



PHILO GENERAL MEETING MINUTES
Feb. 10, 2015

President Judy Grommon called the meeting to order at 7:08 p.m.

WELCOME

Judy Grommon welcomed and acknowledged meeting hostesses who Miki Roth and Mary Starck. Judy also served as hostess for the evening. Door prize sign-ups were requested.

BUSINESS MEETING:

Approval of the Jan. 13, 2015, meeting minutes: Miki Roth motioned for approval and Lin Stokes seconded. The minutes were approved.

Officer Reports:

Corresponding Secretary, Sue Lussenhop: Nelda Peterman is resigning. Leona sent thank-you cards to members who sent a greeting to her.

Treasurer Shellie Gutierrez: General fund: \$18,438.16; Dine Out with Heart was \$4,716.77; Golf – \$21,069.24; King Soopers is not available.

COMMITTEE REPORTS:

Blood Drive: Florence Doksansky reported that the blood drive had 27 donors. Next time will be on a Saturday in April.

Golf Tournament: Sheila Pottorff said the tournament is June 19. We already have received tournament sponsors. We have 77 local businesses for prize contacts. Please make sure you sign your names on these papers that correspond with the number on your card. We have a list of what they gave last year. We also have new businesses in the community to contact. If you know of others, please write those names down and let us know. The committee will meet on Saturday, March 7 and will adjust calendar for the rest of spring. Sheila can also email you a letter to share with them that they can use for tax purposes. Baskets: Please volunteer for a basket or be creative and design your own themed basket. Sheila will get historical information about the event. She has brochures to pass around to share with sponsors.

Sunshine: Marthann Dahlen reported that Juanita Cisneros's father passed away.

Website: Trudy Eckhardt said she will send in instructions to sign up for committees online. At the March meeting, she will walk members through the process. Committee chairwomen should let her know committee size needs and that will be reflected online. Members also can sign up to hostess a meeting, but that doesn't count toward the required participation in a committee. The sign-up period will be Saturday, March 14-Sunday March 29. Members who don't go online will remain on the same committees as this year.

Publicity: Peg Isakson said the Philo heart is by Sam's Club on U.S. 34. If you have anything to advertise, we can sneak it into Club Notes in the newspaper. She did include the Blood Drive and the Golf Tournament. In February we will do a blast to the RH for the Golf Tournament. Sheila said Peg is doing a fabulous job of getting Philo's name out.

Spring Social: Juanita Cisneros reported that the May 12 "Boots and Lace" spring social is at Sylvan Dale. Printed invitations will go out and we will have printed programs. Invites will be available at the

April meeting. We will mail out those that aren't picked up. Cost is \$37.50. You can pay in April. We will send an email reminder to save the date.

Scholarship Committee: Lin Stokes has several applications and she would like to send more information out. Have interested applicants go to the Philo website and apply online. Men and women of all ages are eligible. Interview day is April 22, and we will make notification by May 1. If anyone has information on the total of money given through scholarships, we'd like to track down those figures from back to 2005.

Duck Race: We have tickets 3/\$10 or \$5 each. Please come up and pick up your tickets. You may decline, collect and sell, or pay for them tonight.

Early Childhood Education: Susan Kuhn reported that the committee is going to the Literacy Fair at Con Ball Middle School on April 16 from 5 to 6:30 p.m. to do something fun with kids and get the Philo name out and interact with the community. They are looking for a face painter or a balloon maker. If you have suggestions of names, please let Susan know.

King Sooper cards: Pam Clifford asked that members please use the cards.

Alternatives to Violence: Sue Lussenhop reported that ATV was chose by Loveland Chamber of Commerce as nonprofit of the year. Pastels on Fifth is Saturday Sept. 12. They are interested in having Philo donate gift baskets for the winners. The Safe House is opening this summer with eight bedrooms and 22 twin beds. They need linens and towels. We can sponsor a room. They would like us to donate department store gift cards to donate. Let Sue know if you are interested or have questions.

Dine Out with Heart: Dona Menzies reported out on the recommendations for allocations. Kathy Loken, Diane Lauer, Jeannie Findley, Mary Starck and Denise Rhoades attended. Florence Doksansky moved that we accept the recommendations from the committee on funding allocations. Anne Anderson seconded.

Discussion: We have paid expenses and we paid for the gift certificates in the food baskets. (\$2450). The motion was approved. We will give \$1000 to Kids Pack, \$1000 to R2J Homeless Assistance Fund and \$1000 to Loveland's Community Kitchen.

New members: Nita Star reported that new member forms are online on the home page. Please get those forms and give to the prospective new member and return those forms to Nita. She needs new member forms by April 1.

Judy said we still need volunteers to serve as vice president and recording secretary. Please contact Judy.

NEW BUSINESS:

Please update Juanita Cisneros's email address.

Door prizes won by Lynn McDonough, Marthann Dahlen, and Betty Bramer.

Guests included Pam Stephens and M.J. Bergstrand.

Pam Clifford reported on the United Way Spring Symposium from May 2014. It was to get nonprofits to work together.

Linda Stengle discussed the scrapbook. She has summaries up to 1990. She has read and summarized the previous scrapbooks with the idea of putting them on members-only page. When the group had two meetings a month, in February Philo used to have a Husbands' Night. Linda read a recap of events. She is looking for yearbooks from 1974 to 2006. Please let Linda know if you have those. She is making a list of every person who has been initiated into Philo.

Kathy Loken said 2018 is the 100th anniversary of Philo and volunteered to serve on a planning committee. Judy recommended that it be added to the committee registrations.

Kathy announced that Great Plates in Fort Collins is the first two weeks in March. If you want to go to dinner, please pirate any information, please do. You may look at their website: GreatPlates.com.

The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Sara Quale, recording secretary