



Giving Fund Committee Minutes
August 12, 2025, from 2:30 to 4:00 p.m. Location: by Zoom

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

Committee Members Absent: Carla Brown, Diane Campbell and Fred Hertlein

Staff & Liaison: Timea Griset (Staff) 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 shortly after.
- There were no member comments.
- The meeting minutes for July 8, 2025 were unanimously approved.

2. Financial Report – Marcia and Toni

- General Account - \$130,762
- Scholarship Account - \$75,733
- Impact Scholarship Account - \$830,399
- Admin Account - \$13,379

3. Fundraising Subcommittee – Nan

- Summer Fundraising Campaign Results - To date, 133 transactions totaling \$45,141 (gross).
- The top nine largest donations ranging from \$1k to \$10k totaled \$23k.
- TD is holding a new homeowner meeting on August 16. Lisa will be speaking at the event and will include comments about the TDGF.
- Natalie recommended that the GF Committee seek more outreach opportunities.

4. Donor Relations Subcommittee - Marcia

- Recap July 10 Donor Appreciation Event - 78 people were in attendance. Positive feedback from many people.
- \$2,400 was spent from the TDGF Admin Account.
- There were several recommendations made for next year's event which will be captured in Marcia's summary report.

5. Grants Subcommittee – Toni for Carla

- TTCF has paused the August 1 opening for the grant application process. They are reassessing their process for alignment with their new strategic plan.



- TTCF has an internal meeting scheduled for August 20. A joint TTCF/TDGF meeting is set for August 26. Annie, Toni and Carla will attend. We are hoping to get clarity on their process.

6. Scholarship Subcommittee – Toni for Diane

- Diane is working on the End of Year Impact Student Report and requests that coaches send her outstanding reports ASAP. She would like to have the report completed by the end of August.
- The August issue of TD News included announcement of the 2025 scholarship recipients. Diane will be sending each student a copy of the magazine.
- Toni and Natalie completed the evaluation of prior year Traditional scholarship recipients. Five students were recommended for a second year of \$5k awards.

7. Communications Subcommittee – Nan

- Nan is reducing her involvement to TDGF for the rest of this year due to family issues. She will be available for consultation.
- Toni will take the lead on TD News and communications.
- September TD News - Sierra Senior Services written by Lisa.
- October TD News - Scholars Ashley and Joshua written by Toni.
- November/December - Winter Campaign.

8. New Business – All

- Fall Festival is October 11 from 11:00am to 4:00pm. TDGF will have a booth at the event. In addition to Natalie and Toni, Lisa and Jill may be available to help.
- Consider two co-chairs for the Scholarship Subcommittee and strategies to streamline and better share the workload. Melissa and Natalie recommend having additional application reviewers.
- Nan is not going to reapply for the upcoming three-year term. This is a big loss for TDGF. The Committee needs one or two members to lead fundraising efforts.

9. Upcoming Meeting and Meeting Adjournment

- The September 9, 2025 meeting was canceled.
- The next meeting will be held on Tuesday, October 14, 2025, from 2:30 to 4:00 p.m. by Zoom.
- Adjournment - 3:47 p.m.