



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

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

**Committee Members Absent:** Carla Brown and Diane Campbell

**Staff & Liaison:** Timea Griset (Staff) and Jay Wertheim (Board Liaison)

**Guests and Others:** Jill Ernst (Community Member)

**1. Opening Business – Toni**

- The Chair called the meeting to order at 2:37 p.m. and a quorum was established.
- There were no comments from Community Members.
- The meeting minutes for November 11, 2025, were unanimously approved.

**2. Financial Report – Marcia**

- General Account - \$111,921
- Scholarship Account - \$40,640
- Impact Scholarship Account - \$857,787
- Admin Account - \$13,379

**3. Fundraising Subcommittee – Nan**

- Two of the three e-blasts have been sent to homeowners.
- Information about the campaign was in TD News in November/December and on table tents in all TD restaurants.
- As of December 9, the winter campaign has raised \$38,368.

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

- In mid-December, the 2025 Donor Report will be sent to donors.
- Content from the report will be incorporated into the January TD News article.

**5. Administrative Items – Toni**

- 2026 Work Plan Draft - the document was reviewed. There were no changes requested. The final version will be approved at the January meeting.
- The Committee approved the 2026 meeting schedule. Meetings will be held on the first Monday of each month from 3:00 to 4:30 p.m.

**6. Grants Subcommittee – Betsy and Toni for Carla**

- Process for choosing grantees was extensive and exhaustive. Liaisons are a good way for us to keep track of the organizations. Liaisons will begin by reaching out to each Executive Director.



- Toni sent letters out to the new grantees. So far three have responded. Toni read the response from Craig Rowe (La Fuerza Latina). Committee members were very moved by his touching words of appreciation.

#### **7. Scholarship Subcommittee – Toni for Diane**

- Diane has encouraged coaches to check in with students, i.e., wishing them good luck with finals.

#### **8. Communications Subcommittee – Toni**

- TD News in January will include content from the 2025 Donor Report.
- TD News in February will announce Grantees.

#### **9. New Business – All**

- Toni highlighted proposed changes to the Committee's Organization Chart. The document will be reviewed and presented for approval at the January meeting.

#### **10. Upcoming Meeting and Meeting Adjournment**

- The next meeting will be held on January 5, 2026, from 3:00 to 4:30 p.m. by Zoom. The agenda will include election of officers, appointment of Subcommittee leads and member assignments as stated on the Committee's Organization Chart.
- Adjournment - 3:21 p.m.