



PHILO GENERAL MEETING MINUTES

Jan. 12, 2016

WELCOME

President Nita Starr called the meeting to order at 7:02pm. She thanked hostess Susan Kuhn.

BOARD MEMBER REPORTS

The minutes of our meeting of Nov. 10, 2015 were motioned for approval by Trudy Eckhardt, and seconded by Lynn McDonough. Minutes were approved.

Treasurer: Treasurer Shellie Guttierrez reported our current balances in our accounts: General Fund \$20,844.40; Golf/Scholarship \$16216.10; DOWH \$5523.15; and King Soopers cards \$2475.77.

Report was motioned for approval by Miki Roth and seconded by Denise Rhoads. Report was approved.

Shellie also reported, that due to personal reasons, that she will not be Treasurer after this year and asked for members to consider volunteering for this position for the coming year.

There were no other Board Member Reports.

GUESTS

Member Sarah Quale introduced Angel Hoffman of the Be Sharp Program. Angel explained about this program, which began in Phoenix, to benefit patients suffering from dementia and Alzheimers. Music has been proven to be very beneficial for these folks. They and their care givers are given passes to attend the Fort Collins Symphony concerts.

Stella Taylor introduced her cousin Marge, who has been playing with the Philo Bunco group and who may be interested in becoming a new member.

CANNED FOOD DRIVE

Chair Denise Rhoads thanked our members for their help this past successful Christmas Season. Everything went well, the PE teachers of Bill Reed Middle School did a good job with their students helping to organize the food at our drive. 5,271 lbs. of non-perishable foods were donated. Next drive is set for Dec. 1-3, 2016.

SUNSHINE

Chair Mary Voggessor announced our Jan birthdays. Sympathy cards were sent to Barb Warden, who's husband passed and to Ann Anderson who's great grandson in Alaska passed, as well.

WEB PAGE

Chair Trudy Eckhardt reminded members to get their information changes to her before our March Committee Sign ups.

SPRING SOCIAL

Chair Judy Grommon reported that our Spring Appreciation Dinner will be held at The Garden Room, in the Anasazy Park, on Denver Ave., behind Walmart.

DOWH

Co-Chair Dona Menzies sent a sign-up sheet around to membership to help at Kids Pak on Feb.17, at 8:45 am. She needs 15 members to help pack 523 bags for the weekend delivery to schools. Kids Pak will also add Preschool students to the weekly food donations soon.

She reported that Philo gave Kids Pak a \$2000.00 donation to help fill these bags, from the proceeds of DOWH.

At our Feb. meeting we will honor the owners of the 3 top restaurants who helped in our DOWH campaign last Oct. Plaques were given to our sponsors.

\$4900.00 worth of King Soopers grocery cards were used for our Christmas baskets: in increments of: \$35.00 for single seniors, \$45.00 to small families and \$55.00 to each large family to supplement the baskets with meat and fresh foods for their holiday meal.

BLOOD DRIVE

Chair Jan Dougherty stated that the next drive will be held on Feb 23. She will have a guest speaker for our Feb. meeting.

100TH ANNIVERSARY

Chair Kathy Loken stated that we need a Statement of Purpose, and asked members to contribute ideas. Our anniversary will involve our total Philo membership.

She shared a summary of ideas of her committee: Design and implement a Loveland Heart to be placed in our community. Will have a capital funding campaign to all our members.

She asked for our members to allow the funds generated by the sales on King Soopers grocery cards be given to this committee. Motioned for approval by Kathy Loken, and seconded by Ann Anderson. Motion was approved.

HISTORIAN

Chair Linda Stangel shared a newspaper article of 50 years ago.

OTHER BUSINESS

Diane McInturff, member, invited membership to an open house at Ferguson Alternative High School on Wed night, Jan. 13, 2016.

Dona Menzies, co-chair of DOWH reported that Philo was mentioned in the Reporter Herald Club notes.

Vice President Cindy Kurtz reported that we received an invitation to volunteer one Sat morning each month to help the Community Kitchen with their new service of breakfast. They need groups of 4 people. Contact Doreen of the Community Kitchen, Cindy has her phone number, if you are interested.

President Nita Starr asked our members to stay and help put away chairs and tables, so that the church could host another group, and that we needed to be out by 8:15pm.

Meeting was adjourned at 7:48pm.

Respectively Submitted,

Dianna Boehner, Recording Secretary