

PHILO GENERAL MEETING MINUTES
September 14, 2010

President Marthann Dahlen welcomed everyone to the first meeting of club year 2010-2011. The meeting opened at 7:00pm at Trinity Lutheran Church. With 37 active members present and 7 honorary members present.

New members Marsha Gross, Stephanie Bradley, Dixie Daley, and Katy Little were acknowledged. Guest of Dee Valdez, A.J.Gantt and guest of Shannon Voggeser, Susan Kuhn were introduced.

President's Report

President Dahlen reviewed the social events of the summer. The Play Secret Comedy of Women was well attended. A social evening at the home of Mary Voggeser with a mixer game "the first kiss" was very successful and a great opportunity to get to know Philo sisters. Eight Philo members participated in the Fall Corn Roast Parade handing out approximately 50#'s of candy to parade attendees.

Recording Secretary's Report

Motion was made by Mary Ann Stroub to accept minutes of the April meeting as submitted. Motion seconded by Joyce Krantz.

Corresponding Secretary's Report

Corresponding Secretary Linda Stangel reported three resignations, Carol Dorman, Laurie Knedlick and Jana Campbell. Debbie Netzel has asked for a leave of absence. A motion was made by Tony Wallace and seconded by Lynn McDonough to accept the resignations. Linda asked the membership to notify her when they see notices or announcements of special events that acknowledge Philo who are participating in other community activities, career awards, or other personal achievements.

Treasurer's Report

Treasurer Peggy Pellazzari reviewed the 2010 2011 budget. There were two adjustments made to the budget. The category Administrative under Club Operations was increased to \$450.00 from \$150 to allow for the purchase of accounting software updates to manage the organization's budget. When estimating club revenue from dues, Peggy recommended that the budget amount be reduced by 10% to allow for attrition and non payment of member dues. Kathy Loken asked when the last official audit of Philo accounts was conducted. Kathi Wright indicated the accounts were review during her President's term. Peggy asked all committee chairman and members to submit receipts for expenses that are incurred doing organization work.

A motion was made by Shiela Pottorff and seconded by Jan Dougherty to accept the budget as amended.

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Committee Reports

Golf Committee Chairman Jane Bock reported on the upcoming Philo Annual Ladies Golf Tournament to be held Sunday September 19th with 30 teams participating up from last year's 22 teams. Jane noted that the sponsorship for this year's tourney is down. Marian Maggi is still needing members to participate as hole sitters. Marilyn Wiltgen will take the golf luncheon reservations at Bone Fish Restaurant in the form of a check for \$25.00. All sponsorship moneys are to go to Mary Voggesser.

Food Basket Delivery Chairman Don Menzies urged everyone to plan to participate in the food basket delivery for the upcoming holiday season. Plans have already begun to obtain names of food basket recipients to be given to Philo members before Thanksgiving. All of the families' names are given to our organization by Early Childhood Development as well as Catholic Charities.

Of the 282 baskets delivered in 2009 Philo members delivered 115. This is our organization's largest service event of the year and requires maximum member participation to maximize our contribution to the Loveland community.

Juanita Cisneros asked if purchases made by members to add to the food baskets could be purchased as a non-profit thus not paying sales tax. Following a discussion, Kathy Loken volunteered to contact the management of local stores to determine the procedure followed in specific stores for Philo members to qualify for a non taxed purchase. Kathy will provide the information she obtains at the October general meeting.

Publicity Chairman Pam Clifford showed the new events banners. She also provided publicity packets for each committee chairman.

Social Committee Chairman Shannon Voggesser asked the membership for a cochairman and Sheila Pottorff volunteered to co chair this new and important committee. Shannon and Sheila will welcome suggestions for group social events.

Pam Pellazzari announced October 16th Vegas in Colorado social event being held at Ellis Ranch. This event is a fund raiser for Alternatives to Violence to build another facility in Loveland. Currently all available shelter facilities are filled and there is a great need to build more space to serve the community. The fund raiser cost is \$90 per couple and dollars raised by this event will be matched by another funding source. Cindy Kurtz suggested that Philo sponsor a table of 8 for a cost of \$350. Deb Fillion made a motion to approve the cost. The motion was seconded by Dee Valdez.

Shopping Extravaganza organizers Dee Valdez and Judy Grommon provided brochures, tickets and a description of the Shopping extravaganza to be held Saturday October 23rd at

the Outlet Malls of Loveland. Ticket price is \$20 per person which entitles a shopper to lunch, gift bag, dessert bar, and a chance to win some of 1000 prizes to be given away as well

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as participation in a raffle. Philo will receive half of the revenue from ticket sales. Member participation in this event has the potential to replace the revenue from Girls Night Out event.

Blood Drive Chairman Deb Fillion listed the dates of the Philo sponsored Blood Drives held at First United Methodist Church. The upcoming dates are second Tuesdays, November 9th, February 15th, April 19th, June 16th and August 16th. Philo sponsors the 4th largest blood drive in Colorado. The Blood Drive is one of the organization events that requires a once-a-year participation of each club member.

New Business

Vice-President Juanita Cisneros described the guidelines for the newly adopted Prospective New Member procedure. A prospective new member biography form will be part of the guidelines. The new member biography form as well as the guidelines will be available on-line. Kathy Loken suggested that the new member guidelines be submitted to the news letter.

President Marthann let the members know the Board is considering extending the years of service before members become honoraries.

Membership yearbook organizer, Kathi Wright let everyone know if they wanted their photos updated for the year book, she would take new photos following the general meeting. The year 2010 2011 year book will be available at the October 12th general meeting.

Marthann reminded the membership that dues of \$35.00 for active members and \$15 for honorary members are now due to be paid to Treasurer Peggy Pellizzari.

Meeting Adjourned

October meeting – October 12th, 2010

