

PHILO GENERAL MEETING FEBRUARY 8, 2022 – 1st Baptist Church, Loveland, CO – 7pm

President Starck opened the meeting with a welcome and a thank-you to the hostesses. Motion made by Kay Robinson to approve minutes of the January meeting, seconded by Linda Stangel, was passed.

Treasurer Report – Peg Isakson

Bank Balances: General Operations	\$11,363
DOWH Fundraising Account	\$ 6,447
Golf/Scholarship	\$ 15,335
Reserve Money Market	\$14,660.46

Dues: 5 Active and 2 Honorary not paid. A valentine will be sent with a self-addressed, stamped envelope. A postal charge will be added to the Dues amount.

New Fundraising Management Committee will take questions and comments about these shopping opportunities (no more Shopping Extravaganza). If you have fundraising idea or question, contact that committee.

1. King Soopers Rewards: \$310 total so far. We have 15 participants but need more for community rewards.
2. ShopWithScrip: Rebate amount for November order was \$400.
3. Amazon Smile: \$34 received so far – another rebate check will arrive in late February. Keep in mind, we get fifty cents on one hundred dollars.

Colorado Gives: The Board has given approval to learn the details of this fundraising source and see if any of our committees are interested. We qualify as a 501c3 non-profit. Need to get the required paper-work in.

This is a statewide initiative that small or large scale donors trust in Colorado. Colorado Gives Day is the first Tuesday in December. However, there's a way to keep our CO Gives web landing pages active throughout the year, if a fundraising committee wishes to do so.

PHILO would be the "parent 501c3", and each fundraising committee will create a digital landing page to share information and image asking for donations.

Chairpersons of PHILO fundraising committees will receive more detailed information from the Treasurer later this month.

The Board is looking for a Treasurer for the next two fiscal years. I have asked to move into a position where I would support the development of our revised website, and support any digital platforms we have to raise money, such as Colorado Gives. I promise to work with the treasurer monthly on details and questions, so I'll continue as an assistant for the first year. I'm also continuing the guiding

document work that Stephanie Butts began – a handbook to cover everything “Philo bookwork guides-timeline-resources”, etc. We have wonderful resources through our CPA and our Finance Committee.

Motion by Sue Lussenhop to accept this report was duly seconded and passed.

Alternatives to Violence: No report

Blood Drive: All slots are filled for next Tuesday. Grace Community Church is really helping us.

Canned Food Drive: No report

Christmas Food Baskets: No report

Dine Out With Heart: Dona Menzies reports this will be a one day event (June 11) partnering with Thunder Mountain Harley Davidson for free. Committees can set up a booth there (talk to Stacey to arrange). There will be several bands and hopefully more sponsors.

Golf: Tournament will be on Friday, July 15th with a 7:30 a.m. shotgun start at Marianna Butte.

Honorary Membership: No report

History/Yearbook: Linda Stangel needs help for next year. She wants to pass her job on.

Integrated Early Childhood: Cheryl Hitchens thanked everyone for the great donations. She reports there will be a drive-by in the spring, and anyone can help. She also wants to move on to another position.

Membership: There are currently no applications, but the deadline for submission is March 1. This committee will also need a new chairperson.

Newsletter: February 19th is the deadline for the next issue.

Publicity: No report

Rotary Duck Race Ticket Sales: Carol Rieser thanks you for your participation. She is selling tickets tonight, and you can also send her checks to 4675 Foothills Drive, Loveland 80537.

Scholarships: No report.

Spring Appreciation Social: This year’s event will be Tuesday, May 10th, at the Tilted Barrel Brew Pub, which is doing a lot to help the Lazy P Stampede. Dinner buffet cost will be \$40 for 2 cocktails and the meal. There will be no invitations sent out, but you can check the Newsletter for details and pay by check or credit card online. It will be fun with line dancing and good entertainment. There will be no last minute walk-ins.

Sunshine: Only 2 February birthdays – Dona Menzies and Florence Doksansky.

There being no further business, the meeting was adjourned. Carol Watt, Recording Secretary