PHILO GENERAL MEETING - FEBRUARY 14, 2023 - TRINITY LUTHERAN CHURCH LVLND, CO

Meeting was called to order at 7:05pm by President, Judy Gangle

Hostesses Florence Doksansky, Carol Rieser and Linda Stangel were thanked.

Committee spotlight was the Blood Drive presented by Florence Doksansky. Florence started out by humorously playing Dracula music. Florence had arranged for a speaker but this got canceled. She went on to explain that locally (through Garth Englund Blood Center) donated blood was provided at no cost to recipient as opposed to imported blood which can cost as much as \$300.00. Florence then shared a handout which dispelled 10 myths about giving blood. She also shared reasons to give blood such as "a blood transfusion is needed every 3 seconds". Some members shared personal stories about blood transfusions.

GENERAL BUSINESS

The approval of the minutes of January 10,2023 was moved by Beth Soderquist and seconded by Lin Stokes.

Treasurer's Report

General Fund	\$10,255.53 Received Check from King Soopers \$171.59
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check written for Spring Dinner deposit

DOWH \$ 1,394.91

Golf/Scholarship \$21,597.16 (\$17,500 for scholarships, \$4097.16 for

Golf start up expenses)

General Savings \$14,009.61

OLD BUSINESS

Website: Do not create a password for signing onto the Philo members only website. Please use the password provided. Pink4Members!

Peg Isakson spoke about Philo's continued work with Julie on the website. She is continuing her look for a better software than "signup genius". If there are any questions or concerns regarding the website please contact Peg.

Amazon Smile will be discontinuing for individual nonprofits. Amazon will be giving to nonprofits of their choosing from now on.

Recording Secretary Position still needs to be filled.

NEW BUSINESS

<u>Committee changes</u> have taken place. There will no longer be a Fundraising Committee. Two committees have been created to take its place: Duck Race Committee and Raise Right Committee. The Holiday Giving Committee is now in effect with a description. Signups for committees will be available at the March meeting. Volunteers are needed to sign up for committee Chairperson and Co-chair positions.

Beth Soderquist presented Cindy Noble as a <u>new member</u>. She has 29 years of experience working for nonprofits. She has volunteered to share her golf tourney fundraising experience with the golf committee. She is sure to make the golf tourney fun and successful. Beth moved to accept her as a new member and the membership voted unanimously to approve.

Committee announcements

Golf: Beth Soderquist (chair) has set \$25,000 as the fundraising goal for the tourney this year which takes place July 14th. She will be sending out a mass email to members to ask for a commitment of finding a sponsor that can donate \$1000. She will send a script that can be used when asking. Volunteers will have t-shirts that have been designed for the tourney. Beth brought in a large donation of items for ATV. Making the point of how much one member can make a difference.

ATV: Ruth Swanty (co-chair) announced that members Florence Doksansky and Eileen Huddle; members of Zion Lutheran Church, asked their congregation to help raise items needed for the "Fresh Start Baskets" on two Sundays (19th and 26th). Kari Clark (ATV Director) will be speaking between services on the 19^{th.} In addition she announced that the Purple Ribbon Breakfast was coming up on Tues the 25th of April and to save the date. Would like to have a table of 10 that is Philo members. Call, text or email Ruth Swanty to be included. Event will be at Embassy Suites form 7:30am to 9am. Two speakers will be presenting topics related to domestic abuse. Raise Right: Peg Isakson announced that it is time to purchase gift cards. Purchase forms and a list of gift card businesses was distributed. Money raised goes to the general fund. Peg thanked Marge McCoy, Carol Rieser and Terri Dimond for helping with this fundraiser. Duck Race Tickets: Carol Rieser announced that Duck Race tickets will be available for the next two months. 80% of sales goes to Philo General fund.

There was a Valentine door prize drawing provided by Judy Gangle. A beautiful orchid was awarded to lann Carithers.