



DATE: November 12, 2019

TIME STARTED: 7:00 pm

CALLED TO ORDER by President Shannon Voggesser

Welcomed Guests

HOSTESSES: Lynn McDonough, Pam Pellizzari, Peggy Pellizzari, Denise Rhoades

BOARD REPORTS:

PRESIDENT – Shannon Voggesser

RECORDING SECRETARY – Peg Isakson

Minutes were accepted as sent in October

CORRESPONDING SECRETARY – Natalie Parker

Letter of resignation from Kathleen Wharton was read, also a Thank You letter from Phyllis McCormack for food brought to her husband's funeral.

TREASURER- Stephanie Butts

Encouraged members to pay their dues. Credit card charger is available.

General Fund – 20,229.50

DineOutWithHeart - 8,957.71

Golf - 19,620.42

VICE PRESIDENT - Rita Harden

A general information letter about Philo schedule, committees and commitments is currently in progress. It will be available for all prospective members and for current members.

BOARD ANNOUNCEMENTS:

An increase of dues was presented by the Board and discussed at previous Philo general membership meetings. The proposal: In 2020-2021 dues would increase to \$50 for regular members, \$35 for Honorary members and optional \$15 for Emeritus members. A motion to that effect was made by Miki Roth, with a second by Mary Voggesser. The motion passed unanimously.

An Invitation was extended to all for the December Christmas Party to be held at Jennifer Wilson's home. December 10, 2019, 6:30 pm, 5845 Clearwater Drive in Loveland. Please bring food or a bottle of wine to share. An optional wrapped ornament enters you in an ornament exchange.

The Early Childhood committee is asking members to bring pre-school books, toddler size 3/4 undies, socks, mittens, or hats for the Integrated Early Childhood classrooms.

National Chicken Soup for the Soul Day activity at individual table discussions:

What makes you feel comfortable and what stresses you?

AD HOC COMMITTEE REPORTS:

By-laws Review Committee – Chaired by Mary Voggesser Members of the committee: Cindy Kurtz, Florence Doksansky, Marthann Dahlen and Peg Isakson. Discussion of changes will be presented in March, with a vote in April.

Fundraising Exploratory Committee - Chaired by Ruth Swanty The membership continues to think of possibilities for fund-raising events. Papers are on the tables at this meeting for generating ideas. Please share your thoughts.

STANDING COMMITTEE REPORTS:

- **Alternatives to Violence**—Jamie Powell ^{[[SEP]]}No report
- **Blood Drive**—M.J. Bergstrand ^{[[SEP]]} Facebook posting this week – everyone, please share the post. Tuesday Nov. 19, 9 am – 1 pm. Book marks were distributed and will be given to people who donate blood.
- **Canned Food Drive**—Eileen Huddle ^{[[SEP]]}19 schools have received boxes to collect food. Dec. 5: boxes are picked up at schools, 6th: food is sorted, 7th: members pack up food for gifting. Signup sheets were passed around for assistance with this project.
- **Christmas Food Baskets**—Susan Trumbo ^{[[SEP]]} 20 families and 51 seniors have been recommended for recipients of baskets. A reminder was read to check the expiration dates of food that is given out. Some names will be received from House of Neighborly Services (HNS). A letter of information was read from HNS. Envelopes were distributed for those who have signed up.
- **Dine Out with Heart**—Dona Menzies Information was shared about the free Thanksgiving dinner in town. Associated Veterans of Loveland put on this meal, typically serving 800 people. Previously Philo gave \$500 to the group. In 2018 no Thanksgiving meal was given because of a space problem. In 2019 they have resumed the dinner and again received \$500 from Philo. A Thank You note was read from the Associated Veterans of Loveland. This year the DOWH project will be the first 2 weeks of March. DOWH has joined the Downtown Business Alliance. Anyone from the Philo general membership is welcome to attend the Downtown Loveland Business Alliance meetings.
- A new restaurant/bar in town, Lazy Dog, has mentioned that they would partner with Philo. The Board will explore the options for their involvement.
- **Golf Tournament**— Denise Rhoades Ideas are requested from the general membership for sponsors or gifts for golfing participants. Cards are left on the table to collect ideas, with a plea to add 3 suggestions of businesses or home businesses that could be contacted.

- **Integrated Early Childhood**—Judy Gangle [SEP] Philo Book Fair will be held on Saturday Nov. 16th from 11 – 5 at Barnes & Noble. Coupons are on the table to give online purchasing designation for Philo Book Fair.
- Fliers were available for members to take to schools for advertising. Underwear, socks are requested for pre-school. Mostly 4-5 size. A question came up about ordering warehouse books from Scholastic, which may be another possibility for purchases. Population for early childhood classes has grown immensely.
- **Newsletter**—Mary Starck [SEP] No newsletter in December. January deadline is December 21st.
- **Publicity**—Diane McInturff [SEP] Book Fair at Barnes & Noble will be posted on Facebook.
- **Duck Race**—Linda Stangel [SEP] No report
- **Scholarships**—Mary Stark [SEP] The committee will have everything ready for January meeting and will have information on the website. Application requirements were reviewed: 2-year programs, certificates, technical goals are required. Requests from students who plan to attend 2 years of Junior College and then move on to a four-year college are typically not honored. Recipients must live within Thompson School District.
- **Spring Social**—Kathy Loken [SEP] The social will be held at High Country Beverage in Johnstown, May 14th, a Thursday.
- **Sunshine**—Mary Ann Lane [SEP] A card was sent to Pam White, on the death of her mother Maggie Cheyne, a past president of Philo. November birthdays were announced.
- **Yearbook**—Peggy Pellizzari [SEP] Send changes of addresses directly to Peggy Pellizzari or Denise Rhoades.
- **Honorary Membership**—Rita Harden [SEP] Information about membership in Philo will be added to prospective member packet, as well as given to all membership. November and February are typically the best times to bring guests.
- **Web Administrator**—Denise Rhoades Website information is dated, please share information with the web committee. Send photos, updated committee work. [SEP]

COMMUNITY ANNOUNCEMENTS:

Cards promoting Fall into Jewels are available.

Questions and reminders:

Federal Tax ID number has not been changed. The certificate for Colorado Sales Tax exemption is in process of change.

Miki Roth encouraged committees to send information to Diane McInturff so the information will be posted on the Chamber website.

Anne Anderson reported that the Style magazine did not mention Philo in the article on Alternatives to Violence.

MEETING ADJOURNED at 8:05

Submitted by Peg Isakson