



**Tahoe Donner Giving Fund Committee Minutes**  
**February 2, 2026, 3:00 - 4:30 p.m.**  
**Location - Zoom**

**Committee Member Attendance:**

- Marcia Argyris, Vice Chair – present by Zoom
- Melissa Welch Barker, Member – present by Zoom
- Lisa Boyd, Member – present by Zoom
- Diane Campbell, Member – present by Zoom
- Jill Ernst, Member – present by Zoom
- Mary Fahey, Member – present by Zoom
- Fred Hertlein, Member – present by Zoom
- Toni Moore, Chair – present by Zoom
- Natalie Shea, Member – present by Zoom
- Karen Stine, Member – present by Zoom

**Staff and Liaisons:**

- Timea Griset, Staff Liaison – present by Zoom
- Jay Wertheim, Board Liaison – present by Zoom
- Annie Rosenfeld, TD General Manager – present by Zoom

**Guests:**

- Edward Melia, Community Member – present by Zoom
- Susan Woodward, Community Member – present by Zoom

**1. Call to Order / Quorum Call – Toni Moore, Chair**

The meeting was called to order at 3:02 p.m. with all 10 of 10 current members present, constituting a quorum.

**2. Approval of Prior Meeting Minutes**

Diane Campbell moved to approve the January 5, 2026 meeting minutes as presented, seconded by Natalie Shea. Motion passed unanimously, 10-0.

**3. Member Comments**

There were no member comments.

**4. Introduction of Guests**

Edward Melia and Susan Woodward, both community members and prospective Committee members, introduced themselves.

**5. Financial Report – Marcia Argyris, Vice Chair**

- General Account - \$155,292
- Scholarship Account - \$39,713
- Impact Scholarship Account - \$839,100
- Admin Account - \$12,769 (corrected from \$12,885 stated in meeting)



**6. Donor Relations Subcommittee – Marcia Argyris, Vice Chair**

- Subcommittee meets on March 19 to discuss the summer donor event.
- Donor report was sent to members via mail and email.

**7. Fundraising Subcommittee – Toni Moore, Chair**

- Fundraising amounts for 2025 total \$143,270, which includes \$55,615 for the Summer Campaign and \$87,655 for the Winter Campaign.
- Subcommittee meets on February 19 to begin planning the summer campaign.
- Ideas for theme/artwork due to TD Communications in March.

**8. Administrative Items – Toni Moore, Chair**

- 2026 funding levels for scholarships and grants: following review of account balances and 2025 fundraising, the Committee discussed awarding \$75,000 for scholarships and \$75,000 for grants, for a grand total of \$150,000, pending TD Board approval on March 27, 2026. Motion by Diane Campbell, second by Karen Stine. Motion passed unanimously, 10-0.
- The Committee Chair and Staff Liaison will meet with TTCF staff on February 3 for an annual check-in. Highlights of the January 28 Grant Making report prepared by TTCF were shared with the group, followed by a discussion.

**9. Grants Subcommittee – Karen Stine and Mary Fahey**

- Grantee liaisons have contacted their respective grantees.

**10. Scholarship Subcommittee – Diane Campbell**

- Reading of scholarship applications begins in April.

**11. Communications Subcommittee – Toni Moore, Chair**

- TD News in February announced 2025 Grantees.
- TD News in March will feature Impact student, Katelyn (Author - Marcia)
- TD News in April will thank 2025 donors (Authors - Marcia and Karen)

**12. New Business – All**

- In January, TTCF sent disclosure statements to Committee members for review and signature. Toni will follow up with TTCF for those still to be completed.
- The format for future meeting agendas and minutes will be modified.

**13. Next Meeting**

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

**14. Adjournment**

The meeting was adjourned at 4:14 p.m.

Motion by Marcia Argyris, second by Lisa Boyd, all present voted in favor.