

**PHILO GENERAL MEETING MINUTES**  
**March 12, 2013**

President Sheila Pottorff called the meeting to order at 7:07 pm. There were 55 members present, 42 active and 13 honorary members.

**WELCOME**

**President Sheila Pottorff** thanked this month's hostesses: Karen Sanders and Peg Isakson. She introduced guests/potential members: Pam White, Karen Vinal, Trish Malik, Chris Yeater, Joan Krump, Susan Trumbo, Amy Kregoski, and Mary Starck. The names of several other potential members were proposed. She read "Are We All In This Together?" by Margaret Wheatley to focus on the service and love elements of the Philo motto.

**SOCIAL COMMITTEE ACTIVITY**

Jim Lawler of L & M Landscape demonstrated how to create a fairy garden. Free classes are offered each Saturday at 10am. Classes are also available for groups. After a spirited auction, the demonstration piece went to Jeanne Findley for \$50. Kathy Loken won the model garden for \$50. Proceeds go to Philo.

**OFFICER REPORTS**

**President, Sheila Pottorff** announced that the Task Force will delay meeting until Joyce Krantz returns.

She reviewed committee sign-up and changes this year. Several chair and co-chair positions remain unfilled. The Food Basket Committee, a blending of Matching and Delivery, is reviewing guidelines for assembling and delivering the food baskets.

Sheila reminded us to visit four tables: Rotary Duck Race Tickets, Spring Appreciation Social, Golf Committee, and Philo Shirt orders.

**Vice-President, Heather Morrison** has had no nominations for VP.

Heather met with the two prospective members to explain what Philo membership is all about. She will arrange a meeting with other new members to further explain and answer questions. Names may be submitted before the vote in April. Packets that include old yearbooks are helpful in preparing new members.

Volunteers to work a shift or provide refreshments are needed for the next Blood Drive on April 16.

**Recording Secretary, Linda Stangel** asked for approval of the February 12 minutes. Judy Grommon made a motion to approve the minutes. Marthann Dahlen seconded and the motion carried.

A new recording secretary is needed. Two people have expressed an interest. Linda thanked Stephani Bradley for substituting in January.

**Corresponding Secretary, Pam Pellizzari** had nothing to report.

**Treasurer, Peggy Pellizzari** reported a General Fund balance of \$18,243.96 and a Golf Fund balance of \$19,996.36. The Golf Fund has received some sponsorship money for this year's tournament plus refunds from unused scholarships. The Scholarship Committee can award \$16,500 this year. Almost everyone has paid dues.

**Historian, Juanita Cisneros** presented this month's "This Date in Philo." She brought two very small yearbooks from 1935-36 and 1939-40 and read an excerpt from one of them. She and Linda Stangel are going to sort through the boxes of records and memorabilia. Linda has a special interest in compiling a list of all Philo members through the years.

**COMMITTEE REPORTS**

**Rotary Duck Race Tickets:** Paddles was decked out in his/her St. Patrick's Day green. Diane Meuret encouraged everyone to buy at least one ticket. Sets of 6 tickets are available at \$20. There will be a prize for the most sales. Jan Dougherty received tonight's prize, a "pot of gold," for having a birthday on March 17.

A motion was made by Judy Grommon and seconded by Joan Putlack to pay \$100 to enter the competition with a larger duck. Prizes are awarded in various categories. The motion was approved.

**Golf Committee:** Cindy Kurtz reminded us that the golf tournament is Friday, August 16. Letters have gone out to previous sponsors. Forms and talking points are available for anyone wishing to contact a sponsor.

Sara Quale has cards with themes for making prize baskets as well as guidelines on value and content. New themes are welcome. No alcohol may be in the baskets due to liquor licensing rules. Baskets are due by July 15.

**Spring Appreciation Dinner:** The dinner will be on Tuesday, May 14, at the Best Western. Cocktails will begin at 5:30. The cost is \$28. An invitation will be sent later by email. Live entertainment will be provided.

**Scholarship:** An item appeared in today's newspaper regarding application for our scholarships.

**Publicity/Social Media:** Philo will have a booth at Loveland Children's Day on April 24 from 1:30 to 4:30. Several locations (the recreation center, library, lagoon, fire station and museum) will offer hands on experiences for children. Our booth will have an activity for children and information for mothers about Philo.

**Sunshine:** In addition to the cards listed in the newsletter, Bonnie Hanson reported that a card was sent to Gloria Grotzinger, whose husband is ill, and Marcia Reed, whose mother died. A thank you from Pam and Peggy Pellizzari was read. Several Sunshine Teams provided a meal after the memorial service for their mother. Shellie Gutierrez's husband is now back at Sierra Vista after being hospitalized and remains seriously ill. Lola Johnson continues her battle with cancer. Cathy Carroll's husband recently underwent quadruple bypass and is doing well. Bonnie recognized members with March birthdays.

**Integrated Early Childhood:** The committee has been sewing very simple vests, capes, aprons, and skirts of different kinds for the children to use in their play areas. They will be showing them off at the next meeting.

**Honoraries:** Rita Harden clarified that the next meeting for Honoraries is on March 21 at 5:30. The time was incorrectly reported in the newsletter.

**Alternative to Violence:** Lynda Nielsen will speak at the April meeting.

## **OUTSIDE PHILO**

Philo Book Club will meet at 11:30 on Thursday, March 28, at Anthology Books.

Fine & Funky in Timnath will hold a fundraiser to benefit Pathways Hospice on May 7.

Walk 4 Water will hold a fundraiser with check in beginning at 8 am on May 11 at Fairgrounds Park. If you are interested in joining a Philo team, contact Peggy Pellizzari. Registration is \$25 per walker.

The next meeting is April 9 at Trinity Lutheran Church.

The meeting was adjourned at 8:26 pm.

Respectfully submitted,  
Linda Stangel