



## GENERAL MEETING MINUTES

**DATE:** September 11, 2018

**TIME STARTED:** 7 PM

**CALLED TO ORDER BY:** President Jeanne Findley

**HOSTESSES:** Peggy Pellizzari, Cindy Kurtz, Lynn McDonough, Denise Rhoades, Pam Pellizzari

### BOARD REPORTS:

**PRESIDENT:** Jeanne Findley thanked all the committees who worked this summer. New member Leslie Herman will be inducted once she has been contacted.

**VICE-PRESIDENT:** Shannon Voggeser has the applications for prospective new members or they can be accessed online. The forms are due March 1, 2019.

**TREASURER REPORT:** Marge McCoy reported the following bank balances:

General Fund: \$32,123.15; Golf/Scholarship Fund: \$24,521.87; DOWH: \$4,837.18

**CORRESPONDING SECRETARY:** Natalie Parker read a note from Thompson Early Childhood Coordinator Amy Gerhard thanking the club for support of the program. Also, Philo note cards and thank-you note cards are available to all Committee Chairs.

**RECORDING SECRETARY:** Pam Stevens provided June's minutes via e-mail. A motion for approval of minutes was given by Joan Putlack and seconded by Dianna Boehner.

### BUSINESS:

- Budget for 2018-2019 was presented by Jeanne Findley.
  - Discussion of potential future sources of income included:
    - Raise the dues
    - King Soopers gift card income that will become available after the Gala – if you have a gift card and haven't used it for a month or more than you may need to acquire a new card for Philo to receive the income.
    - Put General Fund Reserve Account as a line item in the Budget
    - Use digital communication more to cut down on copy costs – for example: meeting agenda, yearbook directory, invitations
  - Because the Golf Tournament & DOWH are self-funded they were not included in the budget.
    - As of 8/30/2018 Golf Tournament income was \$22,933 & expenses were \$10,877.71
    - As of 8/30/2018, DOWH income was \$17452 & expenses were \$17677.51
  - The Gala is funded by ticket sales, sponsors, & donations so not included in the Budget.

- Questions were asked about why the General Fund balance was so high (\$32,123.15). Should some of that amount be used to supplement funds for programs like scholarship, etc.? The Board will determine why the balance is so high.
- A motion was made by Joan Putlack to take money out of the General Fund reserve to cover the deficit in the Budget and was seconded by Peggy Pellizzari. Motion passed.
- Kathy Loken suggested the Board look into the question: Where do we want to put our time and money in the next years; where we want to go in the future and how do we want to get there?

## **COMMITTEE REPORTS:**

### **Alternatives to Violence (ATV)**

- Karen Pielin reported on Pastels on Fifth. She thanked all volunteers who helped with the event – committee members, a spouse, and non-committee members.
- ATV has hired a new executive director who will start 9/24/2018
- Philo was given a certificate as a sponsor

### **Blood Drives**

- M.J. Bergstrand reported that 15 people donated blood during the August blood drive
- The next drive will be held November 15 at the Methodist Church from 9am to 1pm.
- The committee will try to encourage more Philo members to donate. M.J. reminded us that all blood collected stays in the community. Reminders of the drive will be given out at the next meeting and a suggestion was made that an e-mail reminder to all members also sent out.

### **Canned Food Drive**

- Ruth Sprain stated that committee members are contacting schools concerning the number of collection boxes they will need.
- The food drive will take place in November.

### **Christmas Food Baskets**

- Sign-up for families will begin in October.

### **Dine Out With Heart (DOWH)**

- Dona Menzies reported that the DOWH fundraiser will take place October 1-14.
- 31 businesses are taking part in the fundraiser (9 more than last year)
- When you eat at one of the restaurants, you will receive a card & envelope to make a contribution. If you aren't given one, be sure to ask for one.
- 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.
- To get more information about the event, like the Facebook page [Dine Out With Heart Loveland](#) or visit the webpage [www.dineoutwithheart.org](http://www.dineoutwithheart.org). The Dine Out With Heart Challenge starts October 1<sup>st</sup>.
- Help (2-3 volunteers) is needed during the two weeks of the fundraiser. See the September newsletter for more information about being a "Runner" or "Counter."
- More committee members will be needed next year.

- The focus of the proceeds is women and kids of the community who need help with food. A second school pantry is being picked up this year.

### **Fall Shopping**

- Kay Robinson said tickets will be available at the September & October meetings.
- We need to sell at least 50 tickets to be able to take part in the raffle.
- For every \$20 ticket sold, we get back \$10.

### **Golf Tournament**

- Denise Rhoades said the tournament next year will be held on June 21<sup>st</sup>
- Committee meetings will begin in October

### **Integrated Early Childhood**

- Judy Gangle reported that 140 school bags were delivered last month as well as 24 Pete the Cat books and flannel board pieces to go with the books
- Coming events this year include:
  - Barnes & Noble bookfair will probably be held in November. Instead of cash the club will receive a gift certificate for books
  - Once again, a Christmas Book Drive will be held during the Christmas Party –collecting books, underwear, socks, hats & mittens
  - The Literacy Fair in the Spring
  - Projects this year will include sock puppets, play food, and activities for visually handicapped children. To help with these project, more specific donations from club members will be requested at future meetings.

### **Newsletter**

- Next deadline is September 22

### **One-Hundred Year Anniversary**

- Kathy Loken thanked all who have supported their efforts.
- Hopefully all 400 tickets will sell out
- ATV has supported the Gala well.
- There are 70 silent auction items and 7 live auction items. Auction items include a car, sculpture, golf package, Christmas baskets, a trip anywhere in the United States
- ATV will be present at our November meeting to be presented with our gift.

### **Publicity & Social Media**

- Diane McInturff reports the Philo brochure & website are being updated.

### **Sunshine**

- Mary Ann Lane recognized birthdays for all of summer & September.
- See September newsletter for cards sent throughout the summer.
- Contact the committee when you know of someone who they should know about.

### **Honorary Membership**

- Honorary members are helping set up the tables of the Gala.
- Honorary members are providing baskets for the Gala.

### **Yearbook & Web Administrator, Computer Tech**

- Peggy Pellizzari reminds everyone that any changes in your contact information in the yearbook should be sent to the committee. The online information will be corrected immediately.
- New yearbook correction for Toni Wallace: in the e-mail address, gmail has one "l" instead of 2 "l"s
- The web page will be revised.

**MEETING ADJOURNED: 8:15 PM**

**SUBMITTED BY:** Pamela Stevens, Recording Secretary