



Giving Fund Committee Minutes
January 5, 2026, from 3:00 to 4:30 p.m. Location - Zoom

Committee Members in Attendance: Melissa Welch Barker, Lisa Boyd, Diane Campbell, Jill Ernst, Mary Fahey, Toni Moore (Chair) and Karen Stine

Committee Members Absent: Marcia Argyris (Vice Chair), Fred Hertlein and Natalie Shea

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

1. Opening Business – Toni

- The Chair called the meeting to order at 3:04 p.m. and a quorum was established.
- There were no comments from Community Members.
- The meeting minutes for December 9, 2025, were unanimously approved.
- The Committee welcomed our newest member, Jill Ernst, who was approved by the TD Board on December 19.

2. Financial Report – Toni for Marcia

- General Account - \$141,123
- Scholarship Account - \$43,622
- Impact Scholarship Account - \$850,340
- Admin Account - balance not available / estimated to be in the \$12,000 range

3. Fundraising Subcommittee – Toni

- As of January 5, 2026 the Winter Campaign has brought in \$79,194.
- The Committee discussed activities that contributed to the success of 2025 fundraising efforts.
- In February, the Committee will decide on the 2026 level of funding for scholarships and grants.

4. Donor Relations Subcommittee – Toni for Marcia

- Next task is to get the list of 2025 donors for the April issue of TD News.

5. Administrative Items – Toni

- Election of Officers - Toni as Chair and Marcia as Vice Chair were unanimously approved.
- Appointment of Subcommittee Leads and Member Assignments - Unanimously approved as outlined in the Committee Organization Chart.
- Approval of Committee Organization Chart - Unanimously approved.
- Approval of 2026 Work Plan - Unanimously approved.
- Meeting with TTCF - will be held on February 3. Annie Rosenfeld will join the meeting. In preparation for the meeting, the Organization Chart, Work Plan and Committee Contact List have been provided to TTCF.



6. Grants Subcommittee – Karen and Mary

- Subcommittee members asked to contact their Grantees in the coming month and report back at the February TDGF meeting.
- We would like some of the Grantees to speak at the Donor Appreciation Event in the summer.

7. Scholarship Subcommittee – Diane

- In a lull period until March when the Subcommittee will prepare for review of scholarship applications in April.
- There are no changes this year in the selection process.

8. Communications Subcommittee – Toni

- TD News in February will announce Grantees.
- TD News in March will feature Impact student, Katelyn (Author - Marcia)
- TD News in May will feature the new Navigation Center (Author - Karen)
- TD News in June and July will focus on fundraising and will be authored by the Fundraising Subcommittee. Feature stories TBD.

9. New Business – All

- On December 29, Toni emailed the final/approved version of the 2026 Task List and the updated Committee Contact List to all members.

10. Upcoming Meeting and Meeting Adjournment

- The next meeting will be held on February 2, 2026, from 3:00 to 4:30 p.m. by Zoom.
- Adjournment - 3:46 p.m.