

PHILO GENERAL MEETING, TRINITY LUTHERAN CHURCH, APRIL 12, 2022 at 7:00 p.m.

President Starck called the meeting to order and thanked tonight's hostesses – Mary Voggesser, Marthanne Dahlen, Diane Meuret, and Carol Rieser. Natalie Parker moved to accept the minutes of the March meeting as published in the recent newsletter. This motion was seconded by Ruth Sprain and passed.

Treasurer's Report:

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| General Fund | \$11,868 |
| Golf/Scholarship Fund Raising | \$15,090 |
| DineOutWithHeart Fund Raising | \$12,185 |
| General Money Market | \$12,161 (.13 interest this past month) |

All dues have been paid. We now have money coming in for the Spring Dinner (check, Square, or Zelle) and both of our Fundraising accounts (check or PayPal).

In this 3 month block of time, the shopping rebates we have received are:

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| Amazon Smile | 18 members participating | \$ 25.53 |
| King Soopers Community Rewards | 15 members participating | \$139.64 |
| Shop With Scrip | 6 members participating | \$ 92.00 |

This money is used for in-house operating expenses. We encourage more members to sign up and help this "pot" grow. Information on how to sign up can be found by going to philoloveland.org, click on "members" in the header row, scroll down to the bottom of that page, and click on Amazon, King Soopers, or Shop With Scrip for the instructions.

The Colorado Gives online donation platform will be ready this summer for any Philo fundraising committee to participate. Committees will need to design their landing page for the Colorado Gives website – after their summer events.

Motion made by Beth Soderquist to accept this report was seconded by Linda Stangel and passed.

Alternatives to Violence: Ruth Swanty thanked donors for cards for the baskets. The Purple Ribbon Breakfast is being held on April 25th at 7:30 a.m. We have a table for 10, so please sign up to join us.

Blood Drives: Judy Gangle reports there are only 5 slots still available for the May 17th donation.

Canned Food Drive: no report

Christmas Food Baskets: no report

Dine Out With Heart: Stacey Kersley announced that her committee will be emailing members requesting donations of store-bought baked goods to help with a proposed cake walk event as part of the fundraiser. They also would like to borrow some pop-up tents to provide shade for Philo members. In order to get the word out about what our members do to support the community, the committee has asked for additional information on contacts, sponsors, and potential personal donations. Wendy Woo and her group will be providing some great entertainment throughout the day. A Save-the-Date postcard will be distributed at the Spring Dinner advertising the event and saving on postage costs.

Golf/Scholarships: Beth Soderquist announced that the Tournament will be held on July 15th this year, and passed out a list of last year's sponsors. Please think whom you know who might be willing to help and sign up. Registration is now live. Kathy Loken advised we have a new idea for promoting girls' golf. You can sponsor a girl from any of the 4 schools for \$135 per golfer. You could partner with someone to sponsor. They would have their own flight with their own gift baskets. Let Kathy know if you can help.

Janice Marchman reports that all information has been received, and interviews are being conducted. There is \$12,000 to be distributed by April 30!

Honorary Membership: The Honoraries' picnic will be on April 19th at Mahaffe Park. Bring your own chair.

History/Yearbook: Linda Stangel says all information is now needed ASAP for this year's yearbook.

Integrated Early Childhood: Debbie Riley reports events for the year are complete, but she is discussing needs for next year with Amy Gerhard, EC Coordinator.

Philo Directory: Updates are now in progress. As per the email sent out recently, please advise of any changes/corrections.

Newsletter: Contact is PhiloPublicity.com

Fundraiser Management: Duck Race tickets are now on sale.

Spring Appreciation Social: Jeanne Findley asks that you RSVP by April 22.

Sunshine: April birthdays are Shannon Voggesser, Stephanie Butts, Georgia Christopher, Mary Denning, Diane Bakel, Cheryl Hitchens, Jennifer Wilson, and Kathy Loken.

We were once again reminded to sign up for next year's committees. Still asking for a Treasurer!

New officers were elected: Vice President – Carol Rieser

Recording Secretary – Ruth Swanty

Corresponding Secretary – Marge McCoy

Treasurer – OPEN

New members were introduced and elected: Kristi Martin and Lynn Henrickson

Official instillation will take place at the Spring Dinner.

There being no further business, the Chairman closed the meeting at 8:00 p.m.

Respectfully submitted, Carol Watt, Recording Secretary