



DATE: October 8, 2019

TIME STARTED: 7:02

CALLED TO ORDER by President Shannon Voggesser

HOSTESSES: Dianna Boehner, Judy Grommon, Miki Roth, Mary Starck

BOARD REPORTS:

PRESIDENT - SHANNON VOGGESSER welcomed visitors

RECORDING SECRETARY - PEG ISAKSON

- Minutes of the September meeting were accepted as mailed.
- Members were asked to make sure they are receiving the minutes via email by checking for correct email addresses and/or their spam boxes.

TREASURER- STEPHANIE BUTTS

- Copies of the budget as approved at the September meeting were distributed.
- There will be a change of the Philo Tax Exempt number. Please do not use the tax exempt number as found in the yearbook. A new number will be available soon.
- Dues for 2019-2020 of \$35 are payable this month, by cash, check or by using a credit card with Stephanie. Dues will be late in November.
- Current balances are: Dine Out With Heart: \$8,957 Golf Scholarship Fund: \$19,439.42 General Fund for Administrative and Committee work: \$20,365.61

VICE PRESIDENT - RITA HARDEN

- Rita introduced new members, who, in turn, narrated a poem they had written to introduce themselves. Patricia Baker, Tammy Brannen-Smith, Elise Carver, Terri Dimond, Aimee Dannels, Megan Lundly, GayAnn May, Carol Rieser, Julie Riedel, Kelli Olsheski, and Kathleen Wharton's poem was read by Rita.

GROUP ACTIVITY – Shannon led the group in a table activity where members would share their “Fluffernutter” experience with unusual food combinations.

NEW BUSINESS:

- Shannon presented a first reading on the Board's recommendation that the Philo dues be raised, beginning in the 2020-2021 year, to \$50 for active members, \$35 for Honorary members and \$15 (optional) for Emeritus members. Questions and comments from the attendees were welcomed and answered.
- This discussion will continue in November with a possible motion to act, if a quorum of the membership is present.

COMMITTEE REPORTS:

Shannon reported that the Board is requesting two adhoc committees be set up and report back to the membership. Please let the following chairpersons know if you are willing to serve on either of these committees.

By-laws Review Committee AdHoc – Chaired by Mary Voggesser This is not a complete re-write, rather clarification will be given for existing information.

Fundraising Exploratory Committee AdHoc - Chaired by Ruth Swanty This adhoc committee will come up with various options to raise operating expense funds, but not necessarily be responsible for following through on each idea. They will bring possibilities for fundraising back to the general membership for approval.

Alternatives to Violence – Ruth Swanty – Items for Alternative to Violence were collected at this meeting. Brief discussion was held regarding helping ATV with a Gala event. If ATV organizes such an event we may opt to provide limited assistance.

Blood Drive – M.J. Bergstrand - The next Blood Drive is November 19th Tuesday, from 9 to 1. The bloodmobile is parked outside the First United Methodist Church. Our last drive was in August. All are encouraged to participate.

Canned Food Drive – Eileen Huddle Eighteen schools will participate so far. Sign-up sheet was distributed to help organize food the end of the first week in December.

Christmas Food Baskets – Tammy Brannen-Smith reported on the process of securing names to receive baskets.

Dine Out With Heart – Dona Menzies – The date for this year will be changed to March 1–14, 2020. More info forthcoming.

Golf Tournament – Denise Rhoades – This event will be held June 26, 2020 at the Olde Course. The first Golf Committee meeting will be November 18th. “The Girls’ Club” will be the theme this year.

Integrated Early Childhood – Cheryl Hitchins The group is making enough weighted blankets for use in 20 classrooms. They are used for calming and security.

Newsletter – Mary Starck Oct 25th is the next deadline for news and articles.

Publicity – Diane McInturff Diane requested all to participate in Facebook postings by liking our Philo page. She also encouraged the membership to read and review the Philo website.

Duck Race – Linda Stangle no report

Scholarships – Mary Starck no report

Spring Social – Jeanne Findley Everyone please Save the Date Thursday, May 14 at High Country Beverage. More details to come.

Sunshine – Mary Ann Lane Reported on card sent to Kathy Loken after knee surgery.

Yearbook – Denise Rhoades reminded all to pick up their yearbook at this meeting.

Honorary Membership – Rita Harden The next meeting will be held November 15th.

Web Administrator – Denise Rhoads no report.

NEW BUSINESS: No new business was acted upon.

UNFINISHED BUSINESS: No unfinished business was carried over.

COMMUNITY ANNOUNCEMENTS: No announcements were made.

MEETING ADJOURNED at 8:12

Submitted by Peg Isakson