



## PHILO GENERAL MEETING MINUTES

Mar. 8, 2016

### WELCOME

Former President and Board member, Judy Grommon called the meeting to order at 7:04pm. Both our President and Vice President were absent. Judy thanked our hostesses for the evening: Rita Harden, Diane Meuret, Mary Ann Lane and Mary Voggesser.

### BOARD MEMBER REPORTS

The minutes of our meeting on Feb. 9, were corrected by Florence Doksansky, chair of the Blood Drive Committee, to: the speaker's name was misspelled, corrected to DiGiallonardo; Wes, a scholarship recipient was not a donor, his mother was a donor; Golf Committee speaker Sheila is not the chair; and Sunshine Committee card was sent to Phyllis McCormick. Minutes were motioned for approval by Miki Roth and seconded by Ann Anderson. Minutes passed.

### TREASURER'S REPORT

Treasurer Shellie Guterrez reported the balances in our accounts: General Fund \$19,387.44; DOWH \$2773.15; Golf \$16416.10; and King Soopers \$ 2736.27. Treasurer's report was not voted on.

### COMMITTEE REPORTS

#### ALTERNATIVES TO VIOLENCE

Member Karen Pielin thanked our members who donated household goods for our soon to be vacant apartment. They can still use a few glasses. Pastels on 5<sup>th</sup> (ATV fundraiser) will be Sept 10<sup>th</sup>. They have asked us for a few members to help supervise hand washing area, inside the museum for the artists involved and also help with lunch.

#### BLOOD DRIVE

Chair Florence Doksansky reported that we have averaged 7.5 blood donors each hour, and thanked our volunteers.

#### DOWH

Chair Dona Menzies stated that this committee is on a learning curve, since this year is only our second year. Next year all the non-profit groups asking for donations will have to fill out a form and the committee will then research and vote on distribution. Each group varies year to year on the amount of money needed to fulfill their needs. Dona passed around copies of how this year's funds were disbursed:

\$500 - The committee researched Kids Hope, for single parent, foster parents, and adopted parents of mentally and physically challenged students...for weekend hot meals and group meals. The Committee found that they have no funding.

\$500 - Associated Veteran's Club needs money in Nov. for Thanksgiving meal, can't wait until Mar., so the committee has saved \$750. to donate to them next year, as they feed 600 people at Thanksgiving and 400 people at Christmas. They feed anyone, not just veterans.

\$500 - A future Eagle Scout has donated his time to make sandwich boards to place in front of the DOWH participating restaurants next year, to fulfill his community service requirement. DOWH paid \$500. for the supplies needed.

\$750 - Ferguson High School pantry. The committee has no idea how this money will be used for homeless students. Ferguson High is required to give feed back on how this money was used.

\$1000 - House of Neighborly Service. Committee might not donate to this non-profit next year.

\$1500 - Loveland Community Kitchen.

\$500 - Kid's Pak, a weekend meal for 550+ students in school district.

\$1000 -Thompson Education Foundation for the homeless.

\$4995 - Philo Christmas Food Basket-King Soopers gift cards.

Which leaves \$1516 seed money for advertising, etc. for our next Oct. DOWH drive.

The Board has written guidelines for the disbursements of funds. Sue Lussenhop, Corresponding Secretary, stated that part of the 2016 guidelines recently agreed upon by the Board and the DOWH committee is: after the funding is designated for the expenses, the balance will be used for the committee to pick 2-3 Non-profit groups to donate to, for a 2 yr commitment, by a percentage decided on by the committee, and to use 15% of the same funds for discretionary funds to donate to other non-annually funded groups. The board and committee feel it will make a larger beneficial impact on our community., to limit the receiving groups.

Please let the committee know of any other food related needs of our community.

## **DUCK RACE**

A cute skit was performed by Chair Betty Brammer and Co-chair Kay Robinson. Philo receives 80% (\$15) of each set of tickets sold. Tickets are 7 for \$20. Please purchase yours soon.

## **GOLF COMMITTEE**

Member Diane McInturff stated that the committee has \$600 in sponsorships already. The tournament is scheduled for June 24, at the Mariana Golf Course. Registration for players can be done online and will be mailed to all previous participants in April. Please consider getting a group of 4 to play. We will need Philo members to help that day, there is a signup sheet. A new event will be a "cart decorating contest". Mary Starck will have sign up sheets to pick your theme for your Raffle Baskets. Each basket should be at least \$100 in value. Can also donate gift cards, please get a donor listing for each and bring them to our next meeting. Basket assembly will be held at Stella Taylor's home.

## **INTEGRATED EARLY CHILDHOOD**

Member Stevie Benkendorf showed career play outfits made by committee members. An adorable Chef's outfit was made by Phyllis Polucha.

## **NEWSLETTER**

Member Peggy Pellizzari reported that chair Nita Starr is resigning the chair position after many years. There is an opening for this chair position.

## **SCHOLARSHIP**

Chair Miki Roth stated that this is the last month to get those applications filled out and turned in. All schools received the applications, as well. The committee will start the review process soon.

## **SPRING SOCIAL**

Chair Judy Grommon stated that our Spring Appreciation Dinner will be held on May 10, at The Garden Room. The cost is \$35 ea. Invitations will be available at our next general meeting. Those not picked up will be mailed. Members can pay tonight or next meeting.

## **SUNSHINE**

Chair Marthann Dahlen sent a card to Diane Bakel, who's mother-in-law passed. She then announced our March birthdays.

## **WEB ADMINISTRATION**

Chair Peggy Pellizzari talked about the 2016 Committee signups to be done online again. Members can sign up for positions between Mar 20 and Apr 2, a full 2 weeks. We have a very "user friendly" website.

***Each member must sign up for at least one committee. Hostess is not considered fulfilling a committee requirement, but please... also sign up for a hostess month, as well.***

It is expected that Co-chairs will automatically move up to the Chair position the following year. Already many Chair positions have been filled with Co-chairs from this year. We are in need of both Chair and Co-chair for Christmas Food Baskets and Duck Race committees. If you have not signed up during this time, you will be called and be assisted in doing so.

## **NEW BUSINESS**

Judy Grommon stated that our new member applications are online and need to be filled out and given to Cindy Kurtz, Vice President, ASAP.

Meeting was adjourned at 7:58pm.

Respectively Submitted,

Dianna Boehner, Recording Secretary