



**PHILO GENERAL MEETING MINUTES**  
February 13, 2018

**WELCOME**

President Miki Roth called the meeting to order at 7:06pm.

She asked members to introduce their guests: Nancy Patterson, Kathy Loken introduced prospective members. She thanked the Hostesses: Stevie Beckendorf, Dianna Boehner and Bonnie Hanson.

Minutes of our last meeting of January 9, were motioned for approval by Mary Ann Lane, and seconded by Florence Doksansky.

**BOARD REPORTS**

Treasurer Mary Starck presented her report. Our account balances are: General Fund \$22,508.29, Golf/Scholarship \$13,228.58, and DOWH \$8,571.84.

Corresponding Secretary Judy Grommon reported that we received one thank you note from the Community Kitchen, for our DOWH donation of \$5000.

Vice President Jeanne Findley reminded members that the New Member Applications are due to her, by March 1. She does have copies up at Board table for you to use. Our first new member reading is at our March meeting.

Jeanne also reminded members that Kid's Pac needs lots of volunteers for their March 2-4 collection of food at the grocery stores, to help fill weekend lunch bags for our food unstable school children. Please email her to sign up.

**COMMITTEE REPORTS**

**ATV**

Karen Pielin, Chair has brought a collection box for the donations of members for the current needs at ATV. She asked members to check our newsletter next month, as well, for the list of items needed. She also stated that there were several Philo members that represented Philo at the ATV Purple Ribbon breakfast. Dona Menzies presented ATV with a DOWH check for \$1000.

**BLOOD DRIVE**

Florence Doksansky, Chair, passed out fliers for our next blood drive, to members to hang in businesses.

**CANNED FOOD DRIVE**

Ruth Sprain, Chair, thanked members for their hard work in collection, separating, and distribution of canned goods. We had a record setting amount of food donated by school kid's families, and lots left over for HNS to distribute, as well.

## DOWH

Jamie Powell, committee member, gave the fund raiser recap of funds and the grant distributions planned this year by the committee. They had \$13,800 to distribute this year.

Dona Menzies, Chair, read a thank you letter from ATV for the \$1000. check to help with emergency food in their safe houses for 22 victims.

## GOLF

Beth Soderquist, Chair, stated that they have Save the Date cards ready to pick up and send out. If you have played before, please pick one up, so we can save on postage, as these will be mailed. Registration brochures will also be mailed in April, you can pick these up at our April meeting, as well.

Carol Watt, committee member has a list of Gift basket ideas, please let her know what theme you have chosen, so that there is no duplication.

Beth wants all baskets ready to go by April meeting, or at latest, May meeting. We also are in need of more sponsors, please let her know who you'd like to ask, again so we don't duplicate. The Golf committee will meet at 5pm before the next 2 meetings.

Cindy Kurtz, Co-chair, stated that the committee has decreased the amounts to qualify for the different sponsorship levels, which will be helpful in asking sponsors to donate, as well.

## EARLY CHILDHOOD

Judy Gangle, Chair, presented the newest fun costumes created by the committee: capes for Disney characters, Elsa and Anna, and super hero Bat Man, and 3 others, not shown. They will create a set of 6 for each of 23 preschool classrooms.

Judy also stated that the Preschool Literacy Fair is in desperate need of new and slightly used books to give out. She has contacted Barnes & Noble about Philo having a Book Fair in their store. They will donate 60 books and sell others for up to 75% off! Tentative dates for Fair are March 23-24. Barnes & Noble will distribute fliers to schools. Philo members are needed to man the tables at Barnes & Noble on those 2 days. We no longer have our 3000 donated books resource to rely on.

Stevie Beckendorf stated that the Early Childhood Director is so pleased and thankful for Philo's help.

## NEWSLETTER

Mary Starck, newsletter designer, stated that she is very pleased that the committee chairs have been so diligent in getting their information to her on time. She really appreciates it.

## 100<sup>TH</sup> ANNIVERSARY

Kathy Loken, Chair, stated that Kids Hope can use a couple of volunteers to work every other week in helping food unstable kids learn about nutrition and then prepare a meal that they can duplicate for their families.

She distributed our 100<sup>th</sup> Anniversary Save the Date bookmarks at the ATV breakfast, to advertise the Gala. Every Philo member will get one tonight. She talked about the ticket sales. She wants to find at least 12 Philo members who can use their "sphere of influence" to sell full tables of 8 tickets to people they know, not to ask them to 'BE A SPONSOR", as businesses are tired of being asked to sponsor. Ticket prices will be \$60. each. Philo members are asked to purchase their tickets, either for 1 or 2, or for a full table, by no later than June 1. Then table sales will be in force for the remaining tickets. She is taking volunteers now, and you will be coached in this sales approach by Kathy. Please let her know by email, so we have no duplicates. The committee will also post info. on our website.

Sue Lussenhop reminded members about the King Soopers cards. She has them. King Soopers will reimburse Philo 5% on all our purchases, after we have accumulated \$5000. This is how we are funding our 100<sup>th</sup> Anniversary this year. King Soopers just sent us a check for \$364.75 for the past few months of purchases. Just take your card to customer service to load it and then use it for groceries or gas.

## PUBLICITY

Peg Isakson, chair, reminded members that the Reporter Herald publishes Club Notes. It's perfect for committee chairs to announce their info. We get 2.5 lines for free. She thanked members for our input.

Amy Buffington, Facebook Tech, has invited people to the Blood Drive, on our Facebook page. If you will go to our Facebook page, then like it and then share it (both), Facebook will send out this important info. to many, many others.

Miki Roth, President, said that Philo recently made the front page of the Reporter Herald, on Feb. 4, by being mentioned in an article and, also the photo of our heart on the third page. Lots of great free advertising.

## SCHOLARSHIP

Sara Quale, Chair, stated that the committee met in January. The deadline for applications is April 7. The committee still needs a Co-chair.

Miki Roth, president, stated that the applications are available to pick up at tonight's meeting.

## SPRING SOCIAL

Judy Grommon, Chair, stated the annual appreciation dinner will be on May 8, at The Garden Room again. The committee will meet at her house on Feb 25, at 1:00pm.

## SUNSHINE

Mary Ann Lane, Chair informed members that she had just heard that fellow member Ann Moore's husband had passed away about 2 weeks ago. She will call and see if Philo can help in anyway. Also, member Sue Taigman has cancer, please keep her in your prayers.

## YEARBOOK

Peggy Pellizzari, Chair, asked members for their corrections of their information, so that the yearbook can be updated with correct information. This year we will have committee sign ups online. Online signups will be for 2 weeks: starting March 18 and end at midnight on March 31.

She asked all committee Chairs to email her with the correct info. with the names of next year's Chair and Co-chair, before we start our committee sign ups in March, as they need to be preloaded before, of course. Chairs can serve 2 years only and typically the Co-chair will step into the Chair position, when the Chair resigns. If no one will volunteer to be a Chair or Co chair, then it is up to the Chair to find someone. Ask your committee members first.

She stated that Denise Rhoades is Co-chair of the Yearbook and Web administrator, so please include her in your emails.

#### OLD BUSINESS

Sue Lussenhop reminded members that Kathy Loken is taking orders for our new, dressier Philo shirts. They come in white or black and are priced at \$25. We have samples tonight, if you'd like to see them.

#### NEW BUSINESS

Miki Roth, President, talked about the Loveland Chamber of Commerce awards dinner. Several Philo members attended. Philo won First Place for the Non-Profit of the year. She invited members to come up and view the beautiful plaque we received. She has 2 thank you notes for the Chamber and would like all members present, to sign them, as well. She brought samples of our new Philo Thank You notes and our Philo plain notes, for Chairs, etc. to use. The Corresponding Secretary, Judy, has the extra notes.

Nancy Patterson shared that she and Rita Harden joined Philo in 1970. She also shared a newspaper clipping from 1983 showing the first Christmas Toy Shop, and some other photos from the past.

Miki Roth also stated that we need volunteers for these 3 Board positions: Treasurer, Recording Secretary and Corresponding Secretary. Contact a Board member soon if you are interested, as many members will be interested.

Meeting was adjourned at 8:42 pm.

Respectively Submitted,

Dianna Boehner, Recording Secretary