

PHILO GENERAL MEETING BY ZOOM, January 11, 2022 at 7:00 p.m.

President Starck opened the meeting, and Carol Rieser moved that the Minutes of the November, 2021, General Meeting be approved, with the correction that the Golf Tournament date is June 24, 2022. Motion was seconded by Judy Gangle and passed.

Treasurer Report – Peg Isakson

Bank Account Balances:	General Savings	\$14,660.34
	Dine Out With Heart	5,957.00
	Golf/Scholarship	15,335.00
	General	12,115.00

It was noted that 4 actives and 3 honoraries have not paid their dues. Perhaps next year there should be a late fee.

Motion by Rita Hardin to accept this report was seconded by Florence Doksansky and passed.

Alternatives to Violence – Stephanie Butts

A big thank you was given to all members who contributed to the baskets. They had 10 baskets completed, but still need cleaning solution, laundry soap, conditioner, bath towels, and hand towels. Stephanie will be glad to pick up items.

Blood Drive – Judy Gangle

Next drive will be February 15 at Grace Community Church. There are still 5 or 6 openings.

Canned Food Drive – Ruth Sprain

We collected a record-breaking 21,826 pounds of food this year. Exodus worked well with us to pick up boxes from 17 anytime in sorting food. Thank you notes were sent out.

Christmas Food Baskets – Susan Trumbo out of town – No report

Dine Out With Heart – Stacey Kersley

Committee is discussing how best to proceed during COVID. There will be a Fire Truck Rally on a Saturday afternoon in May or June. Thunder Mountain will also assist. Details in next Newsletter.

Golf Tournaent – Beth Soderquist

The correct date for the tournament is June 24, 2022. It will be held this year at Marianna Butte. An email will be sent out announcing the next meeting.

Honorary Membership – Rita Harden – No report

History/Yearbook – Linda Stangel

They are receiving pictures from recent events. Keep them coming.

Integrated Early Childhood – Cheryl Hitchens

A big thank you to all contributors. They received 100 books, underwear, socks, mittens, and hats. Still need changes of clothes. Teacher appreciation gifts of chocolate. Kohl's also helped out. Books were selected from Barnes & Nobel.

Membership Directory - Peggy Pellizari – No Report

Newletter – Amy Black – No Report

Publicity and Social Media – Jamie Powell – No Report

Rotary Duck Race Ticket Sales – Carol Rieser

Tickets are now on sale. Send checks to Iann Carruthers, 120 Alpine Laurel Ave., Loveland, 80537. Please make check out to PHILO and put Duck Race in notation. Include a self-addressed stamped envelope. Cost is \$20 for 7 tickets.

Scholarships – Janice Marchman

Committee will be meeting this week to discuss how to get more participants at the event. May have videos, share stories and pictures. They will be putting scholarship info on website. Goal is \$12,000. Suggestion was made that participants could also be hole-sitters at tournament.

Spring Appreciation Social – Jeanne Findley

COVID is impacting our planning, but we do have a new location, to be announced. Date for the event will be May 10, 2022.

Sunshine – Florence Doksansky

Card sent to Eileen Huddle (who is recuperating nicely). Mary had shoulder surgery and is doing better. December and January birthdays were read off. Sue Erickson, a former member, lost her husband on December 26.

Website Update - Denise Rhoades

Committee has been in contact with Julie Seat of Long's Peak Web Design about construction of a new website. She has been given access and information to start tafting it, and will start with the Members Only Page. They need updated Committee Descriptions by February 1 so we can begin committee sign-ups.

There being no New Business, President Starck adjourned the meeting by consensus at 7:45 p.m.

Next meeting will be February 8, and a notice will be sent out.

Respectfully submitted, Carol Watt, Recording Secretary