

**Philo General Meeting Minutes
September 9, 2008**

President, Kathi Wright called the meeting to order at 7:00pm. There were 71 members present. Kathi welcomed the Philo members to our 91st. year of Philo. This coming year she would like to focus on Fellowship, Improvement and Service. Nancy Patterson and Shannon Voggesser shared their thoughts on preserving Philo's past and facing the future. The new members were introduced and welcomed to Philo membership. New members include:

Debbie Beard

Jinger Buckner

Jana Campbell

Cathy Carroll

Carol Christensen

Pam Clifford

Deb Fillion

Megan Gappinger

Judy Grommon

Peg Isakson

Marian Maggi

Natalie Parker

Phyllis Polucha

Gail Rouen

Mindy Spencer

Deloris Valdez Jarvis

Trudy announced Birthdays for the summer and Sept.

Social Committee Chair, Lori Knedlik and Co-Chair, Joan Putlack began the meeting with a fun surprise—prizes for those who were lucky enough to have a number under their chair!

Kathi asked Stevie Benkendorf to give a brief review of IEC (Integrated Early Childhood) to the group. Members are to follow up with the IEC Chair, Nicole Whitenight if they have any questions.

OFFICER REPORTS:

VICE PRESIDENT

Cindy Kurtz asked members to pick up their yearbooks at this meeting. There were a number of corrections which will be listed in next month's newsletter. Please let Cindy know if there are any other corrections to be

noted. We will need Hostesses for the Jan., Feb., and March meetings. Call or email Cindy if able to be a Hostess.

RECORDING SECRETARY

Dottie Childers asked that the minutes from our April meeting be approved tonight since we did not have a business meeting in May. Toni Wallace made a motion to accept the April minutes and Mary Voggesser seconded the motion. The motion carried. Members were reminded to sign the Attendance sheets and the Photograph and Disclosure Information forms for the website. Important to sign this form since more information will be shared on our Website in the future. Also reminded members to read the minutes via email or by mail. They will not be read at the meetings. Active members are required to attend five meetings.

CORRESPONDING SECRETARY

Joan Swan, had new nametags made up. She thanked Sheila Pottorff and Kathi Wright for their help. Received two thank you notes from families Philo was able to assist. The Board did not receive the resignation of Lynn Fontaine at the last Board meeting. Return nametags after the meeting.

TREASURER

Shannon Voggesser asked members to pay their dues tonight or as soon as possible. Dues for Active members are \$35.00 and \$15.00 for Honorary. Anyone with over 35 years of service to Philo will not be required to pay any dues. Dues are due no later than the Nov. meeting as required in the by-laws. Shannon presented the proposed Budget for 2008-2009. After discussion by the membership Stevie Benkendorf made a motion to accept the new budget and Joan Swan seconded the motion. The motion carried. A copy of the budget will be attached to the Oct. minutes.

HISTORIAN

Trudy Eckhardt, reported the 1970-1980 Philo scrapbook is missing. Contact Trudy if anyone has it.

OLD BUSINESS

Survey results from the Service Projects Criteria Committee were discussed at the Board Meeting. Will not add anything until we know what we are doing well.

NEW BUSINESS

Apprentice Program—Dona Menzies presented information from the Community Services Opportunities Task Force. Its purpose is to get High School girls involved in Philo. Since Philo was started by H.S. girls this brings us back to our roots. Girls will be recruited from the 5 H.S. to help us with our service projects and in turn they will get service hours. Donna has been working with counselors from each school. She will need to know by the end of the week how many students our Service and Fund-Raising committees will need and also a Service contact person on each committee. Chairs email Donna with this information.

COMMITTEE REPORTS:

CLUB OPERATIONS

PUBLICITY, Linda Stangel reported members needed to pick up their Philo shirts. Can order more if interested. Thanked Karen Pielin for all her help. Publicity packets with resources and suggestions have been made up and copies given to the new Chairs. Check Publicity Packet on members only website— philoloveland.org. Encouraged members to use it more. Trudy will send passwords to NEW members. Philo brochure updated with new logo by Kathy Loken. Philo banner will be used for Golf Tournament from 9/12 to 9/21.

NEWSLETTER, Kathi thanked Juanita Cisneros and Nita Starr for all their hard work on our monthly newsletter. Send any information for the newsletter to Content Editor, Juanita. Nita gave an explanation of the Circulation process. Phyllis Polucha volunteered to be Circulation Editor.

SOCIAL COMMITTEES:

SOCIAL ACTIVITIES Chair, Lori Knedlik discussed an upcoming fun Fall event—a night out at The Candlelight Dinner Playhouse on Wed. Oct. 22, 2008 at 6:00pm featuring the musical "Nunsense". RSVP to Lori, Joan or Vicki Moehling by 10/1. Bring spouse, date or anyone (Lori will even get you a date!)

SUNSHINE COMMITTEE Trudy reported for Connie Ephland, Chair. Since there were a large number of special needs over the summer they will be included in the Oct. newsletter. With the resignation of Lynn Fontaine, Sunshine Committee will need another member.

FUNDRAISING COMMITTEES

GOLF TOURNAMENT, Diane Meuret, Chair, gave updates on preparations for the Tournament on 9/21/08 Sid Fancher and Phyllis McCormick will now be the chair and CO-chair for Prizes. Both sponsors and turnout are going well. Lunch for Non-Golfers will be at Cipoletti' .Lunch only forms on Website If can't participate, think about sending a donation. Workers at the Tournament will be called in the next few days.

ROTARY DUCK RACE TICKET SALES Betty Brammer reported proceeds for sales were \$ 1905.00 for Philo.

SERVICE TO COMMUNITY COMMITTEES;

ALTERNATIVES TO VIOLENCE. The Alternatives To Violence Organization will be having a major fundraiser Sat. Nov. 1 at Ellis Ranch.

BLOOD DRIVE Co-Chair, Johna Cabrera, reported 85 units of blood given in last drive. Have changed Blood Drive hours back to 10:00 to 4:00pm. If you are assigned to bring something i.e. food, flowers, it needs to be at the church at 10:00am for set-up. Find own replacement if cannot work .Blood Drive committee meeting next meeting.

FOOD BASKET MATCHING, Chair Mary Ann Lane, has been meeting with other agencies to begin matching process. Philo did 178 baskets last year. Please sign clipboard to donate a basket. Encourage other family members and neighbors to sign up.

INTEGRATED EARLY CHILDHOOD ,Chair Nicole Whitenight will be working with the Coordinator for the R2J Thompson School District for IEC Programs. She presented information on the Interactive Book Project.

The meeting adjourned at 8:30pm.

Respectfully submitted,

Dorothy Childers