



Giving Fund Committee Agenda
December 9, 2025, from 2:30 to 4:00 p.m.
Location: Zoom and Northwoods Conference Room

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 November 11, 2025 Minutes

- 2. Financial Report – Marcia (2:35)**
 - TTCF Account Balances
 - Admin Account Balance

- 3. Fundraising Subcommittee – Nan (2:40)**
 - Winter Fundraising Campaign Update

- 4. Donor Relations Subcommittee – Marcia (2:50)**
 - Distribution of 2025 Donor Report

- 5. Administrative Items – Toni (3:00)**
 - 2026 Work Plan Draft
 - Approval of 2026 Meeting Schedule - First Monday of each month at 3:00 p.m.

- 6. Grants Subcommittee – Carla (3:10)**
 - General Update
 - Volunteers for Grant Liaisons

- 7. Scholarship Subcommittee – Diane (3:20)**
 - General Update

- 8. Communications Subcommittee – Toni (3:30)**
 - 2026 TD News + Life Articles

- 9. New Business – All (3:40)**

- 10. Upcoming Meeting and Meeting Adjournment (3:45)**
 - Pending approval of the proposed 2026 Meeting Schedule, the next meeting will be held on Monday, January 5, 2025, from 3:00 to 4:30 p.m. by Zoom.
 - Adjournment