



PHILO GENERAL MEETING MINUTES
November 12, 2017

WELCOME

President Miki Roth called the meeting to order at 7:00pm. She thanked our hostesses: Joan Putlack, Marthann Dahlen, Rita Harden, and Diane Meuret.

BOARD REPORTS

Treasurer Mary Starck presented her report. Our account balances are: General Fund, \$20,808.42; Golf/Scholarship fund, \$11,603.58; and DOWH \$18,404.10.

Minutes of our last meeting were motioned for approval by Florence Doksansky and seconded by Anne Anderson.

Corresponding Secretary Judy Grommon read a resignation letter from member Pam Pellizzari. It was accepted with regrets.

President Miki Roth reported that Nov. 8, 2017 was proclaimed Philomatheon Day by the Mayor of Loveland. Several Philo members were there for the presentation at the Loveland Chamber of Commerce monthly meeting. She also stated that she has nominated Philo for the Chamber Non-Profit of the year, as well. She asked members to go to the Chamber website and vote for Philo. We can also reserve a table at the Chamber awards presentation.

Miki also asked members for a motion to split the Bylaws ballot into 2 separate ballots:

1. Editing corrections to clean up grammatical issues and clarifying the Vice Presidential duties, and
2. The addition of a Bylaw Article IV, Section A2, concerning prospective member's visitation rights, and designating a special meeting for them to attend annually, to learn more about Philo.

Vice President Jeanne Findley passed out written ballots. Ballots were counted. The correction ballot passed, the second Bylaw ballot was defeated.

COMMITTEE REPORTS

Sue Lussenhop stated that she has new King Soopers cards for \$5. This is our fundraiser for our 100th Annirversary.

BLOOD DRIVE

Florence Doksansky, chair, passed out fliers for members to post in businesses, etc.

CANNED FOOD DRIVE

Chair Ruth Springer passed out the time schedule for volunteers for the upcoming Food Drive.

She stated that Exodus Moving is not able to help pick up food from schools this year. The committee members have found other vehicles to help, instead.

PHILO CHRISTMAS PARTY

Recording Secretary Dianna Boehner is hosting the party on Dec. 12, starting at 6:30. She asked members to pick up their invitation, and that the invitation will also be mass emailed to membership the next day. She asked members to sign up for food and beverage donations on the sheet being passed around or to call and/or email her.

Kathy Loken stated that High Country Beverage will donate beer.

CHRISTMAS FOOD BASKETS

Chair Gwen Stephenson has asked members again to sign up for the size family or senior that they will fill a food basket for.

DOWH

Chair Dona Menzies handed out the results of the donations collected, including which restaurants, and the top servers. We collected \$12,350.00, and another \$2000. In separate donations. The total of which is a bit less than last year. We had great advertising this year. \$500.00 has already been given to the Veterans Association for their Thanksgiving meal. Sue Lussenhop will purchase the King Soopers gift cards that accompany each of our baskets.

SHOPPING EXTRAVAGANZA

Chair Kay Robinson thanked her committee and everyone who attended the fun day. Philo sold 71 tickets that got us into the raffle, which was \$710. And from the Raffle proceeds percentage we received another \$929.30. A total of \$1639.30 was received.

EARLY CHILDHOOD

Chair Judy Gangle asked members to donate new books appropriate for children aged 3-5 years old and bring them to the Christmas Party. The teachers have requested Spanish children's books. They have also requested hats and mittens. If any member would like to knit or crochet hats or mittens, please contact Judy, as she has a supply of donated yarn.

The committee will also be making more felt boards. The story books for the felt boards is Pete the Cat series of books. She shared a story with the membership.

The Literary Fair will be held at Conrad Ball Middle School on April 12.

NEWSLETTER

The January newsletter deadline is Dec. 9. Please send your committee info. to Mary Starck.

100th ANNIVERSARY

Chair Kathy Loken stated that the next Gala committee meeting will be Jan 3. She asked the membership to start thinking about gifts for our gift baskets, and for our silent auction at our Gala next Oct.

PUBLICITY

Peg Isakson, chair, reminded members to send her info. She would like the info and photos from the Food Drive and Food Baskets, as well.

SCHOLARSHIPS

Chair Sara Quale stated that the committee meets again in Jan. She also needs a Co-chair to volunteer.

President Miki Roth stated that this is a very rewarding committee.

SUNSHINE

Chair Betty Brammer announced the birthdays for Nov and Dec. She also read a silly rhyme book.

YEARBOOK

Peggy Pellizzari reminded members to pick up their yearbook, if they have not done so.

NEW BUSINESS

Honorary member Toni Wallace spoke about the previous General meeting. She stated that it used to be an honor and a privilege to be a member of Philo, an honor she waited on, for 3 years. Membership was on a point system, points that members had to work for. Not just anyone could join at that time.

She was not pleased with the attitudes shown by some of our members to other members that night. She would like our membership to respect, honor and practice forbearance. Respect, and honor our fellow members.

President Miki Roth thanked her for speaking.

Meeting was adjourned at 7:45 pm.

Respectively Submitted,

Dianna Boehner, Recording Secretary