



GENERAL MEETING MINUTES

DATE: March 12, 2019

TIME STARTED: 7 PM

CALLED TO ORDER BY: President Jeanne Findley

HOSTESSES: Juanita Cisneros, Trudy Eckhardt, Miki Roth, and Shannon Voggeser

BOARD REPORTS:

RECORDING SECRETARY: Pam Stevens provided minutes for February's meeting via e-mail. Minutes were approved after a motion for approval of minutes was given by Mary Voggeser and seconded Kay Robinson.

VICE-PRESIDENT:

- Shannon gave the first reading of Philo officers for 2019-2020.
 - President: Shannon Voggeser
 - Vice-President/President-Elect: Open
 - Corresponding Secretary: Natalie Parker
 - Treasurer: Stephanie Butts
 - Recording Secretary: Peg Isakson
- Stephanie read a list of prospective members for 2019-2020.
 - Patricia Baker
 - Elise Carver
 - Julie Riedel
 - Theresa (Terri) Dimond
 - Aimee Dannels
 - Megan Lundly
 - Gay Ann May
 - Kathleen Wharton
 - Melissa Jewth
 - Jennifer Swanty
 - Eileen Allbritten
 - Carol Rieser
 - Iann Carithers
 - Kelli _____

TREASURER: Stephanie reported our bank balances are as follows:

General Fund: \$20,045.48; Golf/Scholarship Fund: \$15,691.26; DOWH: \$1,532.17

CORRESPONDING SECRETARY: The club received a thank-you note from Sandy Roorda.

COMMITTEE REPORTS:

ATV

- Karen Pielin told the group about the Purple Ribbon Breakfast to be held April 16th, 7:30-8:30 am, at the Embassy Suites. The speaker will be Leslie Morgan Steiner, author of the book Crazy Love. She will be speaking about abusive love. Ruth Swanty is sponsoring a table of 10. Anyone nine members who would like to join her for the breakfast should contact Ruth.

DOWH

- Dona Menzies reported that the committee has allocated the funds from the 2019 fundraiser. Those non-profits receiving funds are:
 - Loveland High School received \$500 in King Soopers gift cards. The cards will be distributed through the school's social worker.
 - Community Kitchen received \$3000.
 - TEF received \$4250 in King Soopers gift cards (\$4075 was spent as King Soopers gave a discount.) The cards will be given to homeless students.
 - Ferguson High School received \$1,500 in the form of gift cards for grocery stores and small chain restaurants.
- Next year the committee will try to recruit more sponsors. They have already gotten four new sponsors. Two of the new sponsors are Jorgensen Labs (\$500) and Nutrien (\$5,000).
- The committee provided each table with paper so that members could write their names if they thought they know someone who might make a small donation to the fundraiser. The committee will e-mail those members for the names & addresses of possible donors.
- Janice Marchman encouraged members to sign up to work on the committee next year. They have increased their number of members from seven to eleven.

Integrated Early Childhood

- Judy Gangle reported that the sock puppets, play food, and tactile/textured items were delivered to the teachers.
- The committee has already received a request for weighted vests and blankets for next year.

Scholarships

- Miki Roth reported that the committee has e-mailed reminders to the school contacts about the scholarship deadline.
- The committee has not yet received any applications.

Spring Social

- Mary Stark reported that the invitations will be available at the April meeting. The cost for the dinner will be \$35. Drink tickets can be purchased at the event.
- A new committee chair will be needed for next year.

Duck Race

- Barb Giesey reminded the members that the tickets are now available for purchase - \$20 for 7 tickets. Tickets will also be available at the next General meeting. After next month, the committee will contact members who have not purchased tickets.

Golf Tournament

- Denise Rhoades said the contracts have been signed for the tournament at Old Course on June 28th.
- Carol Watt passed out a list of possible gift basket themes. Anyone donating a basket should include about \$100 worth of items. Carol encouraged members to sign up for a basket that evening.
- Peg Isakson also had sign-up sheets for those members who would be willing to help on the day of the event. Commitments would be for 1-4 hour times.

Newsletter

- The April Newsletter deadline is March 23rd.

Sunshine

- Florence Doksansky reported that Sharon Sheets is now home. She doesn't need food but would appreciate cards.
- Bonnie Hanson's most recent cat scan showed a decrease in the cancer. She will have more tests during the first week of May. She does not need food but would appreciate cards.
- A thank-you from Sandy Roorda was received.
- Those with March birthdays were recognized.

Yearbook/Web Administrator

- Denise Rhoades reminded everyone that the committee sign-ups would begin on Sunday, March 17th, and end on Saturday, March 30th.
- Instructions have already been sent to new members via e-mail. All members will receive instructions in their e-mail on Sunday morning, March 17th. Remember the web site user name is pink and the password is lavender.
- There are still some openings for committee chairs and co-chairs.

BUSINESS:

Sue Lussenhop reminded members that she had eight King Soopers gift cards still available. There was discussion about King Soopers revising their community rewards program. More information about the new program is needed.

Judy Gangle won the Duck Race tickets drawing.

MEETING ADJOURNED: Mary Voggesser made a motion to adjourn the meeting. Kay Robinson seconded the motion. Meeting adjourned at 7:45 PM.

SUBMITTED BY: Pamela Stevens, Recording Secretary