

Chino Hills 55+ Club
General Meeting Minutes

July 28, 2017 at McCoy Equestrian Center

Call to Order: The meeting was called to order by President Susanne Baxter at 10:07 a.m.

Officers Present: President Susanne Baxter, Vice President Jane DeFrank, Treasurer Brett Benson, and Secretary Renée Sylvia

Officers Absent: Ways and Means Officer Tessie Lightholder

The theme of the meeting was “Beach Blanket Bingo”.

Susanne opened the meeting thanking all who were in attendance and reminding everyone that July marks the beginning of the Club’s fifth year anniversary.

Pledge of Allegiance: The Pledge was led by Jack Snyder.

Approval of Previous Month’s Minutes: The minutes from the May general meeting were approved, as written and posted on the website. The minutes from the June general meeting were also approved, as written and as posted on the website. Susanne reminded the members that if they have not had a chance to review the monthly minutes by going to the website, the previous month’s minutes are also available on the 55+ Information Bulletin Board each meeting day at the rear of the meeting room. Assistant Secretary Gloria Grotefend was thanked for taking and writing up the June meeting minutes for publication in Renée’s absence, due to her vacation.

Treasurer’s Report: Brett announced that the Club is “fiscally sound”. In regards to BINGO, the board has approved funds of up to \$2,300.00 to replace some aging support equipment. BINGO manager, George DeFrank, is looking into some specifics in order to get this done. There is a concern that the equipment could fail in the middle of a BINGO session.

Brett also expressed the Club’s need for a Finance Committee. He is currently doing the job on his own and he needs help. He needs a few people to volunteer to help with the finances of the Club and of BINGO. Candace Rendall volunteered to help. More helpers are needed, however. The committee meeting time is the second Wednesday of each month at 10:00 a.m.

Vice President’s Report: Jane made the following announcements from the City of Chino Hills Active Adults 50+ Programming...

On Monday, August 21st, there will be a free Ice Cream Social. No registration is necessary.

On Friday, September 15th, there will be a Line Dance Luncheon. The fee is \$8.00. Tickets must be purchased in advance, between August 2nd and September 8th.

On Tuesday, September 26th, there will be an Autumn Mason Jar Decorating Class. The fee is \$10.00. You will need to register in advance, between August 2nd and September 20th.

Jane also reminded everyone that Chino Hills Day at the Fair will take place on Friday, September 22nd. She has 25 tickets and 12 parking passes for any Club members who are interested in attending and in being part of the parade. Please let Jane know if you would like to participate. The Club does have a truck to use that day.

Jane also announced that the City of Chino Hills is sponsoring a free workshop titled “Home Instead Senior Care”. It will take place at Chino Hills Community Center on Wednesday, August 30th from 12:00 p.m. to 2:00 p.m. It will address senior home injury and accident risk factors and some possible solutions. Lunch will be provided. Registration will be available July 10th through August 25th.

Jane also announced that the Chino Hills Parks and Recreation Department will soon be having a community workshop. There will also be a survey online, so the community may offer input in terms of what types of recreational activities they would like to see the city offer. More details to come.

BINGO: Each member in attendance was given a free 10 pack of games to play. The first five games were played and winners were given a beach bag with handy beach items inside.

Sunshine Committee: Loretta Szudy announced the names of Club members celebrating a birthday this month. The Club birthday gift was presented to those members who were present. “Happy Birthday to You” was sung by the membership to those celebrating birthdays.

There were also wedding anniversaries announced. Those couples celebrating were:

Casey and Ricky Cecala, Ron and Donna Forbes, George and Tessie Lightholder, and Victor and LaForest Weaver.

50/50 Drawing: The winners were Kathy Jackson, Jack Snyder, and Kathy Jackson. Each winner received \$18.

Miscellaneous: It was announced that Susanne is in need of a volunteer to help her on Thursdays during BINGO in the canteen. Jeanette Benson has volunteered to help, but another helper is still needed.

Lunch: Baked potatoes with all of the “fixin’s” and ice cream for dessert were served by the **Hospitality Committee**.

BINGO: The final five games were played after lunch.

The meeting was adjourned at 1:45.

Next General Meeting: Friday, August 25th, at 10:00 a.m.

Respectfully Submitted by:

Renée Sylvia

Secretary