

PHILO GENERAL MEETING MINUTES

January 8, 2013

President Sheila Pottorff called the meeting to order at 7:00 pm. There were 45 members present, 35 active and 10 honorary members.

In preparation for the Task Force activity, everyone was asked to sit at a table representing a fundraising committee: Duck Race, Shopping Extravaganza, Golf Tournament, and Member Dues.

WELCOME

President Sheila Pottorff read a quotation about forbearance, one of the six characteristics in Philo's motto, and how right now during our organization's changes, forbearance is key.

She thanked task force members: Joyce Krantz, Shellie Gutierrez, Miki Roth, Judy Grommon, Florence Doskansky, and Juanita Cisneros.

She thanked this month's hostesses: Eunice Holthusen, Eileen Huddle, and Diane Meuret.

She introduced guests Pam White and Karen Vinal.

ACTIVITIES COMMITTEE—Tap Dancing

Dani from Mackinnon Royal Dance taught us about tap shoes and tap dancing, and we learned some tap moves.

TASK FORCE

Shelia Pottorff introduced the activity. The chair of each committee facilitated a conversation about three questions:

- What are the successes of your committee and how do they support our mission statement?
- What are the challenges and barriers facing your committee?
- What other resources in the Loveland/Berthoud community could you collaborate with to optimize your service goals?

A recorder wrote committee responses on chart paper. At the end, each committee shared its responses.

- Shopping Extravaganza brought in ~\$2500 and cover 2/2 of committee expenses, supports friendship, and we don't have to organize it or find a location.
 - The October timeline is hard to meet because our meetings begin in September, we have to pay for all tickets unaccounted for, and the store choices are dwindling.
 - Let's look at what the Promenade Shops at Centerra could offer.
- Golf Tournament has gained a great reputation in the community for a well run tournament, it's women only, has raised ~\$90,000 in 6 years.
 - Moving the date to a week day may have hurt the turn out last year.
 - Need to work on Sponsorship
- Duck Race services all 3rd graders, supports fellowship, is a feel good project, we gain 60% of the sales, and publicity/printing is done for us.
 - It feels like it is supported on the shoulders of our members, advertises for Rotary not Philo.
 - Look into entering a big duck in the competition and advertise Philo, set up a booth at community events to sell tickets and represent Philo.
- Member Dues are low compared to other organizations and are used to cover administrative costs.
 - Current dues are not covering the total of administrative costs, member numbers are down, and our 5013c status requires no fundraising dollars can be used for administrative costs.
 - Have a "value pack" and roll Shopping, Duck Race, Dues all into one package, increase honorary status back to 25 years instead of 15.

OFFICER REPORTS:

President, Sheila Pottorff no official report, but February will focus on Operational committees, the task force will meet again the end of January and report in February and consideration is being given to keeping current committee members in place (unless they really want to be on a new committee) through the '13-'14 club year, and role out the new committee responsibilities, etc for '14-'15.

Vice-President, Heather Morrison need nominations for VP and recording secretary for next year.

Recording Secretary, Linda Stangel is in Florida, no report.

Corresponding Secretary, Pam Pellizzari, thank you from the Community Kitchen, a write up about the food drive in the paper, thank you card from Mary Voggesser, invited to attend the trivia bowl February 2nd. No new resignations!!!

Treasurer, Peggy Pellizzari reported a General Fund balance of ~\$18,000 and a Golf Fund balance of ~\$18,300. 8 active members and 8 honorary members still need to pay dues.

Historian, Juanita Cisneros presented this month's "This Date in Philo." Read the account balance statements of the club from the year 1938-1939 year. Quite funny because there was only ~\$6.00 in the account.

COMMITTEE REPORTS

Blood Drive: Stephani Bradley announced the next blood drive is February 19th, she apologized for not having the sign up clip board. Please contact her (call/email) if you are able to help.

Canned Food: Kathy Wright thanked everyone for all of their hard work, especially Phyllis Polucha and her husband, who made countless trips around town picking up boxes from the schools. 200-300 turkeys were bought with the money raised from the food basket donations.

Rotary Duck Race Tickets: Deb Fillion chipped Paddles the duck out of her frozen pond. Paddles is all bundled up in winter gear and reminded us to please help sell duck race tickets.

Golf Committee: Cindy asked for a vote of members on whether to change the Golf tournament date from July 12th back to a weekend day in August or September. The vote was pretty evenly split, but she will look for a later date.

Food Basket Matching: Denise Olson reported 262 total baskets were given out to community members this year.

Newsletter: Articles due Jan 26th.

ATV: We gave gifts and food (from the food drive) to our resident in our apartment, and she was very thankful!

The next meeting is February 12th at Trinity Lutheran Church. And Karen Sanders is the only hostess for March, please sign up to help Karen.

The meeting was adjourned at 8:45 pm.

Respectfully submitted,
Steph Bradley, a not very good stand in for Linda Stangel