Tahoe Donner Giving Fund Committee Minutes
August 10, 2026, 3:00 - 4:30 p.m. Location - Zoom

Committee Member Attendance:

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

Staff and Liaisons:

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

Guests:

- Mellisa Biliardi Eastman, Community Member – present
- Susan Lowe, Community Member – present
- Jerry Meek, LTP Committee Member – present
- Trish Hackemack, LTP Committee Member – present
- Lindsay Hogan, Director of TD Communications + Member Relations – present

1. **Call to Order / Quorum Call – Toni Moore, Chair**
   The meeting was called to order at 3:02 p.m. Soon after, 6 of 10 current members were present, constituting a quorum.

2. **Approval of Prior Meeting Minutes**
   Karen Stine moved to approve the July 6, 2026 meeting minutes as presented, seconded by Mary Fahey. Motion passed unanimously, 6-0, with Committee members Argyris, Welch Barker, Campbell and Ernst absent for the vote.

3. **Member Comments**
   - There were no member comments.
   - Two guests, Melissa Biliardi and Susan Lowe introduced themselves.

4. **Financial Report – Mary Fahey, Secretary**
   - General Account - $183,677
   - Scholarship Account - $88,789
   - Impact Scholarship Account - $791,083

- Admin Account - $11,555

5. **Fundraising Subcommittee – Lisa Boyd**
   - An update on the summer fundraising effort was provided. To date, the campaign has brought in approximately $27k, which was considerably lower than the prior year.
   - Next steps regarding fundraising will include a debrief meeting with TD Communications staff and a planning meeting for the upcoming winter campaign.

6. **Community Plan Listening Session – Annie Rosenfeld, General Manager**
   - Annie Rosenfeld introduced the topic and referred to the Tahoe Donner Community Plan (TDCP) Memo dated June 19, 2026. This memo was distributed to Committee members by e-mail on August 4.
   - The first half of the session included a discussion of the "Members First" concept.
   - The second half of the session focused on the five themes presented in the memo.

7. **New Business – All**
   - Natalie Shea is arranging for the Committee to have booths at the Wild West Event in September and the Fall Festival in October. Volunteers will be needed for both events

8. **Next Meeting**
   - The September meeting is canceled. The next meeting will be held on October 5, 2026, from 3:00 to 4:30 p.m. by Zoom.

9. **Adjournment**
   The meeting was adjourned at 4:23 p.m.