



PHILO GENERAL MEETING MINUTES
February 11, 2014

Vice-President, Judy Grommon called the meeting to order at 7:10pm. (Heather Morrison absent)

WELCOME

Welcome and acknowledgment of this meetings hostesses Sheila Pottorff and Kathi Wright

BUSINESS MEETING:

Guest Speaker: Ingrid Olson, a volunteer with the organization Ten Thousand Villages in Fort Collins. They have a store in Fort Collins and carry handmade items from various countries. Tags on items list the country where the item was made. She brought various items and presented a slide show. They are a non profit, fair trade store.

Officer Reports:

President, Heather Morrison: Absent

Vice President, Judy Grommon: Judy talked about the forms for new members. Information sheets for new members and information about Philo are on the website.

Recording Secretary, Deb Fillion: Absent, Pam Pellizzari filling in. Pam requested a motion to accept the minutes from the January meeting. Mary Voggesser made the motion with a second from MaryAnn Lane.

Corresponding Secretary, Pam Pellizzari : Nothing to report.

Treasurer, Peggy Pellizzari : Absent, Pam Pellizzari filling in: General Fund balance of \$17,941.20 and a Golf/Scholarship Fund balance of \$22,937.97

Historian, Sheila Pottorff: Pam White brought an old newspaper article with a picture of several Philo ladies honoring Presidents.

Miscellaneous : Kathy Loken – Task Force Recommendations – Debbie Riley was a guest of Kathy's. Entire report is on the website. Modifications to committees, i.e., Alternatives to Violence will now have a liaison, Sue Lussenhop, instead of a committee. When there is a need at Alternatives to Violence, help will be solicited from the membership.

Anne Anderson – Project Self Sufficiency will have a breakfast on March 11, 2014 at the Hilton in Fort Collins. For more information, interested parties can contact Anne.

A motion was requested for a vote to approve Dine Out With Heart. Jeanne Findley made the motion with second by Shellie Guitierrez. Approved.

COMMITTEE REPORTS:

Social Committee: Natalie Parker - An event is scheduled for Thursday, February 27, 2014 at Studio Vino for a painting night. Please contact Natalie if interested.

Sunshine: Mary Voggesser read the February birthdays and acknowledged those that were at the meeting. Please check your newsletter for the list of cards that have been sent recently. She also reported that the Philo wreath was displayed at Mary Nemeth's funeral. Rowes Flowers replaced the wreath for Philo at no charge stating that Philo does a lot for the community. Please remember Rowes when you need flowers.

Blood Drive: Florence Doksansky reported the next Blood Drive is Tuesday, February 18, 2014. She has enough food and help for the day.

Golf Committee: Gerta Fereday – The golf tournament will be held on Friday, June 20, 2014 at Marianna Butte. Start time this year is 8:00 am. They need help to contact businesses to donate, volunteering to make a basket with a group. Please help find sponsors and be sure to sign up to play golf. Promote our event by taking the registration forms to groups that you attend outside of Philo. Posters will be available by the end of March or sooner. A total of \$3k has been collected to date.

Dine Out With Heart: Donna Menzies - Tenille Childers, a local artist, will help with the table tent design. Ingnelnook called Donna and stated that downtown restaurants have already had a meeting and discussed the event. They are looking forward to participating. Event will happen the first two weeks of October.

Spring Social: Judy Potter – Invitations will be sent via e-mail by March 1, 2014. Cost is \$35.00 this year.

Scholarships: Diane Bakel – Packets have been delivered to the schools on the list. The committee has \$19k this year to distribute. They need help on their interview day, April 23, 2014, from Noon to 5:00pm. They only have 8 people on the interview team. Gerta Fereday and Jeanne Findley will greet candidates and take their picture.

Other Information: Mary Voggessor stated that by-law revisions will be in the March newsletter. We will vote in April.

With a motion from Miki Roth and a second by Marthann Dahlen, the meeting was adjourned at 8:30 pm.

Respectfully submitted,
Pam Pellizzari (for Deb Fillion, Recording Secretary)