

Chino Hills 55+ Club
General Meeting Minutes
January 22, 2016 at the Chino Hills Community Center

Call to Order: The meeting was called to order by President Susanne Baxter at 10:05 a.m.

Officers Present: President Susanne Baxter, Vice President Jane DeFrank, Treasurer Dr. Bob Williams, Ways and Means Officer Dona Moseley, Information Officer Brett Benson, and Interim Secretary Renée Sylvia

Officers Absent: None

Pledge of Allegiance: The Pledge was led by Ronnie Guyer.

Activity Mixer: The members proceeded to their secondary tables and discussed/shared with their table mates some details about “something new” in their lives this year or something from their “bucket lists”.

Announcements: Samantha Mackenzie announced that the upcoming Chino Hills Dance Showcase, which will take place on January 28th, is sold out. The Sheriff's Department will be on site to answer any questions or concerns. There will be a Valentine's Day Cookie Social on February 12th. This event is free of charge. On March 17th will be the Luck O' The Irish Karaoke Luncheon. The charge will be \$5.00. On February 23rd will be the Travel Hour: Paris! At this event, members will learn about Paris while enjoying French pastries, movies, and music. The price for this event will be \$10.00. The Red Carpet Dinner Dance will take place on May 11th. The cost of this event will be \$15.00. Tickets will be on sale for many upcoming events beginning on February 3rd at the Community Center.

Jacob announced that there are two events in “Trips and Tours”. One will be a trip to The Price is Right. This will take place on March 9th. On April 5th will be a trip to the Carlsbad Flower Fields. Details, sign-ups, and tickets may be obtained at the Community Center.

Treasurer's Report: Bob Williams presented the Finance Committee report. General bank balance - \$6,451.39 as of 12/31/15, which includes \$1,875.00 for the Vets Monument project. BINGO bank balance - \$10,000.00.

City Report: Jane reported that if there are city events which members would like to sign up for, they can do it through her at the end of today's meeting. She will collect the paper work and money from the members and later purchase tickets. The Crafts Group will be getting together on February 22nd to work on centerpieces for the February general meeting. There is also the Scrapbooking Group which is now working on the Official Chino Hills 55 Plus Club Scrapbook.

President's Announcements: Several visitors and new members were introduced and welcomed by Susanne.

Activity Groups:

Book Club- Donna Forbes announced that the next Book Club Meeting will take place on Thursday, February 18th. The book for this month will be Next by Michael Crichton.

At the Movies Group- Carolyn Robb announced that the two movie gatherings for the month will be on the first Thursday and on the third Thursday of February. On the first Thursday will be a viewing of the movie *Finest Hours* followed by lunch at Chili's. On the third Thursday will be a viewing of the film *Hail, Cesar!* followed by dinner at Wood Ranch BBQ and Grill.

Veterans Group- Joe Bok announced that the group is still making plans for the Vets' Marker to be erected in Chino Hills.

Committees:

Nominations Committee- Carolyn Robb, chairperson of the committee, introduced and thanked the members of her committee. They are Mary Menckus, Gloria Grotfend, and Sharon Stuewe. Carolyn announced that the committee's recommendations for the upcoming election are: for Vice President- Jane DeFrank, for Secretary- Renee Sylvia, for Info Officer/Webmaster- Brett Benson, and for Ways and Means Officer- Dona Moseley. Susanne asked if there were any additional nominations from the floor. There were none. Voting will take place next month.

Fundraising and Bingo Committee- Dona reported that March 3rd is the new target date for the start of our Bingo. She is planning for some training of Bingo workers/volunteers in February. We have the license. We have authorization from the City Council to use the McCoy Center. Six to eight members per team would be ideal, but more volunteers are needed. The Bingo will take place every Thursday. At 11:30 tickets will be sold. At approximately 12:15 Bingo will begin. Between 12 and 14 games will be played.

There will be a Tahoe Joe's fundraiser event coming up on Tuesday, March 1st. The tickets will be sold for \$17.00. There will be three entrée menu choices: 6 oz. steak, grilled chicken, or ribs. Dona will have tickets for sale at the next general meeting. Club members are encouraged to buy and sell as many tickets as possible to make this a successful fund raiser for our club.

Susanne stressed the need for more members to step up and get involved with assisting with Bingo. She stressed how important it is for our club and for the community to make our Bingo a success.

Hospitality and Events Committee- Tessie announced several events and dates of trips coming up which the Club may take advantage of. On February 28 there will be *The Illusionists* at the Pantages Theater for \$72. On March 11th will be a trip to Santa Anita for no charge. On April 3rd will be a Knott's Berry Farm trip. On May 3rd will be a trip to the La Brea Tar Pits for \$7.50. An eight day Canada trip is coming up, as well as a trip to Yellowstone. There will also be a trip to San Francisco and Napa Valley. Details about all of these events will later be posted on our Club website.

Sunshine Committee- Loretta Szudy announced several birthdays for the month of January. "Happy Birthday" was sung. She wished Congratulations to Henry and Renee Sylvia on the birth of their new grandson.

50/50 Drawing: The winners were Henry Sylvia, Duncan Robb, and Gilbert Valle. Each winner received \$31.00.

Lunch: Lunch, which was a Soup Potluck, was served by the **Hospitality and Events Committee**.

Quarter mania fundraiser: Followed the luncheon.

Meeting adjourned at 1:00 p.m.

Next General Meeting: Friday, February 26th at 10:00 a.m.

Respectfully Submitted by:

Renée Sylvia

Interim Secretary