



Tahoe Donner Giving Fund Committee Minutes
June 1, 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 – present by Zoom
- Natalie Shea, Member – absent
- Karen Stine, Member – absent

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
- Ed Melia, 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 6 of 10 current members present, constituting a quorum. One additional member joined the meeting after agenda item 2.

2. Approval of Prior Meeting Minutes

Diane Campbell moved to approve the May 4, 2026 meeting minutes as presented, seconded by Marcia Argyris. Motion passed unanimously, 6-0, with committee members Ernst, Hertlein, Shea and Stine absent at the time of the vote.

3. Member Comments

Community member Ed Melia recommended articles in local newspapers regarding recent scholarship recipients.

4. Financial Report – Marcia Argyris, Vice Chair

- General Account - \$172,634
- Scholarship Account - \$90,717
- Impact Scholarship Account - \$839,407

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

- Subcommittee members have all their assignments for the event.



- Ten days prior to the event, Marcia will email the donors who have been most generous thanking them for their support and encouraging them to attend.

6. Fundraising Subcommittee – Lisa Boyd and Melissa Welch Barker

- June 1 was the official launch of the summer campaign.
- Volunteers for outreach booths at the annual members' meeting and summer concerts were determined.

7. Administrative Items – Toni Moore, Chair

- The GoFundMe Pro/Classy contract was renewed by TTCF in May. A meeting will be held with TTCF on June 2 to explore alternatives to this system.
- An informational report regarding scholarship recipients will be attached to the May minutes and submitted to the TD Board for the June 26 Agenda.

8. Grants Subcommittee – Karen Stine and Mary Fahey

- In June, Mary will visit the Boys and Girls Club to gather information for the September article in TD News.
- Jill and Karen attended the Truckee River Watershed Council's breakfast event in May. It was a well-attended and informative event.

9. Scholarship Subcommittee – Diane Campbell

- A list of scholarship recipients was attached to the June agenda.
- Marcia presented the awards at Truckee High on the evening of June 1.
- Coaches have been selected for new Impact scholarship students.
- Student photos are due by mid-June for the August TD News.

10. Communications Subcommittee – Toni Moore, Chair

- An overview of planned TD News + Life articles for the remainder of the calendar year was presented.

11. New Business – All

- None

12. Next Meeting

- The next meeting will be held on July 6, 2026, from 3:00 to 4:30 p.m. in-person at the Northwoods Clubhouse and by zoom.
- A social gathering will follow at Marcia's house.

13. Adjournment

The meeting was adjourned at 3:48 p.m.