

PHILO GENERAL MEETING MINUTES OCTOBER 11, 2011

The meeting was called to order by President Juanita Cisneros at 7:00 pm with 48 active, 12 honorary, and 4 emeritus members present.

New members (Florence Doksansky, Gerta Fereday, AJ Gantt, Shellie Gutierrez, Susan Kuhn and Sara Quale) presented an entertaining and inspiring skit. As Philo's Superhero Sisters, each represented one of the characteristics in Philo's motto: Friendship, Service, Love, Harmony, Kindness and Forbearance. Drawing from their life experiences, they demonstrated how they embody what Philo stands for. The skit was a reminder of why we are members of Philo and showed how each new member will enrich the club.

Juanita thanked hostesses: Shannon Voggesser, Stephani Bradley, Amy Hummel, Heather Morrison, Denise Olson, and Joan Putlack. She welcomed Vicki Thompson, Angela Thompson, and Beth Soderquist as guests and potential new members.

Miki Roth introduced Leonie Shannon, an emeritus member of Philo. Leonie is donating her original invitation to membership in Philo, dated December 8, 1959. Historian Marthann Dahlen will add it to our scrapbook.

OFFICER REPORTS

President Juanita Cisneros announced that she is "still president" although she did not have a report at this time. She reminded members to sign up for the blood drives and canned food drive at the back table. Flyers for Read Aloud Loveland's Barnes & Noble Bookfair were available at the table.

Vice-President Sheila Pottorff called for another round of applause for the New Member Skit.

Recording Secretary Linda Stangel reminded members to read the minutes of each meeting on the Members Only page. A motion, made by Kathy Loken and seconded by Marilyn Wiltgen, was approved to accept the September 2011 minutes as published. Linda reminded those present to check off their name on the attendance list.

Corresponding Secretary Connie Ephland announced the resignation of Shirley Lampshire.

Treasurer Peggy Pellizzari reported a balance of \$15,605.58 in the general fund and \$19,682.40 in the golf/scholarship fund. Dues must be paid no later than November.

COMMITTEE REPORTS

Sunshine Committee: Carol Albers reported on the cards that she and Bonnie Hanson have sent recently. Sunshine Team #4, led by Carol Helzer, provided a meal for Barbara Giesey, whose mother died. Sunshine Team #3, led by Judy Potter, will be providing a meal for LaVerne Macy's family. A memorial service for LaVerne's husband, Donald, will take place Saturday, October 15 at 10 am at First United Methodist Church. Peg Isakson's sister passed away.

Food Basket Matching: Dona Menzies reminded members that each active and honorary member needs to sign the list to indicate her participation. Even those who cannot contribute should sign to reduce the number of phone calls the committee needs to make. Those who sign up to do a basket will receive their assignment before Thanksgiving. More donors are needed, so spread the word to family and friends. Money donations should be given to Peggy Pellizzari by November 20. Checks should be made out to "Philo" with "Christmas Food Baskets" in the memo line.

Canned Food Drive: Jan Dougherty is contacting drivers from 2010 to confirm their willingness to continue this year. Drivers should be accompanied by an able-bodied helper and should request assistance from the school for lifting boxes. Schools should be cautioned not to overfill the boxes. Members may also sign up to provide snacks or work a shift at the drive.

Shopping Extravaganza: Judy Grommon urged everyone to purchase or sell more tickets. Sales to date total 79 or about \$790 for Philo. Last year we made over \$2,000. If we don't do better, we will need to find another fundraiser for the year. Marthann Dahlen will take tickets to the Honorary Luncheon. Honoraries did not receive a mailing due to the expense. All unsold tickets and money for sold tickets must be returned to Judy by Tuesday, October 18. She will be available at home that day. Her address is incorrect in the yearbook and should be changed to 3637 Wild Horse Court, Loveland, CO 80538. Phone her at 689-1451.

Blood Drives: Heather Morrison announced that November 8 from 9 to 5 is the first blood drive under Garth England. Sign up for one of the blood drives at the back table. The count was down at the last Bonfils blood drive, so please invite friends and relatives to donate blood.

Golf Tournament: Cindy Kurtz has golf items for sale and will be storing them at her house.

NEW BUSINESS

Golf Shirts: Peggy Pellizzari is working with Publicity Chair Peg Isakson to offer new polo shirts. The current black all-cotton shirts are prone to shrinkage and fading. Peggy will offer 60% polyester shirts in black, white, pink, and purple. The purple is not available in the v-collar style. The logo can be chosen to go with the shirt color. Sleeve length will be another option. The price has not yet been set but will be no more expensive than the previous provider would charge. Peggy will bring sample sizes to the next meeting.

OLD BUSINESS

Canned Food Drive: Currently there is no co-chair for this committee. While Jan Dougherty has past experience and the benefit of advice from past chairs, someone needs to work with her this year to prepare for next year.

Yearbooks: Pick up a yearbook on the back table. If you are taking one for someone else, make sure that person hasn't already received one. Marthann will take some to the Honorary Luncheon. Since the yearbook information is available online, fewer yearbooks were printed this year. Our cost of \$257 was a considerable savings.

Online access: Care has been taken not to publish the online address for the Members Only page for security reasons. Susan Linden suggested that it be included with the email when the newsletter is sent out.

ANNOUNCEMENTS

Betty Brammer announced that several Philo members are participating in the Loveland Art Studio Tour this coming weekend, October 15 and 16. She had cards for those who were interested.

Sheila Pottorff requested donations of diapers and other baby supplies for the teen parents and nursery at Ferguson High School.

Juanita reminded us that such announcements should be made in the "Outside Philo" section of the newsletter.

The meeting was adjourned at 8:10. The next meeting will be Tuesday, November 8, 2011.

Respectfully submitted,
Linda Stangel
Recording Secretary