



Tahoe Donner Giving Fund Committee Minutes
April 6, 2026, 3:00 - 4:30 p.m.
Location - Zoom

Committee Member Attendance:

- Marcia Argyris, Vice Chair – present by Zoom
- Melissa Welch Barker, Member – absent
- 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 – 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

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 8 of 10 current members present, constituting a quorum.

2. Approval of Prior Meeting Minutes

Marcia Argyris moved to approve the March 2, 2026 meeting minutes as presented, seconded by Lisa Boyd. Motion passed unanimously, 8-0, with committee members Welch Barker and Hertlein absent.

3. Member Comments

There were no member comments.

4. Financial Report – Marcia Argyris, Vice Chair

- General Account - \$162,246
- Scholarship Account - \$40,359
- Impact Scholarship Account - \$838,792
- Winter Campaign - \$93,036

5. Donor Relations Subcommittee – Marcia Argyris, Vice Chair and Mary Fahey

- Donor Event is June 24 at Alder Creek Adventure Center from 4:30 to 6:30 p.m.
- Subcommittee member assignments have been made.



- Next planning meeting will be scheduled for the end of April or beginning of May.
- 6. Fundraising Subcommittee – Toni Moore, Chair and Marcia Argyris, Vice Chair**
 - Together for Truckee is the theme of the summer campaign. A logo has been selected.
 - Approach to content development, timeline, and artwork have been decided upon.
 - TD Communications Staff offered a generous ad package if we have a booth at both summer concerts. The Committee decided to accept the offer.
 - 7. Administrative Items – Toni Moore, Chair**
 - The request for authorization for 2026 funding levels for scholarships and grants was approved by the TD Board on March 27.
 - 8. Grants Subcommittee – Karen Stine and Mary Fahey**
 - The Grants Subcommittee is scheduled with TTCF for grant process training on August 5 (back-up date is August 12).
 - 9. Scholarship Subcommittee – Diane Campbell**
 - The Subcommittee is reviewing applications now.
 - Diane Campbell provided an overview of the timeline and related activities. The process will be completed by the end of April and students will be notified of awards no later than May 1.
 - 10. Communications Subcommittee – Toni Moore, Chair**
 - An upcoming issue of Moonshine Ink will include an article about local scholarships.
 - TD News in April thanked 2025 donors (Authors - Marcia and Karen)
 - TD News in May will feature the Navigation Center (Author - Karen)
 - The June and July TD News articles will focus on fundraising (Author - Lisa)
 - 11. New Business – All**
 - The TD Board will have initial discussion of the Tahoe Donner Community Plan (TDCP) on April 28 at 9:00 a.m. Committee members are encouraged to attend. Listening sessions will be held with all TD Committees between June and August.
 - 12. Next Meeting**
 - The next meeting will be held on May 4, 2026, from 3:00 to 4:30 p.m. by Zoom.
 - 13. Adjournment**

The meeting was adjourned at 3:58 p.m.