

Giving Fund Committee Agenda November 11, 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
- Tahoe Donner members are invited to share comments and ask questions 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 October 14, 2025 Minutes

2. Financial Report – Marcia (2:35)

• TTCF Account Balances

3. Fundraising Subcommittee – Nan (2:40)

• Winter Fundraising Campaign Update

4. Donor Relations Subcommittee – Marcia (2:50)

• Distribution plans for the 2025 Donor Report

5. Administrative Items – Toni (3:20)

- 2026 Annual Task List
- 2025 Personnel Report

6. Grants Subcommittee – Carla (2:55)

• Fall Grant Cycle Recommendations

7. Scholarship Subcommittee – Diane (3:05)

• General Update

8. Communications Subcommittee – Toni (3:10)

- General Update
- Proposed 2026 TD News + Life Articles

9. New Business – All (3:30)

- Holiday Gathering Sunday December 7 at 4:00 p.m.
- 2026 Meeting Schedule

10. Upcoming Meeting and Meeting Adjournment (3:35)

- The next meeting will be held on Tuesday, December 9, 2025 from 2:30 to 4:00 p.m. inperson and by Zoom.
- Adjournment