



Tahoe Donner Giving Fund Committee Minutes
March 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 – absent
- Toni Moore, Chair – absent
- 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

Guests:

- Edward Melia, Community Member – present by Zoom

1. Call to Order / Quorum Call – Marcia Argyris, Vice Chair

The meeting was called to order at 3:01p.m. with 8 of 10 current members present, constituting a quorum.

2. Approval of Prior Meeting Minutes

Melissa Welch Barker moved to approve the February 2, 2026 meeting minutes as presented, seconded by Diane Campbell. Motion passed unanimously, 8-0, with committee members Moore and Hertlein absent.

3. Member Comments

There were no member comments.

4. Financial Report – Marcia Argyris, Vice Chair

- General Account - \$158,963
- Scholarship Account - \$39,905
- Impact Scholarship Account - \$836,542
- Admin Account - \$12,769

5. Donor Relations Subcommittee – Marcia Argyris, Vice Chair

- The Subcommittee will meet on March 19 to discuss the summer donor event.



6. Fundraising Subcommittee – Marcia Argyris, Vice Chair

- The Subcommittee met by Zoom on February 19 to develop the 2026 Summer Fundraising Campaign. The Campaign theme will be “Together for Truckee.”
- Lisa Boyd will take the lead on content.
- Melissa Welch-Barker will oversee the campaign.

7. Administrative Items – Marcia Argyris, Vice Chair

- The request for authorization for 2026 funding levels for scholarships and grants will be on the March 27 TD Board Agenda.
- The Committee Chair, Vice Chair and Staff Liaison met with TTCF staff on February 3. Topics discussed included: The grant process will be like last year. TTCF will organize a training session in August to review the grant process.

8. Grants Subcommittee – Karen Stine and Mary Fahey

- Nothing to report at this meeting.

9. Scholarship Subcommittee – Diane Campbell

- March 23 is the first organizational meeting.
- Natalie Shea heads up the traditional scholarships.
- Diane Campbell heads up the impact scholarships.

10. Communications Subcommittee – Marcia Argyris, Vice Chair

- TD News in March featured Impact student, Katelyn (Author - Marcia)
- TD News in April will thank 2025 donors (Authors - Marcia and Karen)
- TD News in May will feature the Navigation Center (Author - Karen)

11. New Business – All

- On February 23, the Chair was interviewed by Moonshine Ink for a March 12 article on La Fuerza Latina. The Chair also requested future articles on TDGF efforts.

12. Next Meeting

The next meeting will be held on April 6, 2026, from 3:00 to 4:30 p.m. by Zoom.

13. Adjournment

The meeting was adjourned at 3:29 p.m.