

Philo General Meeting Minutes

April 13, 2010

48 members were in attendance.

President Cindy Kurtz opened the meeting letting everyone know that there was a very full agenda for the evening.

BOARD MEMBER REPORTS

President Cindy Kurtz read the roster of new members: Marcia Goss, Katy Little, Bev Pope, Stephanie Bradley and Dixie Daley. Cindy made a motion to accept the new members. Joyce Krantz moved to approve the motion and Connie Ephland seconded the motion.

Cindy introduced the board members for the 2010/2011 year. They are President – Marthann Dahlan, Vice President – Juanita Cisneros, Treasurer – Peggy Pellizzari, Corresponding Secretary - Linda Stangel and Recording Secretary – Karen Sanders. Organization Historian will be Cindy Kurtz.

Cindy made a motion that the slate of new officers be approved. The motion was approved by Miki Roth and seconded by Jan Frame

Vice-President Marthann Dahlan reviewed the progress of committee sign up. She voiced a concern that several committees do not have their co chairman and/or chairman positions filled. Those committees are Girls Night Out, Golf Committee, Canned Food Drive, Blood Drive, Early Childhood Development and Food Basket Delivery. She is asking everyone to seriously consider filling those very important positions.

Treasurer, Shannon Voggesser read the treasurers report. She also gave an explanation of the funds that are earmarked for different committee allocations. She wanted to clarify that nearly 50%of the monies on hand are already committed to be spent on various projects, and are as such not dollars available in the general fund.

Corresponding Secretary, Linda Stangel had no correspondence for the month, but did announce the names of members of Philo that are making a difference in the community by contributing their time to Loveland community needs.

COMMITTEE REPORTS

Sunshine Committee, Bonnie Hanson read the April Birthdays as well as the names of recipients of cards of both congratulations and sympathy.

Garage Sale Committee, Acting Chairman, Cindy Kurtz announced the upcoming 5th annual Philo Garage Sale to be held on April 17th from 8:00am to 3:00pm. The sale will be located at the First congregational church on 800 N. Lincoln Avenue

The garage sale, in order to be successful, is an event that needs everyone's participation. She asked everyone to choose a time to participate in this activity. Drop offs can begin on Thursday April 16 at 5:00 – to 7:00 and Friday April 16 8:00 to 3:00.

Rotary Duck Race Ticket Sales – Co Chairman, Michele Gillette reminded the membership to pick up tickets, sell tickets, and return unsold tickets. This activity is one of our important fund raisers each year.

Scholarship Committee – Jan Frame announce that the committee has receive 38 applications. The applications have come from high school students, nontraditional students as well as medical students, and individuals interested in pursuing a trade. Jan described that the requirements for information to accompany each scholar ship application are a cover letter and letters of recommendation. Because of the large number of applicants, the chairman and co chairman of the scholarship committee will do an initial screening, and refer the remaining applications to the greater committee to review applications for final award decisions. Each award given will be spread over two semesters.

Golf Committee - Denise Olson asked membership to get involved in obtaining gifts for the fall golf tournament. She suggested that members make one on one calls to their contacts who may be interested in contributing. If a gift is committed to, please let Denise Olson know so she can keep track of the progress.

Spring Dinner Committee - Maryann Strob announced the Annual Spring Dinner will be held on May 11th at the Marianna Golf Club Stone Ridge Grill Restaurant beginning at 5:30 for the social hour and dinner at 6:30. Checks are to be mailed to Carol Helzer at 652 Cove Court 80537 by May 1st and will act as the RSVP.

OLD BUSINESS

President Cindy Kurtz reviewed the results of the three question survey that was completed by the membership at the March general meeting. The overwhelming result was that a majority of those who responded to the questionnaire indicated they would enjoy more social interaction and opportunities to build friendships. Shannon Voggesser has volunteered to coordinate some social activities, i.e. organizing attendance to a play, scheduling a Bunco group, scheduling a hike. Many ideas are being implemented to meet the social needs of the membership.

A short program was presented by new member, Katy Little who is a story teller. She told a short story to the group that was both entertaining and food for thought.

Shiela Pottorff presented a program describing the local school district's survey directed toward strategic planning for 2010/2011 – The program was information about the school district's effort to address the rapid changes in the class room that are occurring as a result of major uses and changes in technology.

The next meeting will be May 11, 2010 – the Annual Phil Spring Dinner.

Respectfully submitted

Recording Secretary – Karen Sanders