



Tahoe Donner Giving Fund Committee Minutes
May 4, 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

Guests:

- Susan Woodward, Community Member – present by Zoom

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

The meeting was called to order at 3:03 p.m. with 6 of 10 current members present, constituting a quorum. 4 additional members joined the meeting after agenda item 2.

2. Approval of Prior Meeting Minutes

Marcia Argyris moved to approve the April 6, 2026 meeting minutes as presented, seconded by Diane Campbell. Motion passed unanimously, 6-0, with committee members Welch Barker, Boyd, Fahey and Hertlein absent at the time of the vote.

3. Member Comments

There were no member comments.

4. Financial Report – Marcia Argyris, Vice Chair

- General Account - \$166,802
- Scholarship Account - \$40,077
- Impact Scholarship Account - \$837,060
- Winter Campaign - \$94,473

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

- Save the Date notes were mailed out on April 29 for the June 24 Donor Appreciation event. The event will be held from 4:30 to 6:00 p.m. at the ACAC.
- Next planning meeting is scheduled for May 7, at 3:30 p.m.



6. Fundraising Subcommittee – Lisa Boyd, Melissa Welch Barker and Natalie Shea

- All campaign content was submitted to TD Communications staff in mid-April. TD staff will finalize content by May 11. The work plan schedule is on time.
- The Committee is confirmed for booths at the TD Annual Meeting on June 28 and the July 3 & 4 Concerts events. Volunteers are needed.

7. Administrative Items – Toni Moore, Chair

- An informational report regarding scholarship recipients will be submitted to the TD Board for either their May 22 or June 26 Agenda.

8. Grants Subcommittee – Karen Stine and Mary Fahey

- No update.

9. Scholarship Subcommittee – Diane Campbell and Natalie Shea

- The Subcommittee completed the review process. The two Subcommittee Co-Chairs provided an overview of the number of applicants, the selection process and students selected for Impact and Traditional scholarships.
- A recent \$50k donation for scholarships was made. The Subcommittee recommended that the funds be used to secure a second year of support for 2026 Traditional scholarship recipients.
- A debrief meeting is set for May 8.

10. Communications Subcommittee – Toni Moore, Chair

- The June TD News article will focus on the Summer Fundraising Campaign and spotlight the Truckee River Watershed Council's Euer Valley project (Authors - Lisa and Jill).
- The July TD News article will focus on the Summer Fundraising Campaign and spotlight Mariela, an Impact scholarship recipient (Authors - Lisa and Toni).
- The April Moonshine Ink publication featured an article on local scholarships, which included information about TDGF scholarships.

11. New Business – All

- The TD Board held initial discussion of the Tahoe Donner Community Plan (TDCP) on April 28. The next step will include listening sessions with all TD Committees.

12. Next Meeting

- The next meeting will be held on June 1, 2026, from 3:00 to 4:30 p.m. by Zoom.

13. Adjournment

The meeting was adjourned at 4:05 p.m.