



*Women serving the community since 1918* **GENERAL MEETING MINUTES**

**DATE:** November 13, 2018

**TIME STARTED:** 7 PM

**CALLED TO ORDER BY:** President Jeanne Findley

**HOSTESSES:** Judy Grommon, Dianna Boehner, Linda Stangel, Mary Starck

### **BOARD REPORTS:**

**RECORDING SECRETARY:** Pam Stevens provided minutes for October's meeting via e-mail. A motion for approval of minutes was given by Cindy Kurtz and seconded by Juanita Cisneros.

**TREASURER REPORT:** Marge McCoy has requested that she leave the Board. Stephanie Butts will fill in for Marge for the rest of the year.

### **PRESIDENT:**

- Members were encouraged to bring potential new members to the February General Meeting when the Philo video will be played. New member applications need to be submitted to Shannon Voggesser before March 1<sup>st</sup>. Applications can be obtained from Shannon or the Philo website.
- The Philo Holiday Party will be held at the home of Jennifer Wilson on Tuesday, December 11<sup>th</sup>, beginning at 6:30 pm. Bring a dish or a bottle to share. There will be a Secret Santa ornament exchange. Members are encouraged to bring a children's book for Integrated Early Childhood. Preschoolers are also in need of socks, underwear (sizes 3-5), hats and mittens.

### **PRESENTATION OF CHECK TO ALTERNATIVES TO VIOLENCE:**

- Cathy Carroll recognized the Gala planning committee members. She introduced ATV guests present at the meeting: Executive Director Kari Clark and several ATV Board members
- A total of \$48,152.23 was raised for ATV from the Gala.
- The ATV director also received one of the centerpieces from the Gala.
- Kari Clark thanked the group for our support of ATV.

### **COMMITTEE REPORTS:**

#### **Alternatives to Violence (ATV)**

- Karen Pielin offered extra Gala programs to anyone interested in taking one.
- Glenna Cook was the winning bidder on the Mercedes replica car.
- Dentist Dr. Paul Bigus has volunteered to provide dental care to an ATV client in need.

### **One-Hundred Year Anniversary**

- Kathy Loken reported that money from King Soopers cards allowed the committee to do what they did, including the heart, picnic, anniversary celebration, etc. One more item to celebrate will be the planting of a commemorative tree at Westside Park along with a plaque. After that is done, the balance will be deposited into the General Fund.

### **Blood Drives**

- M.J. Bergstrand reported that the next blood drive would be held on November 20<sup>th</sup>.
- M.J. gave out a handout that lists the dates for blood drives into 2019.
- Posters were given out to members who can put them in businesses to advertise the blood drive.
- Also needed for November blood drive are people to bake cookies, sweet bread, etc.

### **Canned Food Drive**

- Collection boxes have been placed in participating school stated Ruth Sprain.
- Boxes will be picked up from the schools on December 6<sup>th</sup>.
- Sorting will take place December 7<sup>th</sup>. Members can pick up canned goods for their Christmas Food Baskets on that day 4-6 pm or 8:30-10:30 on the 8<sup>th</sup>.
- Still need volunteers to provide snacks, pick up the boxes, and help Saturday morning.

### **Christmas Food Baskets**

- Gerta Fereday had the envelopes available for members who had signed up to deliver baskets.
- Members can still sign up to deliver baskets.
- Donations are welcome. Either send a check to P.O. Box 484, Loveland, CO 80539 or give a check to Gerta. Be sure to designate the donations are for the Food Baskets.
- Due to a computer crash, the contact list of other groups that also take part in this project has been lost. Anyone who may know those groups involved should contact the committee.

### **Fall Shopping**

- Kay Robinson reported that we exceeded the 50-ticket minimum. We made a \$100 more than last year giving a grand total of \$1746.30.

### **Integrated Early Childhood**

- Judy Gangle reminded members that we are in need of children's books.
- Also needed are underwear, socks, gloves & hats for 4-year-olds.
- Barnes and Noble has not been responsive when contacted about setting up a book fair fundraiser table
- A member suggested that the Loveland Library's book sales in October and April could be good sources of children's books.

### **Publicity & Social Media**

- Diane McInturff asked members who have pictures from the Gala submit them to her so that an online album can be assembled.

### **Dine Out With Heart (DOWH)**

- Dona Menzies thanked the members for their support of the fundraiser.
- About half as much was raised this year: \$6400.
- For next year the committee is looking for new ideas to raise more money including sponsorships.
- During their December meeting, the committee will decide who to disburse the money to and then what to do next year. They have already given Loveland Veteran's Club \$1000 for their Thanksgiving meal

### **Scholarships**

- No report.

### **Spring Social**

- No report.

### **Duck Race**

- No report.

### **Golf Tournament**

- Cindy Kurtz said the committee has set a goal of raising \$20,000.
- Index cards were given out for members to suggest businesses/persons that could be approached to be sponsors next year.
- They will roll out their logo in January.

### **Newsletter**

- Mary Stark informed the members that there will not be a newsletter in December and the January deadline will be December 15<sup>th</sup>.

### **Sunshine**

- MaryAnn Lane recognized all November birthdays.
- Cards that were sent out the past month were mentioned and listed in the November Newsletter.

### **Honorary Membership**

- No report

### **Yearbook**

- No report

### **Web Administrator**

- Peggy Pellizzari announced that the website has a new look but contains the same information and same URL. The information is accessed by a drop-down menu.
- Members were reminded that the user name is **pink** and the password is **lavender**.

### **OLD BUSINESS:**

- Sue Lussenhop requested members present at the meeting give Gala pictures to those who were unable to attend the meeting.

### **MEETING ADJOURNED:**

- Rita Harden made a motion to adjourn the meeting
- MaryAnn Lane seconded the motion.
- Meeting adjourned at 7:55 PM

**SUBMITTED BY:** Pamela Stevens, Recording Secretary