



GENERAL MEETING MINUTES

DATE: October 9, 2018

TIME STARTED: 7 PM

CALLED TO ORDER BY: President Jeanne Findley

HOSTESSES: Rita Harden, Gerry Henderson, Nancy Patterson, Denise Rhoades

BOARD REPORTS:

RECORDING SECRETARY: Pam Stevens provided minutes for September's meeting via e-mail. A motion for approval of minutes was given by Peggy Pellizzari and seconded by Mary Voggesser.

TREASURER REPORT: Marge McCoy reported the following bank balances:
General Fund: \$14,070.73; Golf/Scholarship Fund: \$14,021.87; DOWH Fund: \$7,960.94;
and 100th Anniversary/Gala Fund: \$4,690. It was explained that the Gala money was taken out of the General Fund and put in its own account.

CORRESPONDING SECRETARY: Natalie Parker announced that Gloria Grotzinger sent a donation of \$85 for Christmas food baskets. Also, Philo note cards and thank-you note cards are available to all Committee Chairs.

VICE-PRESIDENT: Shannon Voggesser introduced the New Members Introduction presentation. New members Patti Gableman, Cindy Glass, Cheryl Hitchens, Janice Marchman, Brianne Smith, Ruth Swanty, and Phyllis Wasmuth introduced themselves to the club by telling us the things they are most passionate about.

COMMITTEE REPORTS:

Alternatives to Violence (ATV)

- Karen Pielin reported that the items needed by ATV that have been collected from members would be delivered later this week.

Blood Drives

- M.J. Bergstrand reported that the next blood drive would be held on November 20th.
- Posters for the event would be available at November's meeting.

Canned Food Drive

- Eileen Huddle stated that committee members are contacting schools concerning the number of collection boxes they will need.
- The food drive will take place in November.
- Sign-up sheets for volunteers to help at the end of the drive (December 6-8) were passed around.

Christmas Food Baskets

- Gerta Fereday passed around sign-up sheets for members to volunteer to deliver baskets. As usual, there are a variety of family sizes to volunteer to provide for. Donations are also being accepted.
- House of Neighborly Services (HNS) emphasizes the need for baskets for the elderly. There are 160 seniors on the list.
- 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.

Dine Out With Heart (DOWH)

- Dona Menzies reported that the DOWH fundraiser continues through October 14.
- If one of the participating businesses isn't doing what they should, contact one of the committee members rather than talking directly with the business about the issue.

Fall Shopping

- Juanita Cisneros said that 47 tickets had been sold by the beginning of the night's meeting. We need to sell at least 50 tickets to be able to take part in the raffle. If we fall short of that number, the donations they have received will be used to purchase the necessary final tickets.

Golf Tournament

- Cindy Kurtz said the committee will begin their meetings this month.

Integrated Early Childhood

- Judy Gangle reported that we don't have a date for the Barnes & Noble bookfair yet.

One-Hundred Year Anniversary - Harvest Moon Gala

- Cathy Carroll reported that the money raised by the Gala will go toward ATV's transitional living center with the goal being to raise \$30,000.
- The Gala's decorating committee has hand painted pumpkin centerpieces that will be for sale on the evening of the event. At each table there will be a bid sheet and the money raised from the centerpiece sale will go to offset the costs of the centerpieces.
- Tickets for the Harvest Moon Gala are available at the meeting. A few tickets are available still to be purchased and the ones already purchased can be picked up after the meeting. If members have organized themselves into a table, the tickets will be given to the person in charge of organizing that table.
- Anyone comfortable with wearing their name tags that evening are encouraged to do so. Programs on the tables will include the new Philo brochure. You are encouraged to refer to them to speak to guests about Philo.
- Checks or credit cards will be accepted for payment of auction items. The necessary information will be taken down at the beginning of the event. If using a check, a signed check will be collected at registration time.
- The parking lot could be a challenge so car pooling would be helpful. If you do carpool, people can be dropped off at the door and then the driver can park the car.
- Dress code is anything nice – anything from a long gown to slacks & a nice top and anything in between.
- Mary Voggesser reported that the silent auction items include carved pumpkins, quilts, kid's baskets. The live auction items include a 7 day/6 night trip anywhere in the United States, a signed Brett Favre helmet, a year of monthly flower arrangements, Bronco tickets for a game next year, a 1929 Mercedes-Benz kit car, a George Walbye pot.
- Come early so you won't miss anything. The event will be set up by 5 PM.

- At the end of the Gala there will be a paddle raise to make contributions toward four items that ATM desperately needs.
- The cocktail hour is 5-6:30.

Publicity & Social Media

- Diane McInturff reports the committee is waiting until the DOWH & Gala events are concluded before reporting anything.

Scholarships

- Miki Roth said they committee will start planning at the November meeting.

Sunshine

- MaryAnn Lane recognized all October birthdays.
- Two cards were sent out the past month.

Honorary Membership

- Rita Harden announced that their next get together will be October 16th at 11:30.
- Rita also reminded Honorary members to pay their dues.

Yearbook

- Peggy Pellizzari reminded the members to pick up their yearbook and remember to check off their name when they take their book.
- E-mail Peggy at peggy_loveland@comcast.net with any corrections.

Web Administrator

- Peggy Pellizzari informed members that the member page of the Philo website is now password protected. The user name is **pink** and the password is **lavender**.
- Trudy Eckhardt said the web page is being spruced up and the revised site should be easy to use.

OLD BUSINESS:

- Sue Lussenhop reminded members that Philo shirts are still available for purchase and she also has King Soopers cards that can be purchased for \$5.

MEETING ADJOURNED: 7:45 PM

SUBMITTED BY: Pamela Stevens, Recording Secretary