



PHILO GENERAL MEETING MINUTES Jan. 13, 2015

President Judy Grommon called the meeting to order at 7:05 p.m.

WELCOME

Judy Grommon welcomed and acknowledged meeting hostesses Rita Harden, Mary Voggesser, Diane Meuret and Kay Robinson.

BUSINESS MEETING:

Approval of the Nov. 11, 2014, meeting minutes: Miki Roth motioned for approval and Diane Boehner seconded. The minutes were approved.

Officer Reports:

Vice President Nita Starr: Absent.

Corresponding Secretary, Sue Lussenhop: No report.

Treasurer Shellie Gutierrez: General fund: \$17,992.36; Dine Out With Heart was \$5,591.04; Golf – \$18,842.26; King Soopers is \$393 with a \$200 paid to the initial buy of King Soopers cards. Shellie handed out name tags. Members who have not paid their dues can meet with Shellie.

COMMITTEE REPORTS:

Blood Drive: Jan Dougherty reported that about 33 people came to the last blood drive compared to 19 at the previous event. The committee reduced hours to 9 a.m. to 1 p.m. They requested that members please consider attending. We will have a Saturday blood drive in April.

Canned Food Drive: Denise Rhoades reported that things went well. The committee will have a few changes for next year. The church has been reserved for Dec. 3-5, 2015.

Christmas Food Basket: Donna Menzies reported that participation increased this year. Thirty-two Philo active women delivered 55 baskets. Twenty-one honoraries delivered 30 baskets. A total of 53 individual Philo women delivered baskets. A total of 255 baskets delivered. Women who didn't physically deliver donated \$1,365 separately for Christmas food baskets. The problem has been addressed regarding running out of certain foods on Saturday. Philo members will be able to come on Friday from 4-6 to get items prior to other groups coming.

Dine Out with Heart: Donna said the committee will have a celebration potluck and debrief the event. They also will discuss options for the funds raised.

Sunshine: Mary Voggesser reported that she sent one card to the family of Bobby Zimmerman, former Philo member. She recognized January birthdays.

Spring Social: Juanita Cisneros asked whether people wanted dessert at the Spring Dinner. If people would rather not eat dessert, we can save on finances.

NEW BUSINESS:

New members: If you have someone who would like to join, we need to take action. There's a form on the website for the new member and the sponsor to complete. The forms need to be submitted to the vice president by April 1 in order for new members to be voted on at the April meeting.

2015-16 Board positions – we need to fill the positions of vice president and recording secretary. Contact Judy if you are interested.

2015-16 Committees – Nita will be managing the committee signups. Please think about what committees you want to serve on next year. Trudy Eckert will have it set so members can go online and choose the committee they want and if a slot is open, can enter a name. You only need to do one committee, but can do more than one if there is space available. We want to have a two-week signup window. Each committee chair needs to let us know how many people they want on their committee. We will set the signup for that specific number of members. New members will sign up in the after the spring initiation. This is for current members only. We'll add a little extra for honoraries to sign up and there will be room for new members. Please submit your needs to Judy as soon as you can.

You'll also be able to sign up for hostessing on line.

Sue mentioned that she sent Wilbur's a thank-you for the refreshments at the Christmas party.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Sara Quale, recording secretary