

**PHILO GENERAL MEETING – SEPTEMBER 13, 2022 -TRINITY LUTHERAN CHURCH, LOVELAND, CO 7PM**

President Judy Gangle opened the meeting by thanking the hostesses; Cindy Kurtz, Amy Black, and Peggy Pellizzari.

Judy announced that the 13<sup>th</sup> of Sept. is National Positive Thinking Day and a great way to start our Philo year!!

Florence was introduced as the new Corresponding Secretary. She was appointed to replace Marge McCoy who needed to resign because of current family obligations. Peggy Pellizzaari has stepped forward to take the Treasurers position in October. A motion was made by Cindy Kurtz to accept her and seconded by Trudy Eckhardt. She was voted in unanimously.

Tonight we started a new format where a committee will have the spotlight to inform members about what their committee does and how it helps the community. The Integrated Early Childhood committee was presented by Kris Martin and Debbie Riley. They did a version of “The Price is Right” with school supplies for pre-school aged children. The reward to the winning team was a basket of apples. Debbie then went on to explain the Thompson School District Early Childhood Program and their requests from Philo.

The minutes of April 2022 were reviewed. Mary Voggesser moved to accept the minutes and it was seconded by Jeanne Findley and passed.

**Treasurer Report**

A very thorough budget report was given by Peg Isakson. With additional information about where in the community the money goes after fundraisers. She emphasized the community rewards programs offered by King Soopers and Safeway. These are easy ways to earn money.

General Fund	\$ 9,428.07
DineOutWithHeart	\$16,432.10
Golf/Scholarship	\$16,215.94
Reserve/Money Mrkt	\$14,000.00

Motion to approve the budget report was moved by Mary Stark, seconded by Kathy Loken and passed.

The budget for 2022/2023 was presented and explained. The floor was opened for questions and there were none. A motion was made to accept the budget by Kathy Loken and seconded by Trudy Eckhardt.

Florence Doksansky presented an action to send a letter to recently resigned members inviting them to come back after the covid interruption. Florence will work with several members to get an accurate list of previous members.

Website is still being updated and the Philo Handbook is still in progress. Handbooks were passed out to Committee Chairs. They contain committee lists. Some members requested access to the partial Handbook. It will be made available as soon as possible.

Members were reminded to pay dues in a timely manner.

A change of location for general meetings was presented as Zion Lutheran church invited the members to meet there free of charge. The meetings would have to be held the third Thursday of the month. Currently the meetings take place on the second Tues. and cost \$75 a month. This suggestion was declined due to the change of day. Most members did not approve as shown by a show of hands.

A suggestion to change the bylaws that limit new members joining only in April to allowing new members to join any time of the year. It was well received. A committee will be created and headed up by Mary Voggesser to review the bylaws and how to reword them for this change.

Cindy Kurtz spoke for the Sunshine committee that will be looking into ways to create more socialization among the members.

Jeanne Findley announced the Spring Dinner will be held at High Country Beverage on Thursday May 11, 2023.

Linda Stangel announced the 2021/2022 Yearbook is completed and on the website. She also asked for assistance in setting it up for next year.

Kathy Loken ended the evening with a very heart felt tribute to Anne Anderson, who recently passed away, and her commitment to Philo.

The meeting closed at 8:20pm.

Respectfully submitted, Ruth Swanty, Recording Secretary