



GENERAL MEETING MINUTES

DATE: February 12, 2019

TIME STARTED: 7 PM

CALLED TO ORDER BY: President Jeanne Findley

HOSTESSES: MJ Bergstrand, Stephanie Butts, Eileen Huddle, and Linda Juergensen

BUSINESS:

PRESIDENT JEANNE FINDLEY thanked all members who attended the memorial service for Sandy Roorda's husband Jim.

GUESTS: Eight members introduced fourteen guests/prospective members. The guests were each given a lovely rose made out of wood.

VIDEO: The Philo Historical Video was shown by Trudy Eckhardt. Trudy reported that a shorter version of the video is available for committees to show to sponsors, etc. Trudy requested four jump drives to record the shorter version on for the committees to use when working with sponsors, etc.

BOARD REPORTS:

VICE-PRESIDENT:

- Shannon has new member applications available. Completed applications need to be returned by March 1st, before the next board meeting.
- Anyone interested in serving on the 2019-2020 board as either Vice-President/President-Elect or Recording Secretary should contact Shannon.

RECORDING SECRETARY: Pam Stevens provided minutes for January's meeting via e-mail. Minutes were approved after a motion for approval of minutes was given by Mary Voggesser and seconded by Cindy Kurtz.

TREASURER REPORT: Our bank balances are as follows:

General Fund: \$20,127; Golf/Scholarship Fund: \$14,641; DOWH: \$3517

As of the beginning of the meeting, 25 members still owed this year's dues.

COMMITTEE REPORTS:

ATV

- Karen Pielin reported that the committee met with the Executive Director, Kari Clark. Kari told the committee that she meets with the safe house clients to iron out any issues that arise. To encourage attendance at these meetings, she brings a basket of personal items to share with attendees. The committee may be asking for personal items donations in the future.

- Committee members Patti and Ruth will be touring the safe house and any Philo member interested in joining them for the tour should contact Karen to make arrangements.

Blood Drives

- M.J. Bergstrand reported that the next blood drive would be held on the morning of Tuesday, February 19th at First United Methodist Church.
- UC Health paid for advertising of the drive that appeared in the business section of the Reporter-Herald.
- MJ also brought bookmarks with drive dates, posters that can be posted at businesses, and handouts that give information about why people should donate blood and why people don't donate.

Christmas Food Baskets

- Susan Trumbo reported that 112 food baskets were given out by members.
- The committee received \$725 in donations and \$1990 from DOWH. With that money, the committee was able to purchase eighty-four \$20 King Soopers gift cards for seniors, twenty \$40 gift cards for small families, and eight \$50 gift cards for large families.
- 189 food baskets were filled at the canned food drive.
- Susan presented a thank-you note from a family that received a basket and from a 5 year old living with her grandmother that also received a basket.

Integrated Early Childhood

- Committee members presented sock puppets that they made in January. The committee will meet again this month to make more puppets.
- Judy showed the play food that was bought at the request of one of the early childhood programs.
- Judy reported that Debbie Riley found a source for tactile/textured items purchased at the request of a visually handicapped early childhood program.
- Judy also noted that she will not be chair of the committee next year and Stephanie will be unable to chair the committee needs a chair and co-chair for next year. Judy plans to still be on the committee and will help whoever is the next chair.

Scholarships

- Miki Roth reported that the committee met with counselors at local schools.
- She reminded members that scholarship applications must be postmarked no later than March 22nd. Applications can be found on the web site.

Spring Social

- Mary Stark reported that the committee has had two productive meetings.
- She was concerned that the budget may affect the quality of the social this year and hoped that the budget amount would be increased next year.

Duck Race

- Barb Giesey reported that we still didn't have the tickets to sell. Members should be prepared to purchase tickets at the next meeting - \$20 for 7 tickets. The duck race will be held on August 24th.
- Barb reminded members that we retain 80% of our sales and the committee hopes to reach a goal of \$1000.

Golf Tournament

- Cindy Kurtz was pleased to report that money for the tournament is beginning to come in.

- Sign-up sheets for gift baskets will be available at March's meeting. Members should start thinking about what kind of basket they might donate.
- The committee is looking for more sponsorship suggestions.
- The tournament is scheduled for June 28th at The Olde Course.
- The Golf committee needs people who are willing to chair or co-chair the committee after next year.
- The Philo Golf website, www.philoevents.org/golf, is set up. It includes the ability to pay fees and sponsorships via PayPal.

Newsletter

- The March deadline is February 23rd.

Sunshine

- MaryAnn Lane recognized the two February birthdays.
- Cards that were sent out the past month were mentioned and listed in the February Newsletter.
- MaryAnn also mentioned Sharon Sheets has been in & out of the hospital, Gloria Grotzinger is in rehab in Pennsylvania, and the memorial service for Sandy Roorda's husband Jim.

Yearbook/Web Administrator

- Peggy Pellizzari stated that a few yearbooks are still available.
- Online committee sign-ups will take place starting Sunday morning, March 17th, and ending Saturday evening, March 30th.
 - E-mails have been sent to current committee chairs & co-chairs to determine who will be in those positions next year and how many committee members are needed.
 - First-year members will receive instructions by e-mail earlier than the rest of the members so they will have time to understand the instructions.
 - The rest of the members will receive instructions by e-mail on March 17th.
 - Those that join in May will work with their sponsors and the vice-president to sign up for committees.

MEETING ADJOURNED: 7:55 PM

SUBMITTED BY: Pamela Stevens, Recording Secretary