

## PHILO GENERAL MEETING – APRIL 11, 2023, TRINITY LUTHERAN CHURCH, LVLND, CO

Meeting was called to order at 7:05 by Judy Gangle. Absent: Vice Pres: Carol Rieser

Hostesses Judy Gangle, Ruth Sprain, Lorie Smith and Natalie Parker were thanked.

The committee spotlight was Alternatives to Violence. Kari Clark, Director of ATV was invited to share highlights about her organization and how the committee's "Fresh Start Baskets" are working to help clients. ATV was started in 1982 and originally titled "Battered Women". The name was changed to be more inclusive and not just limited to domestic violence and women. ATV started with 9 rooms and 23 beds and added 3 more rooms and 10 more beds when the administrative offices moved to a house next door. These rooms are always at 100% occupancy. ATV receives on average 3 calls a day from those looking for help. Kari emphasized how helpful the "baskets" were for clients moving out of the "safe house" into their own housing.

### GENERAL BUSINESS

Approval of the minutes of March 14, 2023 were moved by Cindy Kurtz and seconded by Jeanne Findley.

#### Treasurer's Report

General Fund	\$10,651.33
Savings	\$14,013.98
DOWH	\$ 1,394.91
Golf/Scholarship	\$21,597.16 (\$17,500 for scholarships / \$4,097.16 For golf tourney startup/misc.

One Active Member still has not paid dues.

Peggy commented on the difficulty of collecting dues and the time spent by the board trying to collect them.

### ELECTION OF OFFICERS

2023 officers

Carol Rieser, President

Ruth Swanty, Vice-President

Peggy Pellizzari, Treasurer

Eileen Huddle, Recording Secretary

Florence Doksansky, Corresponding Secretary

Past President, Judy Gangle

Approval of officers was moved by Carol Watt and seconded by Rita Harden. Members voted unanimously to approve.

### **COMMITTEE SIGN-UPS**

Members were reminded that they are required to sign up to be on at least one committee. Many committees still have space for volunteers.

Beth Soderquist has agreed to chair the golf committee one more year if and only if she has a co-chair that will chair the committee next year. If no one volunteers for this position there will be no golf tournament and no money for scholarships.

### **ATTENDANCE & DUES**

Next year, anyone who has not paid their dues by January 15 will automatically be dropped as a member.

Due to lack of attendance by members the attendance requirements will be reviewed and revised for next year.

Kathy Loken commented that due to post Covid times the attendance process might need changing.

Cindy Noble commented on Rotary's attendance rules. Rotarians are encouraged to participate in activities each year, but attendance is not enforced.

Dona Menzies commented that any changes must be enforced.

It may come about that exceptions to attendance will be allowed if requests are made in writing and approved by the board. This topic will be reviewed by board over the summer and presented to membership in the fall.

### **COMMITTEE ANNOUNCEMENTS**

#### Spring Dinner

The spring dinner at HCB is cancelled due to lack of ticket sales.

The spring dinner will likely take place at Trinity Lutheran Church and be a potluck dinner.

Judy Gangle will check with Trinity to see if the room is available on Tuesday, May 9<sup>th</sup>. Nobody should bring dessert as Cindy Noble will be providing this. Not sure if wine and beer will be allowed.

#### History/Yearbook

Terri Dimond reported that the committee has been interviewing and documenting different aspects of Philo for the history/yearbook. Committee chairpersons need to send "end of year" reports to Linda Stangel to be documented.

## Golf Tournament

Terri Mulford passed around a sign-up sheet for volunteers on golf tourney day. Carol Watt passed out a list of gift basket theme ideas to encourage donations of gift baskets for the tourney. If you would like to put together a gift basket the value should be around \$100. Let Carol know by emailing her at [ruggmor@aol.com](mailto:ruggmor@aol.com)

If you are approaching a business about a sponsorship, please notify Cindy Noble so the they don't get approached by more than one person.

Blood Drive is coming up on May 16<sup>th</sup>. Volunteers are mostly needed in the afternoon. Contact Florence Doksansky if you would like to volunteer.

## **OTHER**

A letter was received from Mary Stark stating that she is resigning from Philo due to her health.

Carol Rieser has covid and will be absent for an unknown amount of time.

Meeting adjourned at 8:40pm

Respectfully submitted by Ruth Swanty

