



**Giving Fund Committee Minutes**  
**November 11, 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 and Karen Stine

**Committee Members Absent:** Fred Hertlein, Nan Meek and Natalie Shea

**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 2:34 p.m. by the Chair and a quorum was established.
- There were no comments from Community Members.
- The meeting minutes for October 14, 2025, were unanimously approved.

**2. Financial Report – Marcia and Toni**

- General Account - \$85,467
- Scholarship Account - \$50,653
- Impact Scholarship Account - \$885,090
- Admin Account - \$13,379

**3. Fundraising Subcommittee – Lisa for Nan**

- Giving Campaign for Winter is live.
- \$9,932 has been received to date.
- \$10,000 matching fund gift has been donated by our anonymous donor.

**4. Donor Relations Sub Committee – Marcia**

- Distribution plan for 2025 Donor Report has been a team effort.
- Mailing labels are ready.
- Melissa and Nan are putting final touches on the report
- All donors since January 1, 2024 will receive an electronic copy of the report and those who gave \$100 or more will be mailed a hard copy.

**5. Administrative Items – Toni**

- 2026 Annual Task List - Final version reviewed, no changes.
- Personnel Report - Modified to indicate three upcoming vacancies behind Nan, Carla and Betsy.



**6. Grants Subcommittee – Carla**

- The following organizations were selected for \$10k grants: Friends of the Library; La Fuerza Latina; and Sierra Senior Services.
- The following organizations were selected for \$5k grants: Boys and Girls Club; Fellowship of Compassion Homeless Navigation Center; Humane Society; Slow Food Lake Tahoe; Tahoe Truckee School of Music; and, the Watershed Council (Euer Valley Project).
- Overview detail was provided about the Homeless Navigation Center Collaborative (i.e. leadership, partner agencies, etc.).

**7. Scholarship Subcommittee – Diane**

- Diane raised the topic of anticipated changes to the spring scholarship selection process. Per Phyllis at TTCF, minimal changes are anticipated for 2026.
- At the January 2026 launching meeting with TTCF, both the grant and scholarship selection processes will be discussed.

**8. Communications Subcommittee – Toni**

- The November and December articles focus on the winter fundraising campaign.
- A draft 2026 TD News + Life schedule was shared. Volunteers will be needed to write articles about students and grantees.

**9. New Business – All**

- Holiday Social - Will be held at Toni's house on December 7 from 4:00 to 6:00 p.m. Details to follow.
- The 2026 meeting schedule was discussed. The meetings may get shifted to the first Monday of each month starting at 3:00 p.m.

**10. Upcoming Meeting and Meeting Adjournment**

- The next meeting will be held on Tuesday, December 9, 2025, from 2:30 to 4:00 p.m. by Zoom with in-person option.
- Adjournment - 3:45 p.m.