



Tahoe Donner Giving Fund Committee Minutes

July 6, 2026, 3:00 - 4:30 p.m.

Location – Zoom and In-Person at Northwoods Clubhouse Mezzanine Room

Committee Member Attendance:

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

Staff and Liaisons:

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

Guests:

- Ed Melia, Community Member – present by Zoom
- Phyllis McConn and Dana Crary (TTCF) – present

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. Two additional members joined the meeting after agenda item 2.

2. Approval of Prior Meeting Minutes

Marcia Argyris moved to approve the June 1, 2026 meeting minutes as presented, seconded by Melissa Welch Barker. Motion passed unanimously, 6-0, with committee members Boyd, Ernst, Shea and Stine absent at the time of the vote.

3. Member Comments

There were no member comments.

4. Financial Report – Marcia Argyris, Vice Chair

- General Account - \$177,772
- Scholarship Account - \$93,397
- Impact Scholarship Account - \$819,807

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

- There was consensus that June donor appreciation event was very successful.
- Committee members brainstormed ideas and/or changes for next year's event.



6. Fundraising Subcommittee – Melissa Welch Barker

- The summer fundraising campaign, Together for Truckee, launched on June 1.
- Donations are on track.
- Last day of summer campaign is July 31.

7. Administrative Items – Toni Moore, Chair

- An informational report regarding scholarship recipients was attached to the June minutes for the June 26 TD Board meeting.
- On June 24 a \$2k check from Elements was received.
- Jay Wertheim will continue as the TDGF Committee Board Liaison.

8. Grants Subcommittee – Karen Stine and Mary Fahey

- Phyllis McConn and Dana Crary from TTCF spoke about the grant process for the upcoming fall selection process.
- The process will include use of a simple standardized application.
- The application period will run from August 1 to 31.
- TDGF can either participate in the TTCF decision-making committee or submit funding recommendations independent of the committee.
- The TDGF Grants Subcommittee will attend an orientation session with TTCF on August 5 from 10:00 a.m. to 12 p.m.

9. Scholarship Subcommittee – Diane Campbell

- All scholarships have been awarded and recipients will be showcased in TD News this August.
- Diane is collecting all the interviews from the coaches and will compile them into an end of the year report.

10. Communications Subcommittee – Toni Moore, Chair

- The July article for TD News + Life article showcased Mariela, an Impact scholarship recipient.
- The August article will present the 2026 scholarship recipients and the September article will feature the Boys and Girls Club.

11. New Business – All

- Toni Moore shared information about recent contact with Richard Cardoza regarding a business proposal for the TDGF Committee.

12. Next Meeting

- The next meeting will be held on August 10, 2026, from 3:00 to 4:30 p.m. by zoom. A listening session regarding the TD Community Plan will be incorporated into the agenda.

13. Adjournment

The meeting was adjourned at 4:21 p.m.