

## PHILO GENERAL MEETING MINUTES October 8, 2013

President Heather Morrison called the meeting to order at 7:05pm.

# WELCOME

Welcome and acknowledgment of this meetings hostesses Kay Robinson, Rita Harden and MaryAnn Lane.

**New Member Skit:** The new members did a skit of the Oompa Loompa's (from the Chocolate Factory) sharing with us a little personal history, what they each enjoy doing and how they want to contribute to Philo. It was very entertaining and appreciated.

New members are: Debbi Benewich Margaret Crespo Christina Huff Trish Malik Mary Starck Gwen Stephenson Stella Taylor Karen Vinal Pam White

### **BUSINESS MEETING:**

### Officer Reports:

**President, Heather Morrison**: Heather reported that she will be meeting with Mary Voggesser to begin implementation of the task force results.

Vice President, Judy Grommon: Judy had nothing to report this time.

**Recording Secretary, Deb Fillion**: Deb asked for approval of the April 9th and September10th minutes. A motion, made by Judy Potter and seconded by Mary Voggesser, was approved. Deb will be gone Nov. General Meeting, Pam filling in. Members were reminded to check their names on the attendance list and contact someone on the Board if there are circumstances where they may not be able to attend meetings regularly.

**Corresponding Secretary, Pam Pellizzari** was absent so Deb Fillion reported that there were a few memorial programs of the Carol and Russ Krantz memorial if anyone was not able to attend and wanted to read one. There was no correspondence to report. No new resignations!!! New badge covers were purchased. Let Pam know if your badge cover needs replaced.

**Treasurer, Peggy Pellizzari** was absent so Heather Morrison gave the report. General Fund balance of \$16,520.02 and a Golf/Scholarship Fund balance of \$21,448.75. She reminded members to pay their dues: \$35 for actives and \$15 for honoraries.

**Historian, Sheila Pottorff:** Sheila reminded members to pick up their yearbooks. Linda Stangle has completed a written summary of the Philo scrapbooks from 1920-1940 and 1960-1980. Juanita Cisneros has also completed some but was not at the meeting to give us the detail. Sheila then shared with us one of the highlighted events. During 1936 - 37 Philo meetings they had a world tour theme. Romania was the October country and the members had a picnic with raviolis at Municipal Light Park which today is now Viestenz-Smith Park. The Viestenz-Smith Park was just destroyed in the September 2013 flood.

## **COMMITTEE REPORTS:**

**Shopping Extravaganza:** Judy Grommon reported we had sold 79 tickets prior to our meeting but we need to sell more and by Oct. 15<sup>th</sup> for this to be a successful fundraiser. You must turn in your money and unsold tickets by Oct. 15<sup>th</sup>. You can bring to Hobby Lobby by Tuesday the 15<sup>th</sup> to give them to Judy if this is more convenient. The organizers of the event are looking for some volunteers to help at the Extravaganza. See Judy if interested.

#### Sunshine:

Mary Voggesser had no new additions to newsletter. She did share with us that Lola Johnson's grand daughter was born. Here name is Frankie. Lola passed away in May 2013.

Mary read the October birthdays and acknowledged those that were at the meeting. Next Mary introduced Philo member Phyllis McCormick. Phyllis told us she has a kidney disease and needs a transplant. She is on the national list but could take 3-4 years. Phyllis explained that she is asking for help to find a live donor. If you want more information or know someone who wants to donate contact her. Bonnie Hanson shared her story of losing one of her kidneys to cancer and that she is not hindered because she has only one kidney. Our thoughts and prayers go out to Phyllis and we will support her through this challenging time.

**Social Committee:** Shannon Voggesser updated us on the Haunted Tour of Downtown Loveland. It will be on Oct. 27<sup>th</sup> at 7:00 pm. Meeting place will be sent by email to those who are attending.

**Blood Drive:** Florence Doksansky handed out flyers for members to take to churches etc. to hopefully get more donors at our blood drives. Next blood drive is Nov 12<sup>th</sup>. She thanked Heather and Stephani for sharing their knowledge of blood drives being the past chairs. Bring food if you can to the church by 10:00. Florence reported that we now only need 6 people to run the donation day.

**Canned Food Drive:** Kathi Wright reported that on Oct 31<sup>st</sup> the boxes will be delivered to the participating schools. Dec 5<sup>th</sup>, 6th and 7<sup>th</sup> are the days of the drive. She needs a flatbed to carry boxes and Gerta Fereday said she thinks she can get one. We will also need strong bodies to carry boxes. Signup sheet will be sent around to select duties you want to help with during this drive.

**Food Basket Matching:** Shellie Gutierrez asked that we all please sign up for one of the options of providing /delivering a basket or make a donation.

**Early Childhood:** Stevie Benkendorf reported that the committee delivered 140 Dr. Seuss bags to Early Childhood. It was greatly appreciated.

**Alternatives to Violence:** Cathy Carroll reported that the Pastels on 5<sup>th</sup> was changed to Sat Oct. 12<sup>th</sup> due to flood. If you would like to volunteer that day contact Cathy. Most all of the artists are local. The new chair of the Safe House Committee, Matt Swaffer, will probably come to our next meeting to give an update on where the new committee is headed in providing a safe facility in Loveland.

**Publicity:** Contact Peg Isakson if you would like to help with our Philo booth at the Annual Halloween Family Fun Festival held at the Loveland Museum/Gallery. Can you help for an hour Saturday, October 26<sup>th</sup>. Contact Peg.

**<u>OUTSIDE PHILO:</u>** Kathi Wright has received the BGCA Southwesterner Award for her work with Boys and Girls club. This is a top honor. Congrats Kathi! We are all proud of you.

The meeting was adjourned at 7:51 pm. The next meeting will be Tuesday, November 12.

Respectfully submitted, Deb Fillion, Recording Secretary