



PHILO GENERAL MEETING MINUTES
October 10, 2017

WELCOME

President Miki Roth called the meeting to order at 7:00pm. She thanked our hostesses: Shannon Voggesser, Jennifer Wilson, Betty Brammer, and Eileen Huddle.

Vice President Jeanne Findley introduced the New Member skit, which was the singing of our Philo song, in pink boas.

Minutes of our last meeting of Sept. 12, were motioned for approval by Anne Anderson and seconded by Toni Wallace.

BOARD REPORTS

Treasurer Mary Starck presented her report. Our account balances are: General Fund, \$19,112.20; Golf/Scholarship fund, \$11,603.58; and DOWH \$11,955.10.

Vice President Jeanne Findley informed us that the Loveland City Council will recognize Philo by a Council Proclamation (that Jeanne has written). It will be read by our Mayor Cecil Gutierrez at their meeting on Nov. 7, at the Loveland City Council Chambers. Please let her know if you would like to attend.

She also shared the new Prospective Member Contact Information Form, which includes a short summary of each of our Committees on the reverse, for their information. This form is also included on our website.

She asked for more discussion on our Bylaw changes and additions. Several members gave their opinions on the proposed addition of a bylaw addressing prospective members meeting visitation, which is proposed for the months of Jan. or Feb, so that we can have a special informative event just for them. Several members feel that we should, instead, have an open door policy for any prospective member to visit at any time, and join us at any event but our May and December social meetings.

It was finally motioned by Toni Wallace and seconded by Florence Doksansky to table the bylaw vote to next meeting.

Jeanne asked members for their opinions to be emailed to her by Nov. 5.

COMMITTEE REPORTS

FALL SHOPPING EXTRAVAGANZA

Chair Kay Robinson stated that we have sold enough tickets for Philo to be in the raffle. The committee will sell tickets until the 20th. Please contact them for more tickets.

CANNED FOOD DRIVE

Chair Ruth Sprain shared handouts with the dates and times listed for each part of the drive. Seventeen schools are participating, so far. She asked members to please sign-up to help sort on Fri and Sat., and donate snacks for the volunteers. We will have Bill Reed Middle School students to help us sort on Fri., again this year.

CHRISTMAS FOOD BASKETS

Chair Gwen Stephenson thanked her committee for their help. She stated that the House of Neighborly Services is expecting around 1000 families this year. Last year, Philo delivered 185 baskets. She stated that this is the essence of what Philo is all about. She asked members to sign up on the sheets being passed, for the size of family or number of seniors to deliver a basket of food. Tammy Brannen-Smith will ask her Pathways co-workers to help deliver, as well.

DOWH

President Miki Roth shared the Sunday newspaper Chamber ad in the Reporter Herald for DOWH.

Member Kathy Loken stated that in the first week, we've collected over \$6000.00. The Chamber of Commerce will be an invaluable publicity asset for Philo.

EARLY CHILDHOOD

Chair Judy Gangle stated that the committee purchased and assembled 135 bags of take home school supplies for the youngest and newest preschoolers in our district. Please remember to bring a book or several to our Christmas party. The teachers have asked for new socks and underwear donations for each classroom. Please let Judy know if you can help with this request.

HONORARY

Chair Rita Harden reminded honoraries of their next meeting on Oct. 17 at 11:30, and to RSVP to her very soon.

NEWSLETTER

Content Editor Juanita Cisneros is ready to resign, unless committee chairs get her their information by email only, with your information typed in the body of the email not in an attachment, and on time. Mary Starck is now our new layout editor, taking over for Diane McInturff, who had to resign. Please send your committee information to Mary and Juanita by email, only, before the designated date each month. Check our Yearbook Calendar for dates.

100TH ANNIVERSARY

Chair Kathy Loken stated that she is so proud of this organization and our history of 100 years! She is so thankful to Mary Voggesser and Diane Meuret for our Heart. She reported that our Business After Hours at First Bank, was very successful. The theme was Oktoberfest, and the committee made krautburgers with the original krautburger recipe from Charlotte Schmidt, owner of Schmidt's Bakery.

Member Cathy Carroll talked about our Anniversary Community Event coming up in Oct., 2018, at Ellis Ranch. The theme will be Harvest Moon. She will email subcommittee members for a meeting in about 3 weeks. We will include both a silent and a live auction during the dinner. Please start thinking about contributing auction items, and about the businesses to contact for donations, as well.

Member Florence Doksansky thanked Kathy Loken for all her hard work and the members clapped in agreement.

PUBLICITY

Member Amy Buffington asked members to email any photos or committee information to her to post on our Facebook page.

Member Jamie Powell asked members to please "like" and/or "share" our Facebook posts, because that will increase our community awareness.

SUNSHINE

Chair Mary Ann Lane shared our member's birthdates for the month.

YEARBOOK

Co-chair Denise Rhoades reminded members to pick up their new yearbook, and to sign off on the list, as well.

OLD BUSINESS

Trudy Eckhardt asked members for their help for Linda Stangel, Historian, in coordinating historical and current Philo events, by emailing photos.

Treasurer Mary Starck reminded members that dues are due now.

Meeting was adjourned at 8:10pm.

Respectively Submitted,

Dianna Boehner, Recording Secretary