

## PHILO GENERAL MEETING MINUTES

November 9, 2010

President Marthann Dahlen opened the November meeting. There were 11 honorary members in attendance and 47 active members in attendance.

Marthann thanked the hostesses for providing lovely refreshments for the evening, and then turned the meeting over to Vice President Juanita Cisneros, who introduced the "Golden Days of Radio" skit to be presented by the 2010 new members.

Each of the new members, Marsha Goss, Stephanie Bradley, Dixie Daly, and Katy Little told some of their personal story to a back drop of their personal favorite color, and the theme song, "Don't Worry, Be Happy". Each new member tied their story back to Philo committee activity by naming various committees as their individual commercial sponsors. Very clever ladies and much enjoyed.

Marthann reminded the general membership to pick up their 2010/2011 membership books. It is important that everyone review their personal information and get all corrections and future changes in personal contact information to Vice President Juanita Cisneros.

Regarding the newsletter, Marthann reminded the attendance there will be no December letter, and that information for the January letter needs to be submitted by December 12<sup>th</sup>.

Vice President Juanita Cisneros informed everyone that there is now a packet of Philo information available to present to all individuals who indicate an interest in becoming a new Philo member. This packet is designed to guide potential new members as they participate in the organization activities to determine if they wish to formally become a new member.

President Marthann Dahlen asked for any additions or corrections to the minutes of the October 12<sup>th</sup> General Meeting. A motion was made by Anne Anderson and seconded by Jan Dougherty to accept the minutes as submitted.

Corresponding Secretary Linda Stangel gave a reminder to the group that green name tags will be given to attending prospective new members and pink tags to new members. An organization current event was the passing of Lois Mickelson, age 104, a founding member of Philo. Marthann attended the funeral as well as several past presidents and current members.

Treasurer Peggy Pellazzari reported on the club finances; with \$19,656 at Home State Bank, \$14,240 at Key Bank and a Key Bank CD of \$5,648. Peggy reported that 40 of the 71 active members have paid the current year's dues. 19 of the 81 honorary members have paid the current year's dues.

## COMMITTEE REPORTS

**Integrated Early Childhood Chairman, Amy Hummel** reported on committee activities. Amy thanked everyone for the idea of bringing a book or two to this year's annual Christmas  
Page 2

November 9, 2010

party in lieu of member gift exchange. Amy asked for books for the "early read" group – age 3, 4, and 5. There are 9 classroom sites and 17 classrooms so a great number of books can be used. There are 20 teachers involved in this program. Amy would like to give them a holiday gift, and asked if anyone in the membership had 20 of "something" that could be added to a gift basket for the teachers. At the January 2011 meeting, a representative of the early childhood program will be speaking to Philo.

**Sunshine Committee Chairman, Eunice Holthusen** congratulated everyone with November birthdays. She also reported sending Philo condolence to the Mickelson family for the death of Philo member Lois Mickelson.

**Spring Fundraiser Committee Chairman, Dee Valdez** reported on the Shopping Extravaganza. For the event, Philo members sold tickets and also attended the event. There was a great turnout resulting in \$2,127.00 in profit for the Philo efforts to promote and attend the event. Cindy Kurtz reported attending with friends, and having a very enjoyable time, with attendees commenting that they would like to attend if the event is held in 2011. There were approximately 40 volunteer hours contributed, for a net per hour of effort of approximately \$53.00 per hour. This profit will go into the general fund to support committee operations.

**Blood Drives Committee Chairman, Deb Fillion** reported a very successful blood drive, having resulted in the collection of 96 pints of blood.

**Canned Food Drive Chairman, Lynn McDonough** reported plans are well underway for the canned food drive scheduled for December 3 and 4. There are still slots to be filled for volunteers to bring snacks to the First United Methodist Church to feed the workers. There is still a need for drivers to pick up food from schools.

**Food Basket Matching Chairman Dona Menzies** reported that any cash donations for food basket matching can be given or mailed to Treasurer Peggy Pellizzari. All names to family who will be receiving holiday food baskets will be delivered to Philo members prior to Thanksgiving. The most important next step is for each delivering volunteer to call their families to assure families they will be receiving a food basket. This is a time to set a delivery date and time as well as any food preferences they may have.

**Social Activities Chairman Shannon Voggesser** reminded everyone of the sushi cooking night scheduled for November 16 at the home of Mary Voggesser. There is also the opportunity to attend an Eagles hockey game as a group. Please see Jan Dougherty for a reservation and to pay \$15 per seat.

**NEW BUSINESS**

Jan Frame, chairman of the Scholarships Committee reported that 11 scholarships were paid out for a total of \$17,000. The amount the scholarship awards ranged from \$625.00 to \$2000. De Valdez volunteered to fill a Scholarship Committee member vacancy.

Marthann Dahlen reported the board had approved a \$500 grant to the Boys and Girls Club. Kathi Wright accepted the award. Joyce Krantz reported that the money is well spent to provide a Christmas experience for the boys and girls. The Christmas event will be held at the Ranch on December 17<sup>th</sup>.

Golf Scramble Sub Committee Co Chairman Diane Dynes announced a Tuesday November 16<sup>th</sup> planning meeting at Stone Ridge Grill.

Marthann Dahlen reminded everyone of the December 14<sup>th</sup> Philo Annual Christmas party to be held at her home beginning at 7:00pm

A motion was made by Joan Putlack and seconded by Sheila Pottorff that the meeting be adjourned.