



## PHILO GENERAL MEETING MINUTES March 11, 2014

President, Heather Morrison called the meeting to order at 7:05pm.

### WELCOME

Welcome and acknowledgment of this meetings hostesses Joan Putlack and Karen Peilen. We had two prospective members visiting our meeting; Leslie Stroh sponsored by Sheila Pottorff and Denise Rhoades sponsored by Lynn McDonough.

### BUSINESS MEETING:

**Guest Speaker:** Mary Carraher with Project Self Sufficiency talked with our members about Project Self Sufficiency's mission and was thankful for the support that Philo has given them over the years in the form of scholarships. Mary brought with her two Philo Scholarship recipients that are part of Project Self Sufficiency. Lori Smith who is currently a student at Aims and going on to CSU for bachelors in social work, and Traci Miller is currently going to Aims for business and will graduate this year. Both recipients were grateful and stated they could not have completed their schooling without the Philo scholarship.

#### **By-laws:**

In an effort to review, cleaned up and revise our by-laws a committee was formed last year to address the issue. The committee included Pam White, Anne Anderson, Judy Grommon, Linda Stangel, and Mary Voggesser. The new by-laws were sent out with the March newsletter so that each member had a chance to review prior to our meeting. Mary reviewed all the updates and changes that the committee had made. There was some discussion on the role of the outgoing President. After discussion the committee decided to go back and include in the by-laws to have the "Past President" on the board to act as advisor. The final vote for approval of the by-laws will be at the April General meeting.

### COMMITTEE REPORTS:

**Sunshine:** Mary Voggesser announced the March Birthdays. She also reported that no cards or meals were needed this month.

**Blood Drive:** Florence Doksansky reported that the last Blood Drive was successful according to the Garth Englund Blood Donation Center. The amount of donors is not as high as when we used Bonfils but it is serving a need. Therefore this committee will go one more year to see if the donors increase and then reevaluate. Next Blood Drive will be April 15<sup>th</sup>. Please sign up to give blood.

**Golf Committee:** Sara Quale asked us to make sure we signed up for a basket to give as a door prize for the golf tournament. Things are on schedule and going well. Gerta Fereday reported that the tournament is June 20<sup>th</sup>. There are several ways we can help make this a successful tournament/fundraiser. Help by making a prize basket; recruit donors/ sponsors; play in the tournament; spread the word.

**Dine Out With Heart:** Donna Menzies reported that the committee is getting quotes for all of the advertising and supplies needed for the event in October. Ft. Collins is now having their fundraiser and she showed us one of their flyers. A few members are still needed for the committee but you must be here in October. There was a question concerning if the funds collected from the event would be available for the 2014-2015 Christmas Basket committee or does it need to be held for the 2015-2016 year due to the budget constraints. Several suggestions were made and the committee will revisit this issue and get back with members.

**Spring Social:** Judy Potter reported that you can start buying your tickets tonight for \$35.00. The theme is "Springtime in Paris" and it will be cocktail attire. Let Judy know if you did not get the email invite.

**Duck Race:** Stephanie requested that we pick up our tickets tonight and start selling them. Be sure to return the stubs with the money collected for the tickets.

**Officer Reports:**

**President, Heather Morrison:**

- \* Heather asked that members should let the board know if you are the only one signed up for hosting meeting. The board will help out or make sure someone else signs up. It is too much of a tasks for one person.
- \* Read list of potential officers for the 2014-2015 year. President,- Judy Grommon; Vice President - Nita Starr; Treasurer - Shellie Gutierrez; Corresponding Secretary - Sue Lussenhop; Recording Secretary - Sara Quale. Past President – Heather Morrison. Voting in of new officers will be at the April General Meeting.
- \* Reminded members to sign up for their committees and that the position Of Historian will now be a committee position since the new by-laws take that responsibility away from the Past President so it can be done by a person who has skills and desire.

**Vice President, Judy Grommon:**

- \* Judy read the names of the potential new members at this time.
    - Diane McInturf, Leslie Cochran, Kandi Smith (past member) sponsored by Sheila Pottorff
    - Barb Dietorly sponsored by Judy Potter
    - Debbie Riley sponsored by Kathy Loken
    - Denise Rhoades sponsored by Lynn McDonough
- New members can still be nominated by the April General meeting before the vote.

**Recording Secretary, Deb Fillion:**

- \* Deb requested a motion to accept the minutes from the February 11th meeting. Florence Doksansky made the motion with a second from Anne Anderson. Minutes were approved.

**Corresponding Secretary, Pam Pellizzari:**

- \* Absent but nothing to report.

**Treasurer, Peggy Pellizzari:**

- \* General Fund balance of \$18,186.20 and a Golf/Scholarship Fund balance of \$24,194.51.
- \* Cindy Kurtz and Joyce Krantz will audit the books before handing off to the new treasurer for the 2014-2015 year.

**Historian, Sheila Pottorff:**

- \* Sheila Shared interesting tidbits of news worthy items from past Philo meetings. A few of the items were in 1949 Alaska and Hawaii were still considered foreign countries. Marijuana use was a topic of concern in the 1930's. Past Philo historians were not out going presidents, and many more.

The meeting was adjourned at 8:10 pm.

Respectfully submitted,  
*Deb Fillion,*  
Recording Secretary