



GENERAL MEETING MINUTES

DATE: April 9, 2019

TIME STARTED: 7:02 PM

CALLED TO ORDER BY: President Jeanne Findley

HOSTESSES: Marthann Dahlen, Janice Marchman, Ruth Sprain, Brianne Smith

BOARD REPORTS:

VICE-PRESIDENT:

- Shannon presented the following Philo officers for 2019-2020.
 - President: Shannon Voggesser
 - President-Elect: Rita Harden
 - Corresponding Secretary: Natalie Parker
 - Treasurer: Stephanie Butts
 - Recording Secretary: Peg Isakson
 - Past President: Jeanne Findley

Judy Gangle made a motion to approve the slate of officers and Kay Robinson seconded the motion. Motion passed.

- The list of prospective members for 2019-2020 was read.
 - Patricia Baker
 - Elise Carver
 - Julie Riedel
 - Theresa (Terri) Dimond
 - Aimee Dannels
 - Megan Lundly
 - Gay Ann May
 - Kathleen Wharton
 - Melissa Jewth
 - Jennifer Swanty
 - Eileen Allbritten
 - Carol Rieser
 - Iann Carithers
 - Kelli Oleshki

Miki Roth made a motion extend membership to those listed and Mary Ann Lane seconded the motion. Motion passed.

TREASURER:

- Stephanie reported our bank balances are as follows:
General Fund: \$20,351.74; Golf/Scholarship Fund: \$16,091.26; DOWH: \$2,045.17
- The new King Soopers card program was discussed. Any old King Soopers gift cards will be void once all money on the card is used. To sign up for Philo to receive money, members must go online and associate their King Soopers rewards card with Philo. More information will be provided in the next newsletter.

MARCH MEETING MINUTES: Florence Doksansky made a motion to approve the March General Meeting Minutes. Juanita Cisneros seconded the motion. The minutes were approved.

COMMITTEE REPORTS:

ATV

- Ruth Swanty reminded the members of the Purple Ribbon Breakfast to be held April 16th.

Blood Drive

- M.J. Bergstrand reported that the next blood drive will be on May 21st at the United Methodist Church. There will be a reminder in the May newsletter.

100 Year Committee

- Kathy Loken told members that there were a few shirts left for purchase for \$15 each. Members were reminded that the tree planting ceremony would be held April 22nd at 9:00 am.

Integrated Early Childhood

- Judy Gangle reported that the Literacy Fair will take place on April 11th, 4:30-6:30 pm.

Scholarships

- Miki Roth told members that the committee will be conducting interviews for scholarships on April 25th.

Spring Social

- Mary Stark announced that the theme of the dinner is "Run for the Roses." There will be a derby hat competition. Members were reminded to pick up their invitations at the meeting. The cost for the dinner is \$35. Drink tickets (\$5) can be purchased at the event.
- Kathy Loken proposed that the 2019/2020 Spring Dinner take place at the Hi-Country Beverage venue. The use of the space would be free. All Tuesdays in May 2020 have been booked. Membership voted affirmative to pick a different day in May for the 2020 Spring Dinner.

Golf Tournament

- Cindy Kurtz reported that the committee has several new sponsors.
- A clipboard was passed for volunteer sign-ups.
- Gift basket lists were also passed out. Wrapped baskets are due by June 28th.

Newsletter

- The May Newsletter deadline is April 27th.

Rotary Duck Race

- Barbara Giesey reminded members that tickets are still available for purchase (\$20). The race will take place August 24th.

Sunshine

- The death of Ann Moore was announced; no word on a service yet. A memorial reading was done by Ann Anderson for Ann.
- Sharon Sheets is back in the hospital at University of Colorado Anschutz Medical Campus.
- Sue Lussenhop's husband is having surgery.
- Myrna McIntosh has rapidly declining dementia and she is on a waiting list at Good Samaritan and Hillcrest. Mary Ann will set up meals.
- Mary Voggesser reported that Bonnie Hanson is doing well and is in Kansas.

Yearbook/Web Administrator

- Peggy Pellizzari will contact committee chairs and co-chairs to see what slots are open for new members.
- There are still some hostess slots open.
- The yearbook committee needs someone to join.
- E-mails to members are copy-and-paste only.

BUSINESS:

Florence Doksansky passed out information on a new suffragettes sculpture: "Every Word We Utter." The artist is requesting donations of \$20.

MEETING ADJOURNED: Meeting adjourned at 7:52 PM.

SUBMITTED BY: Natalie Parker, Corresponding Secretary