

PHILO GENERAL MEETING MINUTES
January 12, 2010

The meeting was called to order by President Cindy Kurtz. There were 33 members present

OFFICER REPORTS

President Cindy Kurtz thanked Mary Voggesser for hosting the annual Philo Christmas Party. It was a great success despite the cold snowy night.

Cindy announced that Committee sign ups will begin at the February member meeting. She also announced the Spring Fund Raiser will again be a garage sale scheduled for April 17th at the same location, First Congregational Church. For this year's event, there will be a pick up committee. She asked members when considering large items to be donated that the item can be carried or moved by two women.

Cindy asked the membership to be contact her with ideas for another location other than Crossroads. The Crossroads has served as a temporary location, but the organization would like to have a location where we have a specific room for every meeting.

Cindy read the treasurer's report in Shannon's absence.

Corresponding Secretary Linda Stangel read a letter of resignation from Carol Christensen.

Vice President Marthann Dahlan announced to the membership that committee sign up sheets will be available beginning at the February meeting. Begin signing up early for the committees that you're most interested in contributing to.

COMMITTEE REPORTS

Sunshine Committee – Chairman Bonne Hanson brought the group up to date on Lola Johnson, who spent much of January in the hospital, but is now at home. She recommended sending cards to Lola at her home.

Jan Frame is recovering from foot surgery, but continues to be active on her committees. Bonnie also read the December and January birthdays.

Scholarships Committee – Co-Chairman Jane Bock noted the receipt of \$15,000 for the scholarship fund. Those dollars are available for short term scholarship awards. Please note that the application form for scholarship requests is on the Philo web site.

OLD BUSINESS

President Cindy Kurtz called for old business. It was announced that the Reporter Herald has selected Philo as a local organization that "Makes a Difference."

Susan Linden announced the program for the member meeting in February “Outsmart Investment Fraud”

A program was presented by Linda Nielson, Director for Alternatives to Violence. Linda described the program and also the one-million dollar capital campaign underway to build a local shelter for women.

The February member general meeting will be February 9th, 2010

Respectfully submitted
Karen Sanders
Recording Secretary
2009 - 2010