



PHILO GENERAL MEETING MINUTES
November 8, 2016

WELCOME

President Cindy Kurtz called our meeting to order at 7:02 pm. She thanked our hostesses: Ruth Sprain, Eileen Huddle, and MJ Bergstrand.

Minutes of our meeting on Oct. 11, were motioned for approval by Ann Anderson and seconded by Mary Voggesser.

Guests, who are prospective new members were introduced by Mary Voggesser, Dona Menzies and Florence Doksansky. Jeanne Findley introduced her 4th grade granddaughter who is helping with our Canned Food Drive.

President Cindy Kurtz asked us to stand and sing the Star Spangled Banner in honor of Election day.

BOARD REPORTS

Corresponding Secretary Judy Grommon announced the resignation of Crystal Soderquist Beebe and a leave of absence by Shellie Gutierrez. Both were accepted with regrets.

Vice President Miki Roth presented our New Member Skit. We have 2 new members: Marge McCoy and Jaime Powell. Our members were asked to listen to their short biographies and then asked questions of each.

Treasurer Mary Starck gave our treasurer's report of the balances of our accounts: DOWH \$18094.71, Golf \$18969.28, General Fund \$17077.05, of which \$2269.96 is from our King Soopers grocery card balance, designated to our 100th Anniversary Fund. The report was motioned for acceptance by Denise Rhoades and seconded by Trudy Eckhardt.

COMMITTEE REPORTS

ATV

Chair Karen Pielin stated that ATV will have a fund raiser at Studio Vino on Nov. 16, and they would like us to participate, if possible.

BLOOD DRIVE

Chair Florence Doksansky showed us a sample of the flyer announcing times for future blood donations.

CANNED FOOD DRIVE

Chair Denise Rhoades stated that 20 schools are participating in the collection of food for our drive. She showed us this year's poster that was posted in all 20 schools. On Dec. 1, Exodus Moving and Storage has volunteered to pick up food from schools. The committee does need us to help that day, please sign up. On Dec. 2 and 3, we will have some of the students from

Bill Reed Middle School to help us sort. Members can then pick up the King Soopers gift cards and fill their respective baskets from 4-6 on Dec 2 and from 9-11 on Dec. 3. What's left will be taken to House of Neighborly Services, to fill their baskets, etc. Gwen Stephenson stated that the need for supplemental food is much greater this year. Members: please sign up using "Sign-up Genius" online to choose families or seniors to help.

DOWH

Chair Dona Menzies passed out copies of the 2016 DOWH total donations \$ and total number of envelopes of donations by each establishment involved in our Oct. drive. Donation total thus far is \$16,612.00. Quite an increase. She reminded that most of this goes towards the food gift cards that members give with their Food baskets. The Committee has given the \$500 designated from 2015 drive to the VFW for their Thanksgiving meal. Tom Carrigan from Kids Pak, knows of a few more schools that could use a Food Pantry like Ferguson High Schools, benefitting hungry students with a snack.

EARLY CHILDHOOD

Chair Susan Kuhn reminded us to bring Preschool aged books to be collected at our party.

FALL SHOPPING

Chair Cathy Carroll thanked everyone who attended or donated to Philo. This year we collected \$775. The raffle this year was split by 10 non-profits, which made our share smaller than last year's total of \$870.

SUNSHINE COMMITTEE

Chair Kay Robinson announced the cards mailed to recipients and presented our birthdays for Nov. and Dec.

OLD BUSINESS

President Cindy Kurtz proposed an additional allocation to Scholarships because the Golf Fund balance is high. She proposed that we remove \$2500 from Golf Fund and allocate it to our Scholarship Fund. And leave the balance of \$2000 (from previously proposed \$4500) in the Golf Fund as seed money for next year.

NEW BUSINESS

Past President, Nita Starr said that our membership will receive an email invitation to our Christmas Party being held at the home of Jennifer Wilson. Date is Dec. 13, starting at 6:30pm. She sent around a sign-up sheet for food and drinks from everyone attending. We are trying to keep our expenses down this year by donating drinks in lieu of purchasing. We will have an ornament exchange again this year. If you want to participate, please bring a wrapped Christmas ornament to exchange.

President Cindy Kurtz mentioned the nice and informative article in our new city magazine "Best of Loveland". Vice President Miki Roth spoke with the journalist about our annual Canned Food Drive.

Our next meeting will be held Jan. 10, 2017.

Meeting was adjourned at 8:01 pm.

Respectively Submitted,

Dianna Boehner, Recording Secretary