



PHILO GENERAL MEETING MINUTES
April 10, 2018

WELCOME

President Miki Roth called the meeting to order at 7:02 pm. She thanked our hostesses: Stella Taylor, Marge McCoy and Beth Soderquist.

GUEST SPEAKERS

Dona Menzies, chair of DOWH, introduced 2 women, Jana and Kim, from the Thompson Education Foundation, Homeless Assistance fund, who talked about their Foundation and the ways that they are involved in helping our homeless student population. Jana stated that we have 700+ homeless in our school district. This year there are 670+ involved in the TEA Homeless Assistance fund.

Many families are doubled up with another family, some live in their cars, and some in storage units, and homeless shelters. They stated that "hunger" is the first sign of homelessness. Fifteen of the high school students are doing everything they can to stay in school, some are doing it all by themselves. They are working and attending school and trying to graduate, knowing that a diploma is very important to their future.

Both were very thankful for Philo's generous donation to TEA of \$1500. in King Soopers gift cards.

BUSINESS

President Miki asked our members with guests to introduce them. Marge McCoy and Shannon Voggesser introduced prospective members. Miki invited them to attend some of our meetings and events next year, since this year's membership is already closed, and hopefully you will want to become a new member in a year from now.

BOARD REPORTS

Treasurer Mary Starck gave her report. Account balances are: General Fund \$23,257.47, Golf/Scholarship \$12,942.58 and DOWH \$3,745.18.

Correspondence Secretary Judy Grommon read 3 thank you notes from Thompson Education Foundation, Community Kitchen and a drawing from a young girl.

Minutes of our last meeting were motioned for approval by Cindy Kurtz, and seconded by Judy Gangle.

Vice President Jeanne Findley asked our members to vote on our 8 applicants for membership. They are: Patti Gabelman, Cindy Glass, Lesley Herman, Cheryl Hitchens, Janice Marchman, Brianna Smith, Ruth Swanty, and Phyllis Wasmuth. The slate of our new members was motioned for approval by Rita Harden and seconded by Kay Robinson.

COMMITTEE REPORTS

Denise Rhoades, co-chair of the Yearbook committee told the membership that our online sign up for our committees for next year starting June 1, is closed. Chairs can now go in and see who is working on their respective committees. There are still a few committees that need more members and that our new members can sign up after their initiation in May. She asked members to please get their new yearbook information to her before June 1.

SHOPPING EXTRAVAGANZA

Kay Robinson, chair, informed members that this event is scheduled for the same date of our 100th Anniversary Gala in Oct., though during the day. She hopes members will consider attending both. Committee will start selling tickets soon.

DUCK RACE

Mary Voggeser, chair, stated that 329 tickets have been sold, 80% of proceeds comes back to Philo. Please call her if you will need more tickets.

SCHOLARSHIP

Sara Quale, chair, stated that the committee had 15 applicants to review. Eleven of these have moved forward to interviews.

EARLY CHILDHOOD

Judy Gangle, chair, shared felt pieces cut out in the shapes of characters from the children's book, Pete the Cat, the committee is creating for felt boards. The Book Fair at Barnes and Noble will be held on May 5. She does need volunteers to man the table. Please attend and purchase a book for our preschool classrooms. You must mention "Philo" for a discount on your purchase. Philo will receive a percentage of the proceeds from this book sale, as well.

GOLF

Beth Soderquist, chair, has "save the date" postcards for members to share with friends, businesses, etc. They are in need of a few more gift baskets. Please consider putting one together, nicely presented and please be sure to include the value of the basket, written on a note on the outside of the basket. We can use more sponsors and gift cards, as well. She praised Gerta Fereday, member, for her wonderful article. Golf Tournament is Friday, June 22.

SPRING APPRECIATION DINNER

Judy Grommon, chair, asked members to pick up their special invitations tonight and also pay the \$35 dollars for the dinner, or mail your payments to Mary Starck. Our Spring Appreciation Dinner is May 8th at the Garden Room, again. The committee would like members to wear party attire, no jeans, please. We will have an optional costume contest. The contest theme is "Dress in Decades" and the 3 decade groups are: 20's to 40's, 50's to 70's, and 80's to now. The committee will meet again at Judy's on Sun. at 1pm, to work on décor.

100th ANNIVERSARY

Sue Lussenhop, member stated that she is still selling King Soopers cards at \$5 each, the proceeds of which, help to fund our 100th ANNIVERSARY Gala, in Oct. She gave out prizes to the table of members who produced the most KS cards. She also has the new Philo Heart shirts for \$25, either in white or black. Please get with Sue to purchase these items.

Kathy Loken, chair, had updates on funding our Gala. Our goal is to provide ATV with \$30,000., to help with their mortgage. We have a goal of selling 400 tickets. So far, they have sold 173 tickets. Please consider inviting friends to the Gala to sit at your table. Philo members are guaranteed tickets until June 1, payment must also be received by no later than June 1. The committee has \$4000. in sponsorships so far. Entertainment has been donated, by the band, we only have to pay the "sound man". Next committee meeting is 4/15 at Hillcrest, at 6:30. Please consider asking your Doctors, lawyers, brokers, co-workers, as well to attend or donate. Pathways Hospice has recently changed their big fund raiser to that same night, Oct. 20.

NEW BUSINESS

President Miki Roth asked new member sponsors to please remember to mentor the new members: help them sign up for committees, share our Philo history with them, etc.

Dona Menzies, Bunco organizer, reminded members that Bunco is a great place to meet the other members. Please call her and she'll get you signed up for fun.

President Mike Roth asked our members to be sure to sign in at the table, even though you might have the new version of name tags, you still must check your name off the list for each meeting, as a requirement of membership.

Meeting was adjourned at 8:06 pm.

Respectively Submitted,

Dianna Boehner, Recording Secretary