



PHILO GENERAL MEETING MINUTES

Nov. 10, 2015

President Nita Starr called the meeting to order at 7:08pm.

WELCOME

Nita Starr welcomed everyone and thanked our Hostesses for the evening: Linda Stangel, Barb Dieterle, and Shellie Gutierrez.

BUSINESS MEETING

The minutes of our meeting on Oct. 13, 2015 were motioned for approval by Mary Starck and seconded by Cindy Kurtz. Minutes were approved.

BOARD MEMBER REPORTS

Correspondence: Sue Lussenhop shared a resignation letter from Heather Morrison, who is moving to Cody Wyoming. Her resignation was accepted with regrets.

Treasurer: Shellie Gutierrez reported our current balances in our accounts: General Fund \$18222.48, of which, King Soopers cards are \$1594.25; DOWH \$14494.13; Golf \$15881.80. Donations to the Laverne Macy memorial gift are still being received.

Vice President: Cindy Kurtz introduced our New Member Skit...The Gratitude Café. New members: Pam Stevens, Judy Gangle, Crystal Soderquist-Beebe, Sue Taigman, and MJ Bergstrand delivered a very funny and informative skit.

There were no other board member reports.

COMMITTEE REPORTS

Alternatives to Violence: Karen Pielin, chair, thanked our members for the food, diapers, etc. donations given at our Oct. 13, meeting. They were much appreciated.

Blood Drive: Jan Dougherty, chair, stated that our next blood drive will be next Tues., Nov. 17, from 9-1 pm. Please consider donating a pint of blood, as 1 pint can save 3 patients. Florence Doksansky stated that she will try to get more fliers for posting in our community.

Canned Food Drive: Denise Rhoads, chair, asked us to please sign up for pick-up, Dec 3, and food sorting and snacks on Dec 4 and Dec. 5.

Dine Out With Heart: Dona Menzies, chair, stated that DOWH was held the first 2 weeks of Oct. and was a huge success. This being our 2nd year, the restaurants and wait staff were better prepared. The proceeds will be used to purchase King Soopers gift cards for our Christmas food baskets for our under-privileged seniors and families for a nice holiday meal. And the balance will be given throughout the year to other community food drives. A small portion will be kept for advertising expenses, etc. next year. She introduced the committee members and told how they contributed, all worked very hard. One of the restaurants also donated 10% of their proceeds, Cactus Grille. Awards will be given to the best servers of a \$70 gift certificate to the Summit Family Center. The Summit donated 42 passes. Plaques will be awarded to the top 2 restaurants, as well. The Summit has also volunteered to collect food for our Food Baskets.

Christmas Food Baskets: Pam White, chair, asked members who haven't signed up for delivery, to please do so tonight. We have still have several to place and please consider doing 2 this year, since there is no cost to members now, because of the DOWH drive for gift cards. She will send our recipient names soon, expect them right after Thanksgiving. Please call the recipient before Dec 4, and see what they would like for a holiday meal and ask about food allergies, etc.

Integrated Early Childhood: Susan Kuhn, chair, asked members to bring a new book for ages 3-7 to our Philo Christmas party. There are 24 classrooms of disadvantaged preschoolers that need new books.

Social Committee: Judy Grommon, chair, stated that our Christmas Party will be held on Dec. 8, at Stella Taylor's home from 6:30-8:00pm. Please bring a new book for preschoolers. Sign up sheets for meal donations are to be completed tonight, otherwise she will call the membership. A voluntary ornament exchange will also be held. Please wrap your ornaments.

Spring Appreciation Dinner: Juanita Cisneros, chair of 2014, stated that last year's total spent was Actually \$58 less than what was budgeted as there was some discussion about it at an earlier date.

Sunshine: Kay Robinson, co-chair, stated she had sent cards to Myrna McIntosh, Ann Morrison, and Sharon Sheets, who has broken her hip and is in Good Samaritan Center recovering. She also recognized our November and December birthdays.

No other committee reports were given.

NEW BUSINESS

President Nita Starr asked all committee chairs to get their information in to her, to be put on agenda for Jan. 2016 meeting.

Treasurer Shellie Gutierrez asked for dues to be paid.

Meeting was adjourned at 8:05pm.

Respectively Submitted,

Dianna Boehner, Recording Secretary