



PHILO GENERAL MEETING MINUTES March 10, 2015

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

WELCOME

Judy Grommon welcomed everyone and acknowledged meeting hostesses Kay Robinson, Marthann Dahlen, Eileen Huddle and Cindy Kurtz.

BUSINESS MEETING:

Approval of the Feb. 10, 2015, meeting minutes: Ann Anderson motioned for approval and MaryAnn Lane seconded. The minutes were approved.

Officer Reports:

Corresponding Secretary Sue Lussenhop: Brian Christensen, son of Jean, wrote to share with the group that Jean now lives at Good Samaritan in the Alzheimer's unit. He highly encourages members to visit her at 2101 S. Garfield Ave., Room 902. The code is 1458. He wrote that Jean loves talking about Philo. The best times are in the afternoon between 2 and 4. Brian also wrote that he remembers packing Christmas packs as a kid. Jean became a Philo member in 1946.

Treasurer Shellie Gutierrez: Shellie reported the General Fund: \$16,931.15; Dine Out with Heart: \$3,711.77; Golf – \$21,381.74; King Soopers is not available.

COMMITTEE REPORTS:

Blood Drive: Jan Dougherty passed a sign-up for the next Blood Drive, Saturday, April 11.

Dine Out With Heart – Dona Menzies reported that Wednesday, April 28 from 8:45 a.m. to 9:30 a.m., she needs 15 members to help with packing KidsPack boxes. This is done in an assembly line and those who can't stand will be accommodated. Dona will email the location. Mary Starck showed the poster-sized checks that will be presented to the beneficiaries.

Golf Tournament: Sheila Pottorff encouraged members to pick up cards for themed baskets or solicit prizes for baskets. The committee planned an assembly party for the baskets at Stella's house. Each person who contacts businesses for a basket should pick up the basket or prize and deliver it to a Philo meeting or Stella's home. Please call Stella first to make arrangements. Baskets should be labeled with contact name, business, address, email and phone number for tracking. The next golf meeting is April 11. Online registration and paper registration should be ready April 1. Peg Isakson placed a Save the Date ad in the Reporter-Herald Sunday. Cindy Kurtz asked if anyone knows where the signs are, and Sheila reported that Beth Soderquist may have them.

Integrated Early Childhood: Susan Kuhn reported that Bob Timmons will do 200 balloon animals for the children at the group's upcoming event. Three other committee members will join her and give bracelets and buttons and we will have an activity. Susan also asked for and found a volunteer to get career hats for children to use in the classroom. Mary Voggesser volunteered to get the hats for Susan. Susan also reported that there will be a fundraiser for the Tennison Center on May 1, 6-7 p.m. at Embassy Suites for the center's 20th anniversary. If you want to go, let Susan know.

Sunshine: Mary Voggesser congratulated March birthdays and noted Jean Christensen's birthday is in April.

Publicity: Peg Isakson said we can put information in Club Notes of the Reporter-Herald. If you have any photos and don't know what to do with them and want them on Facebook, send those to Peg or Diane Lauer.

New membership: Nita reported that the prospective new members are Crystal Soderquist Beebe sponsored by Sheila Pottorf, Mary Janet Bergstrand sponsored by Debby Riley, Pam Stevens sponsored by Florence Doksansky, Judy Gangle sponsored by Natalie Parker, and Jacque Beckman, sponsored by Cindy Kurtz.

NEW BUSINESS:

Judy reported that we have a possible candidate for recording secretary, but we still need someone to volunteer for vice president. She also encouraged people to volunteer for committees where they can contribute new ideas.

Trudy Eckhardt presented on how to sign up for the committees online this year. Craig Robinson is our webmaster and helped us make this possible. She has instructions written out. Trudy will email instructions sign ups and members-only page access. Registration is March 14-March 29. Sheila Pottorff offered to help anyone who had problems and wanted to stop by Ferguson High School. Trudy asked that we send a gift in appreciation for the work that Craig has done to help us with the registration process.

Nita Starr reported that in the past, the vice president pursued members who did not sign up for a committee. This year, she will email you this year and if you do not respond after three weeks, she will assign you to a committee.

Dona Menzies asked about our Mission Statement. Sheila Pottorff has that and will distribute that via Trudy.

Miki Roth spoke to the group about talents and sharing talents. Lot of people have contributed to Philo. She read a news article about the life experiences of former Philo member Leonie Shannon who moved to Las Vegas. Leonie became a member in 1963 and served as president in 1967-68.

Juanita Cisneros shared that singer Linda Ronstadt, who has been diagnosed with multiple sclerosis, is presenting a talk in Denver on Monday, April 13. If you want to go together, please contact Juanita.

The meeting adjourned at 8:08 p.m.
Respectfully submitted,

Sara Quale, recording secretary