

PHILO GENERAL MEETING MINUTES

OCTOBER 14, 2008

President Kathi Wright called the meeting to order at 7:00 p.m.. There were 62 members present.

The meeting opened with new member skits featuring our Philo Olympian Team. A very imaginative show and a unique way of introducing each member—obviously a lot of work had gone into planning the presentation. Thank you to all our new members.

OFFICER REPORTS

VICE PRESIDENT Cindy Kurtz reminded members to pick up yearbooks.

RECORDING SECRETARY Dorothy Childers asked that the September minutes be approved. Motion made by Mary Voggesser and seconded by Jan Dougherty to approve. Motion passed. Members reminded to sign Attendance and Disclosure sheets.

TREASURER Shannon Voggesser asked members to pay dues before 11/30. Dues are \$35 for Active and \$15 for Honorary members. Members should submit reimbursement forms with receipts when requesting reimbursements.

COMMITTEE REPORTS

CLUB OPERATIONS

HONARY MEMBERSHIP Rita Hardin was asked to share an historical tidbit from Philo's past. When she joined 38 years ago, the town and club were both small. The Philo membership met in a building at 4th and Lincoln and used a silver service and crystal bowl (which we still have!). She developed many close friendships. While the town and membership have grown, Rita still finds the same spirit of friendship to be very much a part of our Philo organization today.

PUBLICITY Linda Stangel reminded members that the Publicity Committee will assist any committee with publicity needs for their committee's activities.

- Philo still has 9 signs with old logo if any Chairwomen want to use them for Philo events. Goal is to update logo.
- Chairs of all committees are asked to check with Linda Stangel or Dottie Childers before submitting pictures to the media or the internet. If members who do not want their picture in the media see pictures being taken at a Philo event, they should take the responsibility of getting out of the picture.

SOCIAL COMMITTEES

SUNSHINE COMMITTEE Connie Ephland reported on the special needs of our membership and that appropriate cards have been sent out. Discussed privacy

issues of members having any health problems. We will honor members' desires re: not sharing information but will continue to send cards.

Bonnie Hanson, Co-Chair, gave out lists for our new Sunshine Teams for 2008-09, including the Team Leaders responsible for providing meals to families in case of surgery, death in family, etc. October birthdays were recognized.

SOCIAL ACTIVITIES Lori Knedlik reminded us about upcoming Fall event: "Nonsense" at the Candlelight Dinner Playhouse on Oct. 22. Details were included in Oct. newsletter. There have been some cancellations so she encouraged members to attend. Can pay Lori or Joan tonight.

FUNDRAISING

GOLF TOURNAMENT Diane Meuret gave the final report:

- Collected \$20,914. Net proceeds \$13,009—doubled from our first year
- 84 golfers participated—increased from last year
- Thanked committee members and sponsors in our membership
- Recognized Peg Pellizzari and Johna Cabrera for their contributions (which were not included in program)
- Gift given to Kathy Loken, thanking her for "always being there for any need" and working on our matching grant with Thrivent Financial For Lutherans
- Cookbooks which were given out at Golf Luncheon may still be purchased either packaged with other gift items (\$20) or alone (\$15). The committee will continue to take orders for cookbooks.
- Proceeds from the cookbooks will go to the Golf Tournament Committee which will then all go toward our Philo scholarships

GIRLS' NIGHT OUT Karen Sanders reported on the upcoming event in November:

- Event will be held Thursday, November 20
- Nine merchants and 5 restaurants will be participating
- Two dinner seatings—5:30 and 7:00. Sign up sheets at back of room.
 - Some of the participating merchants include Almosta,, Wool Basket ,Anthology ,BlueMoon ,Southern Scents
- Participating restaurants: Monacos, Henry's, Cipoletti, Chophouse, Inglenook. It is important to support our downtown merchants
- Johna Cabrera and Denise Olson will donate gift certificates for jewelry to members with the most guests—1st prize will be \$50, 2nd prize \$30
- More details will be coming in November newsletter
- Each store will have a drawing to give an item from that store

SERVICE TO COMMUNITY

COMMUNITY SERVICE OPPORTUNITIES Dona Menzies reported on our new program "The Philo Community Service Opportunities for Students".

- Program designed to provide opportunities for high school girls in R2J to perform community service
- Prospective New Member Program Committee ,Chair, Amy Hummel, will administer this program. Dona will meet with the committee to review its procedures Nov. 1
- Amy's new co-chair is Deloris Valdez Jarvis

FOOD BASKET MATCHING

- This committee facilitates contacting previous and new donors and matching them with recipient names received from House of Neighborly Services, Catholic Charities, and Integrated Early Childhood. This committee works with Philo Canned Food Drive and Food Basket Delivery Committees
- Sign-up sheets posted. Everyone needs to sign up. Can sign up to deliver a basket, donate money for a basket, or "not able to participate"
- Anyone not signed up will be contacted. If signed up on clipboard at the last meeting, your name will be put on the list.
- Donors will get names after Thanksgiving
- More details to follow

CANNED FOOD DRIVE Peg Pellizzari reported dates will be Friday, Dec.. 12 and Saturday Dec. 13

- Sign up for a shift tonight or ASAP
- Hours on Sat. to fill baskets will be 8:30—11:00
- Mary Ann Lane, Food Basket Matching chair, will send out letters to all schools to request teachers and students to assist Philo members in picking up cans at each school.
- All communication with schools and drivers will be by email. Will call members who do not have email.
- Dona Menzies wants high school students to help with the Drive

ALTERNATIVES TO VIOLENCE Nancy Patterson reported on fund raising

- First Baptist Church will support 3 local missions: Birthright, Namaqua Center and A.T.V.
- All funds received as donations for a drawing for a handmade quilt will go to A.T.V. Donations will come from First Baptist Church noting that Philo was instrumental in helping with donations. Tickets are \$1.

Pres. Wright announced that there will not be a report from every committee every month. Submit items for the agenda to Pres. Kathi or your Liaison prior to the upcoming meeting. The Newsletter will contain pertinent information from the various committees.

The meeting was adjourned at 8:15 PM

Respectfully submitted,

Dorothy Childers