

## **PHILO GENERAL MEETING – NOVEMBER 8, 2022 – TRINITY LUTHERAN CHURCH LVND, CO**

Meeting was called to order at 7pm by President Judy Gangle.

Hostesses Beth Sonderquist, Jan Lanting, and Lynn Hendrickson were thanked.

Committee spotlight this month was Holiday Giving presented by Brianne Smith the Committee chair. Brianne explained that the Canned Food Drive and Christmas Basket committees were now combined as one committee titled “Holiday Giving”. The canned food drive is in process and the list for other help at House of Neighborly Service is the following:

Help delivering food to seniors

Donation of toys and other gifts to the Christmas Store

Donation of Gift Cards form DOWH (underway)

Stocking shelves when donated food is delivered

Brianne provided sign up sheets for members to sign up to help. She then went on to give a short overview of House of Neighborly Service and the community members it helps.

We played a game similar to Charades with one person holding a list of words and then getting the rest of the team to guess the word without hearing the word but clues instead.

The minutes of October 11, 2022 were accepted by Carol Rieser and seconded by Florence Doksansky.

### **Treasurer’s Report:**

General Fund	\$9,931.92
Dine Out With Heart	\$1,894.91
Golf/Scholarship	\$5215.95/\$17,500
Savings Account	\$14,002.56

### **OLD BUSINESS:**

Tonight was the deadline for Raise Right orders.

Mary Voggessor read the new bylaws that were changed to improve membership rules. There were a few comments on the removal of the requirement of attending 5 meetings. A motion to accept the new bylaws was made by Beth Sonderquist and seconded by Gay Ann May. The new bylaws were put to a voice vote and passed. A motion to make the new bylaws retroactive to Sept. was moved by Beth Soderquist and seconded by Gay Ann May. Mo Riley, was introduced by Carol XXXX and then gave a thumbnail sketch of herself. She was approved by voice vote by the members as a new member.

The website is still a work in progress. It was announced that the "members only page" should be updated and available by November 18.

#### NEW BUSINESS:

The Christmas party was announced to take place on December 13, 2022 and to be held at Ruth Swanty's home at 5942 Pronto Way, Loveland, Co. 80538. A mass email will go out to announce this.

#### COMMITTEE ANNOUNCEMENTS:

Integrated Early Childhood chair, Debbie Riley spoke of the success the committee was having. The making of 72 vests and 13 other costumes for dress-up. They reminded the members that they are looking for pre-school books to be donated at the Christmas party,

Florence Doksansky reminded everyone that the blood drive is on Nov. 15.

Cindy Kurtz of the Sunshine committee announced a date for a social event. The event: War Museum, will be Nov. 17<sup>th</sup> at 5:30. Everyone plus a guest is invited.

Meeting was called to close by Judy Gangle at 7:40pm.

Respectfully submitted by Ruth Swanty

