

PHILO GENERAL MEETING MINUTES  
MEETING DATE 9.8.09

President Cindy Kurtz opened the meeting at 7:00pm at Trinity Lutheran Church. There were 45 active members present and 8 honorary members present.

President Cindy's motto for the year is "Recruit, Retain and Respect".

New members for 2009-2010 were introduced and welcomed. A thank you gift was given to Kathi Wright for her service as President for 2008-2009.

Minutes from the May meeting were read. A motion to approve the minutes as read was made by Jane Bock and seconded by Trudy Eckhardt.

Sunshine Committee Chairman Bonnie Hanson announced September birthdays and asked the members to stand. Bonnie read May, June and July cards and asked that we let the Sunshine committee know about events in the lives of our members that need to be noted or honored with a card from the club.

Treasurer Shannon Voggesser presented the 2009/2010 Budget Proposal. Following a discussion by the membership minor changes were made. The Treasurer's Report was read. The total amount in club reserve is \$34,108.02. A motion to approve the Budget Proposal as changed and the Treasurer's Report as read was made by Juanita Cisneros and seconded by Lin Stokes.

Shannon Voggesser asked that all receipts be submitted by members using the available reimbursement forms. She asked for a week advance notice to have checks cut from the Treasury for payment of bills.

Shannon reminded the membership that MEMBERSHIP DUES are now due.

### **COMMITTEE REPORTS**

#### **Sunshine Committee Chairman Bonnie Hanson**

Bonnie announced September birthdays and asked the members to stand. Bonnie read May, June and July cards and asked that we let the Sunshine committee know about events in the lives of our members that need to be noted or honored with a card or support from the club.

#### **Golf Tourney Chairman Jane Bock**

Jane gave a report on the upcoming September 20<sup>th</sup> Scramble Golf Tournament. She gave special thanks to Mary Voggesser and Kathy Loken for their success in getting terrific sponsors for this event. The 2009 tournament has the highest number of teams to ever sign

up. Registration is at 7:00am and shotgun start at 8:00am. Lunch will be served at Bone Fish for \$25.

### **Food Basket Delivery - Chairman Dona Menzies**

Dona along with Lori Knedlik gave a thorough explanation of the food basket delivery system and food basket matching. Each Philo member is requested to sign up to deliver baskets to a household in need or if time is short, members may make a donation to the project. Sign up sheets are available at the general meeting. Juanita Cisneros reminded that the best way to design the food basket is to put into the basket those items that would make up 1 nice Christmas meal.

This project is one of Philo's oldest projects and is made a success year after year because the entire membership participates. Thank you to everyone for committing to this year's success of this important project where there continues to be a growing need.

### **Rotary Duck Race Ticket Sales – Chairman Shirley Lampshire**

The committee was acknowledged for their efforts that resulted in proceeds to Philo in the amount of \$2100.00. Nice work everyone.

### **Blood Drives - Chairman Johna Cabrera**

Johna reported on the success of the most recent blood drive which collected 85 pints of blood. Bonfils is looking to our blood drive to collect approximately 100 pints. Perhaps our next drive on November 17<sup>th</sup> will hit that goal

### **Girls' Night Out – Chairman Judy Potter**

Judy announced that the committee has decided to make the event a "Girls Lunch Out" with a tentative date of Saturday November 14. Stay tuned for the final details of this fun fund raising event.

### **By-Law Review Committee – Chairman Gerry Henderson**

Gerry reported that the review is in process. If any members have suggestions or comments regarding the by-laws, please send them to Gerry.

### **OLD BUSINESS**

Trudy Eckhardt reviewed the procedure regarding a mass email to the club membership. Please note that any item needing to be sent to the entire body is to be written and submitted to the board for approval before it can be sent, so do allow sufficient lead time for such important communications.

Cindy Kurtz asked Trudy to send a mass mailing to the membership which would contain the Access Code each member needs in order to open the email news letter. The purpose of the access code is to protect the confidential member information that is on the member-only portion of the website.

## **NEW BUSINESS**

**\*\*\*An important note:** Philo meeting location has changed. Beginning October 13<sup>th</sup>, our general meeting will be held at Cross Roads Church located at 5420 North Taft. There is ample parking on the West side of the church. The meeting room will be marked an easy to locate. Welcome to our new meeting home.

Marthann Dahlen - Vice President made the year books for 2009-2010 available at the general meeting. They will be available again at the October meeting. Please check your personal information and notify Marthann if there are any changes.

President Cindy Kurtz asked that any chairman who do not have co-chair, to please get a co-chairman and pass their name on to the board on or before the October 13th meeting. Thank you in advance to everyone who steps up to fill committee leadership positions that are so important to keeping a smooth running and successful organization.

Publicity Chairman Pam Clifford has Philo T-shirts available. Pam also has Publicity Packets available for anyone who will be doing promotion of an event. The publicity packets are designed to make the job of publicizing or event easier and consistent. Thanks Pam.

Respectfully Submitted  
Karen Sanders – Recording Secretary  
September 19, 2009