- The meeting was called to order at 2:30 p.m. by the Chair and a quorum was established.
- There were no comments from Community Members. Marcia thanked Toni for her work on various documents and overall organization of Committee activities.
- The meeting minutes for August 12, 2025 were unanimously approved.

2. Financial Report – Marcia and Toni

- General Account - \$141,232
- Scholarship Account - \$55,100
- Impact Scholarship Account - \$885,090
- Admin Account - \$13,379

3. Fundraising Subcommittee – Toni for Nan

- Summer Fundraising Campaign Results - \$52k
- Since January 1, 2025, fundraising totals \$75k
- Winter Fundraising Campaign Status – Several items have been submitted to TD Communications staff. Outstanding items include the insert for the annual assessment mailing and the December TD News article.

4. Administrative Items – Toni

- Revised Org Chart - distributed and changes were highlighted.
- 2025 Annual Task List Accomplishments - distributed and highlighted content.
- 2026 Annual Task List - Committee members provided input.
- Draft Personnel Report - Not reviewed, will add to November agenda.

5. Grants Subcommittee – Carla

- TTCF proposed a non-competitive selection process for this year's fall grant cycle.
- In addition to information available on the Give Back Tahoe website, the Subcommittee will look at the organization's website and historical data to help develop funding recommendations. We may fund fewer, but larger awards.



6. Scholarship Subcommittee – Diane

- Thanks to all the coaches for submitting information regarding Impact students.
- Committee members shared several anecdotal success stories about scholars who left school for various reasons but are now returning to school to receive their scholarship monies.

7. Communications Subcommittee – Toni for Nan

- The November article for TD News + Life introduced the winter fundraising campaign and showcased Anthony, an Impact scholarship recipient.

8. New Business – All

- Fall Festival GF Booth - Demographics at the event were predominantly young families who did not have time to inquire about TDGF. Perhaps we should consider other events going forward in the future.
- 2025 Donor Report - Melissa should have this report completed by October 17.
- Holiday Social – proposed dates are December 7 and 9
- Jay commented on recent efforts around the grant selection process.

9. Upcoming Meeting and Meeting Adjournment

- The next meeting will be held on Tuesday, November 11, 2025, from 2:30 to 4:00 p.m. by Zoom.
- Adjournment - 3:55 p.m.